

WHITE ORGANIC RETAIL LIMITED (FORMERLY WHITE ORGANIC RETAIL PRIVATE LIMITED / SAPNA INFRAVENTURE PRIVATE LIMITED) 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: whiteorganics.co.in Email: info@whiteorganics.co.in | CIN: U01100MH2011PLC225123

29th July, 2021

To, **Listing Department BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001

Sir,

SUB: Submission of Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments **Regulations**, 2018

Scrip Code: 542667

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 please find enclosed herewith disclosure on Related Party Transactions for the half year ended on March 31, 2021 drawn in accordance with applicable Accounting Standards.

Kindly take the above on your record.

Thanking You,

Yours faithfully

For White Organic Retail Limited

RUPANI

Digitally signed by **RUPANI DARSHAK M** DARSHAK M Date: 2021.07.29 18:04:21 +05'30'

Darshak Rupani Managing Director DIN: 03121939

DISCLOSURE OF RELATED PARTY TRANSACTIONS For the half year ended March 31, 2021 A. Related Party Information a) Other Related Party Information a) Other Related Party Information Shree Ram Auto Centre (Prop. Firm of Prashantt Rupani) Witwize Services Pvt Ltd(Common Director) Rhombus Ltes LLP(Common Director) White Organic Agro Imited - Holding Company Future Farms LLP White Organic Agro FZE(Foreign Subsidiary) b). Key management personnel and their relatives Name of Related Party Nature Of Relationship 1 Mr. Darshak Rupani Director 3 Mrs.Jigna Vishal Thakkar Independent Women Director 4 Mrs. Meghal Rupani Director 5 Mr.Pritesh Hasmukhal Doshi Independent Director 6 Mrs.Sapna Rupani Mother of Director 7 RUPAL NARVEKAR Company Secretary 8. Transactions carried out with the related parties in the ordinary course of business during the period from October 1.2021 1 Mr.Darshak Rupani Director remuneration 6 Mrs.Sapna Rupani Director remuneration 7 RUPAL NARVEKAR Company Secretary 8. Transactions carried out with the related parties in the ordinary course of business during the period from October 1.2021			GANIC RETAIL LIMITED 00MH2011PLC225123	
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4 Mrs. Meghal Rupani Wife of Director 5 Mr.Pritesh Hasmukhlal Doshi Independent Director 6 Mrs. Sapna Rupani Mother of Director 7 RUPAL NARVEKAR Company Secretary B. Transactions carried out with the related parties in the ordinary course of business during the period from October 1, 2020 to March 31, 2021 are as follows: (Rs. In Lakhs) Sr. No. Related Party Nature Of Transaction 1 Mr. Darshak Rupani Director remuneration Mr. Darshak Rupani Reimbursements of expenses 0.17 White Organic Agro Ltd Repayment of Loan 162.74 C. Balances payable to the Related Parties as at March 31, 2021 are as follows: As At 31st March, 2021 Particular Relationship As At 31st March, 2021 Payables: Uhite Organic Retail Ltd. Holding Co. 663.82	2	Mr. Prashantt Rupani	Director	
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7 RUPAL NARVEKAR Company Secretary B. Transactions carried out with the related parties in the ordinary course of business during the period from October 1, 2020 to March 31, 2021 are as follows: (Rs. In Lakhs) Secretary No. Related Party 1 Mr. Darshak Rupani Director remuneration - 2 White Organic Agro Ltd Loan taken 154.43 White Organic Agro Ltd Repayment of Loan 162.74 C. Balances payable to the Related Parties as at March 31, 2021 are as follows: C. Balances repayable to the Related Parties as at March 31, 2021 are as follows:				
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White Organic Retail Ltd. Holding Co. 663.82		Particular	Relationship	· · · · · · · · · · · · · · · · · · ·
		Payables:		
Darshak Rupani Managing Director 3.76		White Organic Retail Ltd.	Holding Co.	663.82
		Darshak Rupani	Managing Director	3.76
			-	
D. Balances receivable from the Related Parties as at March 31, 2021 are as follows: Nil	D. Bala	nces receivable from the Related Parties as at March 31	1, 2021 are as follows: Nil	
			1, 2021 are as follows: Nil	
For and on behalf of the Board of Directors of	For and	d on behalf of the Board of Directors of	1, 2021 are as follows: Nil	
For and on behalf of the Board of Directors of For White Organic Retail Limited	For and	d on behalf of the Board of Directors of Vhite Organic Retail Limited	1, 2021 are as follows: Nil	
D. Balances receivable from the Related Parties as at March 31, 2021 are as follows: Nil For and on behalf of the Board of Directors of For White Organic Retail Limited RUPANI Digitally signed by RUPANI DARSHAK M DARSHAK M Date: 2021.07.29 17:25:24 +05'30'	For and For W RUPA	d on behalf of the Board of Directors of Vhite Organic Retail Limited ANI Digitally signed by RUPANI DARSHAK M SHAK M Date: 2021.07.29	1, 2021 are as follows: Nil	

DARSHAK RUPANI MANAGING DIRECTOR (DIN: 03121939) Date: 29/07/2021