

**Kore Foods Limited**  
(Formerly Known as Phil Corporation Ltd.)

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa 403 526  
Email - [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in), Tel No. (0832) 2257729

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CIN L33208GA1983PLC000520

31<sup>st</sup> October, 2022

Corporate Relations Department,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai 400 001.

**Subject: Related Party Transactions for the half year ended on 30<sup>th</sup> September, 2022.**

**Scrip Code: 500458**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosures of related party transactions in the prescribed format for the half year ended 30<sup>th</sup> September, 2022 are enclosed.

This is for your information and record.

Thanking you.

Yours faithfully,  
for Kore Foods Limited



Puja Joshi  
Company Secretary-cum-Compliance Officer



Encl: As above.

Related party transactions for the half year ended 30.09.2022.

S. No	Details of theparty (listed entity /subsidiary ) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the party related transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 7)			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
							Opening balance Rupees in Lakhs	Closing balance Rupees in Lakhs	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		
1.	Kore Foods Limited	Mr. Abhishek Fazalbhoy	Non-Executive Director of the Company	Loan Taken	Not Applicable	23.38	101.39	124.77	-	-	-	-	-	-	-	-	
2.	Kore Foods Limited	Cherish Specialties Limited	Relatives of one of the Director are holding majority shares in the Related Party Company.	Loan Taken	Not Applicable	1	0	0	-	-	-	-	-	-	-	-	
3.	Kore Foods Limited	Cherish Specialties Limited	Relatives of one of the Director are holding majority shares in the Related Party Company.	Loan Repaid	Not Applicable	1	0	0	-	-	-	-	-	-	-	-	
4.	Kore Foods Limited	New Vision Imaging Private Limited	Two Directors of the Company are the Company's Shareholders, One of the Director of the Company is a shareholder and Promoter of the Company is a holding company of this Related Party Company.	Rent paid	*60.00	0.18	0.07	0.04	-	-	-	-	-	-	-	-	

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once during the reporting period when such transaction was undertaken.



5	Kore Foods Limited	Mr. John Silvestra	Managing Director - Key Management Personnel of the Company.	Remuneration	Not Applicable	3.48	0	0	-	-	-	-	-	-	-	-	-	-
6	Kore Foods Limited	Mrs. Shalini Lobo	Chief Financial Officer - Key Managerial Personnel of the Company.	Remuneration	Not Applicable	2.52	0	0	-	-	-	-	-	-	-	-	-	-
7	Kore Foods Limited	Mrs. Puja Joshi	Company Secretary - Key Managerial Personnel of the Company.	Remuneration	Not Applicable	2.52	0	0	-	-	-	-	-	-	-	-	-	-
8	Kore Foods Limited	Sadashiv Shet	Independent Director of the Company.	Sitting Fees	Not Applicable	0.21	0	0	-	-	-	-	-	-	-	-	-	-
9	Kore Foods Limited	Sayed Abbas	Independent Director of the Company.	Sitting Fees	Not Applicable	0.21	0	0	-	-	-	-	-	-	-	-	-	-
10	Kore Foods Limited	Abdulrah Fuzathoy	Non-Executive Director of the Company.	Sitting Fees	Not Applicable	0.21	0	0	-	-	-	-	-	-	-	-	-	-
11	Kore Foods Limited	K. D. Blaz	Non-Executive Director of the Company.	Sitting Fees	Not Applicable	0.09	0	0	-	-	-	-	-	-	-	-	-	-
12	Kore Foods Limited	Mona D'Souza	Non-Executive Director of the Company.	Sitting Fees	Not Applicable	0.09	0	0	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>					<b>34.89</b>												

\*Note: The Audit Committee has given omnibus approval for Related Party Transactions during the financial year 2022-2023 for an aggregate value of Rs. 60.00 lakhs. The same has been approved in the Board and Shareholder's Meeting.

