



MISHTANN

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Date: April 18, 2022

To General Manager-Listing Corporate Relationship Department BSE Limited P.J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 539594	To Listing Division, Metropolitan Stock Exchange of India Limited 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN
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Dear Sir/Madam,

Sub: Disclosure of related party transactions for the year ended on 31st March, 2022 pursuant to Regulation 23(9) of SEBI (LODR) 2015

Pursuant to Regulation 23(9) of SEBI (LODR) 2015 please find the enclosed disclosure of related party transactions for the year ended 31st March, 2022.
Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours Truly,
For **Mishtann Foods Limited**

Hiteshkumar G. Patel
Managing Director
DIN: 05340865



 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

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PLANT:

Survey No.10, At Kabodari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

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Transactions during the Financial Year 2021-2022 with related parties

Name of the Related Party	Nature of Related Party Relationship	Nature of Transaction	01-10-2021 to 31-03-2022	01-04-2021 to 30-09-2021
HITESHKUMAR G PATEL	Managing Director	Remuneration	-	-
NAVinchandra D PATEL	Whole-time Director and CFO	Remuneration	3,00,000	1,50,000
M/S VANDANABEN H. PATEL	Relative of Managing Director	Purchase	7,00,000.00	-
M/S MANJULABEN G. PATEL	Relative of Managing Director	Purchase	7,00,000.00	-
HITESHKUMAR G PATEL	Managing Director	Loan taken	-	-

Date: 18/04/2022

Place: Ahmedabad

For Mishtann Foods Limited

Hiteshkumar Gaurishankar patel
Managing Director
DIN: 05340865

