

November 23, 2022

To
The Deputy General Manager,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India

BSE Code: **512573**

To
The Listing Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra (East),
Mumbai – 400 051.
Maharashtra, India

NSE Symbol: **AVANTIFEED**

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions for the half-year ended September 30, 2022.

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, on a consolidated basis for the half-year ended September 30, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Avanti Feeds Limited**

C. Ramachandra Rao
Joint Managing Director,
Company Secretary,
Compliance Officer & CFO

Encl: As above

Disclosure of consolidated Related Party Transactions for six months ended September 30, 2022

₹ in Lakhs



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.

SL.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party 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 1)		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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	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	Avanti Feeds Limited		A.Indra Kumar		Key Managerial Personnel	Remuneration	1093.36	-844.35	-876.96								
2	Avanti Feeds Limited		C. Ramachandra Rao		Key Managerial Personnel	Remuneration	694.80	-756.34	-581.28								
3	Avanti Feeds Limited		A.Venkat Sanjeev		Key Managerial Personnel	Remuneration	210.98	-7.59	-148.88								
4	Avanti Feeds Limited		A.Nikhilesh Chowdary		Relative of KMP	Remuneration	86.24	-11.12	-7.26								
5	Avanti Feeds Limited		J.V. Ramudu		Independent Director	Sitting Fees & Commission	16.10	-25.00	-12.50								
6	Avanti Feeds Limited		N.Ram Prasad		Non Executive, Non-Independent Director	Sitting Fees & Commission	7.80	-10.00	-5.00								
7	Avanti Feeds Limited		N.V.D.S. Raju		Independent Director	Sitting Fees & Commission	12.30	-15.00	-7.50								
8	Avanti Feeds Limited		Wai Yat Paco Lee		Non Executive, Non-Independent Director	Sitting Fees & Commission	6.20	-10.00	-5.00								
9	Avanti Feeds Limited		Bunluesk Sorajjakit		Non Executive, Non-Independent Director	Sitting Fees & Commission	6.20	-10.00	-5.00								
10	Avanti Feeds Limited		K.Kiranmayee		Independent Woman Director	Sitting Fees & Commission	8.60	-10.00	-5.00								
11	Avanti Feeds Limited		V. Narsi Reddy		Independent Director	Sitting Fees & Commission	8.60	-10.00	-5.00								
12	Avanti Feeds Limited		R. Karikal Valaven		Independent Director	Sitting Fees & Commission	5.40	-10.00	-5.00								
13	Avanti Frozen Foods Private Limited		C. Ramachandra Rao		Director	Sitting Fees	1.50	0.00	0.00								
14	Avanti Frozen Foods Private Limited		K.Rama Mohan Rao		Independent Director	Sitting Fees	1.50	0.00	0.00								
15	Avanti Frozen Foods Private Limited		K.Srinivas Reddy		Director	Sitting Fees	0.50	0.00	0.00								
16	Avanti Frozen Foods Private Limited		Y. Prameela Rani		Independent Director	Sitting Fees	1.75	0.00	0.00								
17	Avanti Frozen Foods Private Limited		N.V.D.S. Raju		Independent Director	Sitting Fees	0.50	0.00	0.00								
18	Avanti Frozen Foods Private Limited		Bunluesak Sorajjakit		Non Executive, Non-Independent Director	Sitting Fees	0.50	0.00	0.00								
19	Avanti Frozen Foods Private Limited		Wai Yat Paco Lee		Non Executive, Non-Independent Director	Sitting Fees	0.50	0.00	0.00								
20	Avanti Feeds Limited		A.Indra Kumar		Key Managerial Personnel	Rent Payment	3.16	0.00	0.00								

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed forexisting related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listedbanks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years endingin other months, the six months' period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for thereporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
 - a. The aggregate value of all related party transactions are as approved by the audit committee and the Board as disclosed in the column "*Value of the related party transaction as approved by the audit committee*".
 - b. The value of the related party transaction undertaken in the reporting period have been reported in the column "*Value of related party transaction during the reporting period*".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.