

  
**SHAH FOODS LIMITED**

**Regd. Office :**

Kalol-Mehsana Highway,  
Chhatral, Ta. Kalol,  
Dist. Gandhinagar,  
North Gujarat - 382 729. INDIA

Tele : +91 2764 233931

Mobile : +91 99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN : L15419GJ1982PLC005071

**Date: 09.11.2022**

To,  
Department of Corporate Services  
SSE Limited  
P.J, Towers, Dalal Street  
Mumbai · 400001  
Dear Sir/ Madam,

**Sub: Disclosure for Related Party Transactions under Regulation 23 (9) of SEBI  
(Listing Obligations & Disclosure Requirements) Regulations, 2015)**

**Scrip Code: 519031**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2022.

Kindly take this into your record.

Thanking You

**For, Shah Foods Limited**

  
**Nirav Shah**  
Managing Director  
DIN: 01880069

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### DETAILS OF RELATED PARTY

**Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2022.**

List of Related Parties with whom transactions have taken place during the year:

**A. Key Managerial Personnel:**

1. Nirav Janak Shah – Managing Director
2. Pushpa Janak Shah – Director
3. Pradip Ramanlal Shah – Chief Financial Officer
4. Hiral Ishan Dave - Company Secretary

**B. Associate Company: Helios Greentech Private Limited**

### DETAILS OF TRANSACTION

Sr. No.	Nature of Transaction	Key Managerial Personnel	Directors and Relatives of KMP	Relatives of KMP and Enterprise	Total
1.	Remuneration	Nirav Shah (Managing Director and CEO)	4,32,000	.	4,32,000
2.	Remuneration	Pradip Shah (CFO)	79,200	-	79,200



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3.	Remuneration	Hiral Dave (Company Secretary)	Ishan	92,000	-	Tele : +91 992700233931 Mobile : +91 99040 03700 E-mail : shahfoods.ahmedabad@gmail.com CIN : L15419GJ1982PLC005071
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**For, Shah Foods Limited**

**Niray Shah**  
**Managing Director**  
**(DIN: 01880069)**