



# SHAH FOODS LIMITED

Date: 07/06/2019

To,

Department of Corporate Services

BSE Limited

P.J. Towers, Dalal Street

Mumbai- 400001

**Corporate Office :**

"SARAYU"

16/1, Kalyan Society,

Near Nagri Hospital, Mithakhali,

Ellisbridge, Ahmedabad-380 006. INDIA

Telefax : 91-79-26420273

91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 23 (9) of SEBI (LODR)**

**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 annual results for the financial year ended March 31, 2019.

Thanking You

**For Shah Foods Ltd**



**Nirav Shah**

**Managing Director**

**DIN: 01880069**





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## Details of Related Party

A) Associate Company: Helios Greentech Pvt Ltd

B) Vice Chairman: Shri Janak P Shah

C) Directors: Shri Sushil P Shah  
Shri Virendra P Shah  
Shri Shrichand R Kahar  
Mrs. Pushpa Janak Shah  
Shri Nirav J Shah

## Details of Transaction

Associate Company: Nil

Directors:

Sr. No.	Director/KMP	Nature of Transaction	2018-19	2017-18
1	Shri Janak P Shah	Remuneration	7.44	7.61
2	Shri S.R. Kahar	Remuneration	6.07	5.57
3	Shri Nirav J Shah	Remuneration	16.33	17.50
<b>Total</b>			<b>29.84</b>	<b>30.68</b>

For Shah Foods Ltd

Nirav Shah

Managing Director

DIN: 01880069

