

May 26, 2022

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

BSE Code: 512573

Dear Sir/Madam.

The Listing Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra (East),
Mumbai – 400051.

NSE symbol: **AVANTIFEED**

Sub.: Disclosure of Related Party Transactions for the half-year ended 31.03.2022

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 March 31, 2022.

You are requested to take the same on record.

Thanking you.

Yours faithfully, for Avanti Feeds Limited

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

Encl.: As above.

* A Marabasa * A M



	Feed			-		ng the repoi undert												
SL.No.	(listed entity /subsidiary) entering into the transaction		Details o	of the cou	nterparty	Type of related party transaction (see Note 5)	party	during the reporting period (see Note 6b)	due to eit	ther party alt of the action	indebtedness or give loan deposits		d to make orporate	Details of th		ter-corpo investme	_	s, advances or
	Name	PAN	Name	PAN	Relationship of the counterpart y with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Avanti Frozen Foods Pvt. Ltd.		Chicken of the Sea Frozen Foods		Significant Influence over the Entity	Sale of goods / services	NA	32,296.91	1,985.21	1,011.64								
2	Avanti Frozen Foods Pvt Ltd		Srinivasa Cystine Pvt Ltd		Significant Influence over the Entity	Purchase of goods / services	NA	7.24	0.67	0.37								
3	Avanti Frozen Foods Pvt Ltd		Srinivasa Cystine Pvt Ltd		Significant Influence over the Entity	Sale of goods / services	NA	276.64	-	-								
4	Avanti Feeds Limited		Srinivasa Cystine Pvt Ltd		Significant Influence over the Entity	payment	As approved by Audit committee & Board	1 54	-	-								



														undert	aken.			
SL.No.	(listed entity /subsidiary) entering into the transaction Name PAN			of the cou	nterparty	Type of related party transaction (see Note 5)	party	transaction during the reporting period (see Note 6b)	due to eit as a rest trans	nonies are ther party alt of the action lote 1)	indebtedness or give loan deposits		d to make orporate	Details of the		ter-corpo investme		s, advances or
	Name	PAN	Name	PAN	Relationship of the counterpart y with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedne ss (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
5	Avanti Feeds Limited		Srinivasa Cystine Pvt Ltd		Significant Influence over the Entity	Rent Receipt	As approved by Audit committee & Board	1 32	-	-								
	Avanti Feeds Limited		Sri. A Indra Kumar		Key Managerial Personnel	Remuneratio n	As approved by Audit committee, NRC & Board	749.86	-288.7	-844.35								
7	Avanti Feeds Limited		Sri. A Indra Kumar		Key Managerial Personnel	Rent payment	As approved by Audit committee & Board	2 60	-	-								
8	Avanti Frozen Foods Pvt Ltd		Sri. A Indra Kumar		Key Managerial Personnel	Rent payment	NA	2.4	-	-								
9	Avanti Feeds Limited		Srivathsa Power Projects Pvt Ltd		Associate Company	Purchase of goods / services	As approved by Audit committee & Board	Q17 16	-	-								



														undert	aken.			
SL.No.	Details of t (listed e /subsidiary) into the tra	entity entering	Details o	of the cou	nterparty	Type of related party transaction (see Note 5)	party	transaction during the reporting period (see Note 6b)	due to eit as a rest trans	nonies are ther party alt of the action (ote 1)	indebtedness or give loan deposits		d to make orporate	Details of the		ter-corpo investme	_	s, advances or
	Name	PAN	Name	PAN	Relationship of the counterpart y with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedne ss (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
10	Avanti Feeds Limited		Srivathsa Power Projects Pvt Ltd		Associate Company	Rent Receipt	As approved by Audit committee & Board		-	-								
11	Avanti Feeds Limited		Sanjeev Agrovet Pvt Ltd		KMP having Significant Influence over Entity	Rent Receipt	As approved by Audit committee & Board	0.85	-	-								
12	Avanti Frozen Foods Pvt Ltd		Sanjeev Agro- vet Pvt Ltd		KMP having Significant Influence over Entity	Sale of goods / services	As approved by Audit committee & Board		0.37	0.5								
13	Avanti Feeds Limited		Thai Union Feed Mill Co. Limited- Thailand		Significant Influence over Entity	Royalty payment	As approved by Audit committee & Board	471.02	-223.76	-234.15								



SL.No.	O. Details of the party (listed entity /subsidiary) entering into the transaction Name PAN		Details o	of the cou	nterparty	Type of related party transaction (see Note 5)	party	transaction during the	due to eit as a resu transa	nonies are ther party alt of the action fote 1)	indebtedness or give loan deposits		d to make rporate	Details of the	e loans, in	ter-corpo investme	_	s, advances or
	Name	PAN	Name	PAN	Relationship of the counterpart y with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
14	Avanti Feeds Limited		Sakuntala Professional Associates LLP		KMP having Significant Influence over the Entity	Purchase of goods / services	As approved by Audit committee & Board	3 83	-	1.62								
15	Avanti Frozen Foods Pvt Ltd		Sakuntala Professional Associates LLP		KMP having Significant Influence over the Entity	ruichase of	As approved by Audit committee & Board	2 04	-	-								
16	Avanti Feeds Limited		Sri. Cuddapha Ramachandr a Rao		Significant Influence over Entity	Remuneratio n	As approved by Audit committee, NRC & Board	562.05	-294.88	-756.34								
17	Avanti Feeds Limited		Alluri Venkata Sanjeev		Key Managerial Personnel	Remuneratio n	As approved by Audit committee, NRC & Board	41.11	-3.62	-7.59								



														undert	aken.			
SL.No.	Details of t (listed e /subsidiary into the tra	entity entering		of the cou	nterparty	Type of related party transaction (see Note 5)	party	transaction during the reporting period (see Note 6b)	due to eit as a rest trans	nonies are ther party alt of the action fote 1)	indebtedness or give loan deposits		d to make orporate	Details of th		ter-corpo investme		s, advances or
	Name	PAN	Name	PAN	Relationship of the counterpart y with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
18	Avanti Frozen Foods Pvt Ltd		Alluri Nikhilesh Chowdary		Key Managerial Personnel of subsidiary	Remuneratio n	NA	62.03	-5.4	-11.12								
19	Avanti Feeds Limited		Navabharat Ventures Ltd		Common Directorship	Payment towards rent & deposit	As approved by Audit committee & Board	9.62	-	-								
20	Avanti Feeds Limited		Avanti Foundation		KMP having Significant Influence over Entity	Contribution towards CSR obligation	As approved by Audit committee & Board	505.4	-	-								
21	Avanti Feeds Limited		Sri. J V Ramudu		Independent Director	Sitting fee & commission	As approved by Audit committee, NRC & Board	27	-	-25								
22	Avanti Feeds Limited		Sri NVDS Raju		Independent Director	Sitting fee & commission	As approved by Audit committee, NRC & Board	18.2	-	-15								



														undert	aken.			
SL.No.	(listed entity /subsidiary) entering into the transaction Name PAN		Details o	of the cou	interparty	Type of related party transaction (see Note 5)	party	transaction during the reporting period (see Note 6b)	due to eit as a rest trans	nonies are ther party ult of the action lote 1)	indebtedness or give loan deposit		d to make orporate			ter-corpo investme		s, advances or
	Name	PAN	Name	PAN	Relationship of the counterpart y with the listed entity or its subsidiary				Opening balance		Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
23	Avanti Feeds Limited		Sri N Ram Prasad		Non- Executive Non Independent	Sitting fee & commission	As approved by Audit committee, NRC & Board	12.4	-	-10								
	Avanti Feeds Limited		Sri V Narsi Reddy		Independent Director	Sitting fee & commission	As approved by Audit committee, NRC & Board	12	-	-10								
25	Avanti Feeds Limited		Smt. K Kiranmayee		Independent Director	Sitting fee & commission	As approved by Audit committee, NRC & Board	12.8	-	-10								
26	Avanti Feeds Limited		Mr. Wai Yat Paco Lee		Non- Executive Non Independent (Rep. TUG)	Sitting fee & commission	As approved by Audit committee, NRC & Board	10.8	-	-10								
	Avanti Feeds Limited		Mr. Bunluesak Sorajjakit		Non- Executive Non Independent (Rep. TUG)	Sitting fee & commission	As approved by Audit committee, NRC & Board	10.8	-	-10								



OI BY-	Details of t	iho mart—	Dot-11	a s 41		T	Volum - F	Volue -£	Tm	.amlaa	To and		aio1	undert		404 55	moto dements	- odwo
DL.NO.	(listed entity / subsidiary) entering into the transaction Name PAN		Details	or the cou	nterparty	Type of related party transaction (see Note 5)	party	transaction during the reporting period (see Note 6b)	due to eit as a rest trans	nonies are ther party ult of the action lote 1)	indebtedness or give loan deposits		d to make orporate	Details of th		investme		s, advances or
	Name	PAN	Name	PAN	Relationship of the counterpart y with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedne ss (loan/issuance of debt/any other etc.)	Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
28	Avanti Feeds Limited		Sri. R Karikalvalav en		Nominee of APIDC	Sitting fee & commission	As approved by Audit committee, NRC & Board	10	-	-10								
29	Avanti Frozen Foods Pvt Ltd		Avanti Foundation		NA	Contribution towards CSR activities	As approved by Audit committee & Board	193	-	-								
30	Avanti Feeds Limited		Avanti Frozen Foods Pvt Ltd		Subsidiary	Rent Receipt	As approved by Audit committee & Board	0.15	-	-								
31	Avanti Feeds Limited		Avanti Frozen Foods Pvt Ltd		Subsidiary	Purchase of goods / services	As approved by Audit committee & Board	778 66	-	-								
32	Avanti Feeds Limited		Avanti Frozen Foods Pvt Ltd		Subsidiary	Sale of goods / services	As approved by Audit committee & Board	111.46	-	21.13								



SL.No.	Io. Details of the party (listed entity /subsidiary) entering into the transaction Name PAN		Details o	of the cou	nterparty	Type of related party transaction (see Note 5)	party	transaction during the reporting period (see Note 6b)	as a resu transa	her party	indebtedness or give loan deposits		d to make rporate	Details of the		ter-corpo investme		s, advances or
	Name	PAN	Name	PAN	Relationship of the counterpart y with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.) Cost (see Note 7)		Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
33	Avanti Feeds Limited		Patikari Power Pvt Ltd		Associate	Dividend	NA	79.84	-	-								
Total					37,094.52													

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 such related party transaction as approved by the audit committee shall be 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 shall be 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.

- E. Rame Chandy lo.