



# **WHITE ORGANIC AGRO LIMITED**

**Formerly known as WHITE DIAMOND INDUSTRIES LTD.**

**312A, Kailas Plaza, VallabhBaug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA**  
**Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com |**  
**Email: info@whiteorganicagro.com; CIN: L01100MH1990PLC055860**

29-08-2020

**To,**  
**Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Sir,

**SUB: Submission of Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments Regulations, 2018**

**Scrip Code: 513713**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 please find enclosed herewith disclosure on Related Party Transactions for the half year ended on March 31, 2020 drawn in accordance with applicable Accounting Standards.

Kindly take the above on your record.

Thanking You,

Yours faithfully

**For White Organic Agro Limited**

**Darshak Rupani**  
**Managing Director**  
**DIN: 03121939**

## Related Party Transactions Disclosure for the half year ended 31st March, 2020

(In pursuance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Indian Accounting Standard 24 - Related Party Disclosures)

### Related party disclosure

#### i. Names of the Related parties

##### Other Related Party ( Enterprise Owned or significantly influenced by Key Management Personnel)

Shree Ram Auto Centre (Prop. Firm of Prashantt Rupani)

WITWIZE Services Pvt Ltd (Common Director)

Future Farms LLP

White Organic Agro FZE (Foreign Subsidiary)

White Organic Retail Ltd (Subsidiary)

ii. Key management personnel and their relatives	
Name of Person	Type of Relation
Mr. Darshak Rupani	Managing Director
Mr. Prashantt Rupani	CFO & Director
Mr Chandresh Jain	Independent Director
Mr Jitendra Mehta	Director
Mr Pritesh Doshi	Independent Director
Ms. Jigna Thakkar	Independent Director
Mrs. Meghal Rupani	Wife of Director
Mrs. Sapna Rupani	Mother of Director

Amount in Lacs.

B. The following transactions were carried out with the related parties in the ordinary course of business.			
Nature of Transaction	Referred in a (i)	Referred	Total
	2020	2020	2020
Director remuneration	-	1.21	1.21
Loan given	205.31		205.31
Receipt against loan given	351.80		351.80

For White Organic Agro Limited

Darshak Rupani  
Managing Director