

**General information about company**

Name of The Company	AGRO TECH FOODS LIMITED
BSE Scrip Code	500215
NSE Symbol	ATFL
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Millions
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	01-04-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.atfoods.com/pdf/code-of-conduct/policy_dealing_related_party_transactions.pdf">https://www.atfoods.com/pdf/code-of-conduct/policy_dealing_related_party_transactions.pdf</a>

**Related party transactions**

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Agro Tech Foods Limited		Sundrop Foods India Private Limited		subsidiary	Any other transaction	Recovery of expenses	0.5	No	0.17	0	0
2	Agro Tech Foods Limited		Sundrop Foods India Private Limited		subsidiary	Any other transaction	Distribution services received	300	No	88.42	95.71	102.56
3	Agro Tech Foods Limited		Sundrop Foods India Private Limited		subsidiary	Any other transaction	Cross-charge income	20	No	1.92	1.04	1.08
4	Agro Tech Foods Limited		Agro Tech Foods (Bangladesh) Pvt. Ltd.		subsidiary	Purchase of goods or services		800	No	3.78	3.76	0
5	Agro Tech Foods Limited		Conagra Brands Inc.		Ultimate Holding Company	Any other transaction	Reimbursement of expenses	178.14	No	128.2	0.1	0
6	Agro Tech Foods Limited		Conagra Foods RDM LLC		Fellow Subsidiary Company	Any other transaction	Royalty*	150	No	39.95	10.47	7
7	Agro Tech Foods Limited		Mr. Sachin Gopal		Key Management Personnel	Remuneration		2.03	No	2.03	0	0.46
8	Agro Tech Foods Limited		Mr.Asheesh Kumar Sharma		Key Management Personnel	Remuneration		8.61	No	8.61	0	1.5
9	Agro Tech Foods Limited		Mr. K P N Srinivas		Key Management Personnel	Remuneration		3.4	No	3.4	0	0.36
10	Agro Tech Foods Limited		Ms. Jyoti Chawla		Key Management Personnel	Remuneration		2.03	No	2.03	0.18	0.1
11	Agro Tech Foods Limited		Lt. Gen. D.B. Singh		Key Management Personnel	Any other transaction	Sitting fees and commission to independent directors	0.5	No	0.5	0.58	0.33
12	Agro Tech Foods Limited		Mr. Sanjaya Kulkarni		Key Management Personnel	Any other transaction	Sitting fees and commission to independent directors	0.3	No	0.3	0.58	0.33
13	Agro Tech Foods Limited		Mr. Arun Bewoor		Key Management Personnel	Any other transaction	Sitting fees and commission to independent directors	0.5	No	0.5	0.58	0.33
14	Agro Tech Foods Limited		Mr. Narendra Ambwani		Key Management Personnel	Any other transaction	Sitting fees and commission to independent directors	0.23	No	0.23	0.58	0.33
15	Agro Tech		Ms. Veena Vishindas		Key Management	Any other transaction	Sitting fees and commission to	0.5	No	0.5	0.58	0.33

	Foods Limited		Gidwani		Personnel		independent directors					
16	Agro Tech Foods Limited		Mr. Rajesh Jain		Key Management Personnel	Any other transaction	Sitting fees and commission to independent directors	0.13	No	0.13	0	0.42
17	Agro Tech Foods Limited		Mr. Satish Premanand Rao		Key Management Personnel	Any other transaction	Sitting fees and commission to independent directors	0.13	No	0.13	0	0.42
18	Agro Tech Foods Limited		Ms. Richa Arora		Key Management Personnel	Any other transaction	Sitting fees and commission to independent directors	0.13	No	0.13	0	0.42
19	Agro Tech Foods Limited		Agro Tech Foods Provident Fund		Post-employment benefit trusts	Any other transaction	Contribution to Fund/Trust	17.19	No	17.19	23.94	24.69
20	Agro Tech Foods Limited		Agro Tech Foods Superannuation Fund		Post-employment benefit trusts	Any other transaction	Contribution to Fund/Trust	2.53	No	2.53	0.43	0.43
21	Agro Tech Foods Limited		Agro Tech Foods Management Staff Gratuity Fund		Post-employment benefit trusts	Any other transaction	Contribution to Fund/Trust	9.42	No	9.42	9.42	6.98
Total value of transaction during the reporting period									310.07			

<b>Text Block</b>	
Textual Information(1)	Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis.
Textual Information(2)	Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis.
Textual Information(3)	Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis.
Textual Information(4)	Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis.
Textual Information(5)	Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis and It has taken approval from Audit committee in the month of Apr-24 for the reimbursement of seperation payment and retention Bonus. Conagra Brands Inc. as a Ultimate Holding Company Upto August 27, 2024.
Textual Information(6)	Conagra Foods RDM LLC (formerly known as Conagra Foods RDM, Inc.) has authorised Conagra Brands Inc. to collect the amount of royalty on its behalf. Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis. Conagra Foods RDM LLC (formerly known as Conagra Foods RDM, Inc.) as a Fellow Subsidiary Company Upto August 27, 2024.
Textual Information(7)	The amount of transaction is as per the approval of NRC, Board of Directors and Shareholders of the Company. Remuneration as given above does not include long-term compensated absences benefit accrued, gratuity benefit accrued and insurance premium since the same are computed for all the employees together and the amounts attributable to the key managerial personnel cannot be ascertained separately. It excludes gratuity of Rs 9.64 , leave encashment of Rs 0.69 , separation payment of Rs 15.50 paid to him. Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis. Mr. Sachin Gopal as a KMP Upto April 24, 2024.
Textual Information(8)	The amount of transaction is as per the approval of NRC, Board of Directors and Shareholders of the Company. Remuneration as given above does not include long-term compensated absences benefit accrued, gratuity benefit accrued and insurance premium since the same are computed for all the employees together and the amounts attributable to the key managerial personnel cannot be ascertained separately. It excludes retention bonus of Rs 6.80 paid to him. Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis. Mr. Asheesh Kumar Sharma as a KMP w.e.f. April 25, 2024
Textual Information(9)	The amount of transaction is as per the approval of NRC, Board of Directors and Shareholders of the Company. Remuneration as given above does not include long-term compensated absences benefit accrued, gratuity benefit accrued and insurance premium since the same are computed for all the employees together and the amounts attributable to the key managerial personnel cannot be ascertained separately. It excludes retention bonus of Rs 2.88 paid to him. Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis.
Textual Information(10)	The amount of transaction is as per the approval of NRC, Board of Directors and Shareholders of the Company. Remuneration as given above does not include long-term compensated absences benefit accrued, gratuity benefit accrued and insurance premium since the same are computed for all the employees together and the amounts attributable to the key managerial personnel cannot be ascertained separately. It excludes retention bonus of Rs 1.66 paid to her. Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis.
Textual Information(11)	Sitting fees is paid as per the limits of Companies Act and Commission is paid within 1 % of net profit. The transaction entered would be at Arm's Length Price and non material. As per Companies Act, 2013 and SEBI (LODR) Regulations, the Company had appointed independent directors and the sitting fees is paid to them for attending the Board and Committee meetings accordingly. The Commission is paid as per the approval of Shareholder's approval. Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis. Lt. Gen. D.B. Singh as a Independent Director Upto July 16, 2024.
Textual Information(12)	Sitting fees is paid as per the limits of Companies Act and Commission is paid within 1 % of net profit. The transaction entered would be at Arm's Length Price and non material. As per Companies Act, 2013 and SEBI (LODR) Regulations, the Company had appointed independent directors and the sitting fees is paid to them for attending the Board and Committee meetings accordingly. The Commission is paid as per the approval of Shareholder's approval. Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis. Mr. Sanjaya Kulkarni as a Independent Director Upto July 16, 2024.
Textual Information(13)	Sitting fees is paid as per the limits of Companies Act and Commission is paid within 1 % of net profit. The transaction entered would be at Arm's Length Price and non material. As per Companies Act, 2013 and SEBI (LODR) Regulations, the Company had appointed independent directors and the sitting fees is paid to them for attending the Board and Committee meetings accordingly. The Commission is paid as per the approval of Shareholder's approval. Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis. Mr. Arun Bewoor as a Independent Director Upto July 16, 2024.
Textual Information(14)	Sitting fees is paid as per the limits of Companies Act and Commission is paid within 1 % of net profit. The transaction entered would be at Arm's Length Price and non material. As per Companies Act, 2013 and SEBI (LODR) Regulations, the Company had appointed independent directors and the sitting fees is paid to them for attending the Board and Committee meetings accordingly. The Commission is paid as per the approval of Shareholder's approval. Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis. Mr. Narendra Ambwani as a Independent Director Upto July 16, 2024.
Textual Information(15)	Sitting fees is paid as per the limits of Companies Act and Commission is paid within 1 % of net profit. The transaction entered would be at Arm's Length Price and non material. As per Companies Act, 2013 and SEBI (LODR) Regulations, the Company had appointed independent directors and the sitting fees is

	paid to them for attending the Board and Committee meetings accordingly. The Commission is paid as per the approval of Shareholder's approval. Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis. Ms. Veena Vishindas Gidwani as a Independent Director Upto July 16, 2024.
Textual Information(16)	Sitting fees is paid as per the limits of Companies Act . The transaction entered would be at Arm's Length Price and non material. As per Companies Act, 2013 and SEBI (LODR) Regulations, the Company had appointed independent directors and the sitting fees is paid to them for attending the Board and Committee meetings accordingly. Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis. Mr. Rajesh Jain as a Independent Director w.e.f. July 17, 2024.
Textual Information(17)	Sitting fees is paid as per the limits of Companies Act . The transaction entered would be at Arm's Length Price and non material. As per Companies Act, 2013 and SEBI (LODR) Regulations, the Company had appointed independent directors and the sitting fees is paid to them for attending the Board and Committee meetings accordingly. Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis. Mr. Satish Premanand Rao as a Independent Director w.e.f. July 17, 2024.
Textual Information(18)	Sitting fees is paid as per the limits of Companies Act . The transaction entered would be at Arm's Length Price and non material. As per Companies Act, 2013 and SEBI (LODR) Regulations, the Company had appointed independent directors and the sitting fees is paid to them for attending the Board and Committee meetings accordingly. Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis. Ms. Richa Arora as a Independent Director w.e.f. July 17, 2024.
Textual Information(19)	Contribution is done towards PF by employer and employee equal to 12 % of the employee's salary or any other % as may be prescribed by Government and as may be applicable, to the fund administered and managed by the Company's own trust. Post-employment benefit plans for the benefit of the employees of the Company is administered by Agro Tech Foods Provident Fund.Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis.
Textual Information(20)	Monthly contribution equal to specified percentage of the covered employees' salary is being made which is administered by Company's own Trust called Agro Tech Foods Superannuation Fund.Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis.
Textual Information(21)	The trust is maintained for providing post-employment benefits. Contribution is made towards the same. Post-employment benefit plans for the benefit of the employees of the Company is administered by Agro Tech Foods Non Management Staff Gratuity Fund.Amount mentioned in "Value of the related party transaction as approved by the audit committee" represent approval from audit committee taken on yearly basis.

