

## **Agro Tech Foods Limited**

12<sup>th</sup> May, 2022

The Manager,  
BSE Limited,  
Floor 25, Pheroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Ph. No. 022- 22721233 / 22721234  
Fax No. 022-22723121 / 22721072

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
Ph.No.022- 26598100 / 26598101  
Fax No. 022-26598237 / 26598238

**Codes:** BSE Scrip code 500215, Co. code 1311  
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

### **Sub: - Related Party Transactions for half year ending on March 31, 2022**

We enclose herewith, pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the list of related party transactions for half year period starting from October 1, 2021 upto March 31, 2022 in the format specified by SEBI pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021. The Audited Financial Results for the year ended 31<sup>st</sup> March, 2022 was approved at the meeting of the Board of Directors of the Company held on 28<sup>th</sup> April, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully  
For Agro Tech Foods Limited



Jyoti Chawla  
Company Secretary & Compliance Officer

Encl. a/a.

ATFL an affiliate of



Agro Tech Foods Limited  
 Consolidated basis Half Yearly Disclosure of Related Party Transactions- for period from October 1, 2021 to March 31, 2022  
 All amounts are in ₹ millions, except share data and where otherwise stated

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction approved by the audit committee (see Note 6a)#	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
		Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (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	Sundrop Foods India Private Limited	NIL	NIL	Distribution services received	300	67.02	83.14	77.75	NA	NA	NA	NA	NA	NA	NA	NA
2	Sundrop Foods India Private Limited	NIL	NIL	Cross-charge income	11.4	1.60	0.87	0.87	NA	NA	NA	NA	NA	NA	NA	NA
3	Agro Tech Foods (Bangladesh) Pvt. Ltd.	NIL	NIL	Purchase of Goods	100	9.15	-	-	NA	NA	NA	NA	NA	NA	NA	NA
4	Agro Tech Foods (Bangladesh) Pvt. Ltd.	NIL	NIL	Investment in equity shares	131.58	44.06	-	-	NA	NA	NA	NA	NA	NA	NA	NA
5	NIL	Conagra Foods RDM, Inc.	Fellow Subsidiary Company	Royalty*	810	41.37	13.21	11.00	NA	NA	NA	NA	NA	NA	NA	NA
6	NIL	Mr. Sachin Gopal	Key Management Personnel	Key Managerial Personnel Compensation**	200	14.27	1.99	5.14	NA	NA	NA	NA	NA	NA	NA	NA
7	NIL	Mr. K P N Srinivas	Key Management Personnel	Key Managerial Personnel Compensation**	5.33	2.81	0.11	0.45	NA	NA	NA	NA	NA	NA	NA	NA
8	NIL	Ms. Jyoti Chawla	Key Management Personnel	Key Managerial Personnel Compensation**	3.22	1.64	0	0.15	NA	NA	NA	NA	NA	NA	NA	NA
9	NIL	Lt. Gen. D.B. Singh	Key Management Personnel	Sitting fees and commission to independent directors	1.42	0.72	0.50	0.74	NA	NA	NA	NA	NA	NA	NA	NA
10	NIL	Mr. Sanjaya Kulkarni	Key Management Personnel	Sitting fees and commission to independent directors	1.42	0.72	0.50	0.74	NA	NA	NA	NA	NA	NA	NA	NA
11	NIL	Mr. Arun Bewoor	Key Management Personnel	Sitting fees and commission to independent directors	1.42	0.72	0.50	0.74	NA	NA	NA	NA	NA	NA	NA	NA
12	NIL	Mr. Narendra Ambwani	Key Management Personnel	Sitting fees and commission to independent directors	1.42	0.72	0.50	0.74	NA	NA	NA	NA	NA	NA	NA	NA
13	NIL	Ms. Veena Vishindas Gidwani	Key Management Personnel	Sitting fees and commission to independent directors	1.24	0.55	0.50	0.74	NA	NA	NA	NA	NA	NA	NA	NA
14	NIL	Agro Tech Foods Provident Fund	Post-employment benefit trusts	Contribution to Fund/Trust	37.57	18.92	3.04	2.81	NA	NA	NA	NA	NA	NA	NA	NA
15	NIL	Agro Tech Foods Superannuation Fund	Post-employment benefit trusts	Contribution to Fund/Trust	5.87	2.91	0.49	0.48	NA	NA	NA	NA	NA	NA	NA	NA
16	NIL	Agro Tech Foods Management Staff Gratuity Fund	Post-employment benefit trusts	Contribution to Fund/Trust \$	9.49	-	4.67	3.79	NA	NA	NA	NA	NA	NA	NA	NA
Total (of Note 6b)						207.18										

Notes:

\*Conagra Foods RDM, Inc. has authorised Conagra Brands Inc to collect the amount of royalty on its behalf.

\*\*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

# Approval from audit committee has been taken on yearly basis. Amount representing this column annual basis

\$ adjustment of balance as per actuarial valuation report

For Agro Tech Foods Ltd.



Company Secretary