

December 02, 2021

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

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

BSE Code: **512573**

NSE symbol: **AVANTIFEED**

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions for the half-year ended 30.09.2021 under Regulation 23(9) of SEBI (LODR) Regulations, 2015 – Reg.

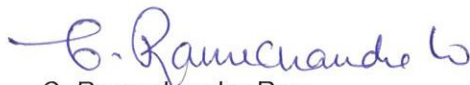
* * *

We enclose herewith disclosure of Related Party Transactions on a consolidated basis, for the half-year ended September 30, 2021 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please 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.

Avanti Feeds Limited

Disclosure of Related Party Transactions on Consolidated basis for the half-year ended 30.09.2021 (i.e. from 01.04.2021 to 30.09.2021) pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

1. Names of related parties and related party relationship:

Related parties with whom transactions have taken place during the half year	
Key Managerial Personnel (KMP)	1. Sri A. Indra Kumar, Chairman and Managing Director 2. Sri C. Ramachandra Rao, Joint Managing Director, Company Secretary and CFO 3. Sri A. Nikhilesh Chowdary, Executive Director - Avanti Frozen Foods Pvt Ltd (AFFPL) 4. Sri A. Venkata Sanjeev, Executive Director
Relatives of Key Managerial Personnel	1. Nuthakki Ram Prasad HUF
Entities having significant influence over the Company	1. Thai Union Group PCL, Thailand ("TUG") 2. "Tri-union Frozen Products Inc. (Chicken of the Sea Frozen Foods) (a subsidiary of TUG)" 3. Thai Union Asia Investment Holding Limited 4. Thai Union China Co. Ltd. (a subsidiary of TUG) 5. Thai Union Feed Mill Co. Ltd. (a subsidiary of TUG) 6. Srinivasa Cystine Private Limited
Associate Companies	1. Srivathsa Power Projects Private Limited 2. Patikari Power Private Limited
Entities over which KMP has significant influence	1. Sanjeev Agro-Vet Private Limited 2. Sri Sai Srinivasa Agro Farms & Developers Private Limited 3. Avanti Foundation 4. A.V.R. Trust 5. Sakuntala Professional Associates LLP



2. Related party transactions

The following table provides the total amount of transactions that have been entered into with related parties for the relevant half year ended 30.09.2021:

Rupees in lakhs

Particulars	Key Management Personnel	Associate Companies	Entities having significant Influence over the company	Entities over which KMP has significant influence
	01.04.2021 to 30.09.2021	01.04.2021 to 30.09.2021	01.04.2021 to 30.09.2021	01.04.2021 to 30.09.2021
Remuneration	958.93	-	-	-
Rent paid	6.10	-	1.52	-
Rent Received	-	0.79	1.32	0.82
Royalty paid	-	-	593.13	-
Dividend paid	1,134.50	-	4,530.62	-
Legal Services received	-	-	-	6.49
Sale of products	-	-	1,343.43	-
Purchase of goods	-	-	8.70	2.66
Power purchase	-	101.23	-	-

