



Corporate Office: 1401-1411, 14th Floor, Logix City Center,
Sector-32, Noida-201301 (U.P.)
Tel. : 0120- 6013232

5th July, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> Scrip Code: 519588	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: DFMFOODS
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Dear Sir/Madam,

Sub.: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the disclosure of Related Party Transactions on consolidated basis for the half year ended 31st March, 2021.

Thanking you,

Yours faithfully,
For DFM Foods Limited

(R.S. Tomer)
Company Secretary



Encl: As above

DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Names of the Related Parties and nature of relationship

A. Entity that exercise significant influence over the Company

AI GLOBAL INVESTMENTS (CYPRUS) PCC LIMITED

B. Other Related Parties where transactions have taken place during the half year:

(a) Key Managerial Personnel

(i) Executive Director

Mr. Lagan Shastri

Managing Director & CEO

(ii) Independent Directors

Mr. Hemant Madhusudan Nerurkar
Mr. Anil Kumar Chanana
Ms. Dipali Hemant Sheth

Non-Executive Independent Director
Non-Executive Independent Director
Non-Executive Independent Director

(iii) Non-Executive Directors

Mr. Sahil Dilip Dalal
Mr. Manu Anand
Mr. V. L. Rajesh

Non-Executive Non-Independent Director
Non-Executive Non-Independent Director
Non-Executive Non-Independent Director

(iv) Other Key Managerial Personnel

Mr. Davinder Dogra
Mr. Raju Singh Tomer

CFO
CS

+



1/11/20

Disclosure of Transactions between the Company and Related Parties during the half year ended 31st March, 2021 and outstanding balance as on 31st March, 2021

(Rs. In Lakhs)

Particulars Transactions during the year	Entity that exercise significant influence over the Company		Key Managerial Personnel		Entity over which Key Managerial Personnel has control	
	Current year	Previous year **	Current year	Previous year **	Current year	Previous year **
AI Global Investments (Cyprus) PCC Limited			-	-	-	-
Managerial Remuneration (Key Managerial Personnel)*	-	-			-	-
MD	-	-	235	66	-	-
Others			55	67		
Sitting Fees						
Independent Directors	-	-	9	-	-	-
	-	-		-	-	-
	-	-		-	-	-
	-	-		-	-	-
Employee Stock Appreciations Right			104	-		

Notes:*Includes Post employment benefit of Rs. 7 Lakh (previous year Rs. 3 Lakhs) and provision for incremental gratuity and leave encashment for current year has not been considered above since the provision is computed based on the actuarial valuation for the Company as a whole. Variable pay and ESAR vesting for 2020-21 of MD is pending at the end of Nomination and Remuneration (Compensation) Committee.

** Previous year figures are not shown for the previous KMP's as they have resigned w.e.f 14.01.2020. Accordingly, there are no current year transactions pertaining to previous KMP's (MD).

The transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the half year ended 31st March, 2021 are unsecured and interest free and settlement occurs in cash.

