



Best Quality Best Taste



Manufacturer of Potato Chips, Extruded Products,
Namkeen, Juices & Packaged Drinking Water

Date: 23/11/2021.

To
The Manager- Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, -Bandra (E),
Mumbai- 400051.

Scrip Code/Symbol: EIFFL

Subject : Related Party Transactions for half year ended as on 30th September, 2021.

Ref. No.: Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Respected Sir/ Madam,

This is to inform you that under regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, and all other applicable regulations, if any, the Disclosures of Related Party Transactions for the half year ended September 30, 2021 are enclosed for your records.

Kindly take the above information on your record.

Thank You.

Yours Faithfully.

For **EURO INDIA FRESH FOODS LIMITED.**

JAVANIKA N. GANDHARVA
(Company Secretary & Compliance Officer)

Place: Surat



Encl : As Above.

RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021:**(a) Related party and their relationship**

Key Management Personnel (Director)	1. Manharbhai Jivanbhai Sanspara 2. Dineshbhai Jivanbhai Sanspara 3. Maheshbhai Vallabhbhai Mavani 4. Mayaben Dinesh Sanspara 5. Dipeshbhai Dinesh Sanspara
Key Management Personnel (Others)	1. Shaileshbhai Sardhara – CFO 2. Javnika N Gandharva – CS
Enterprises in which any Director or Relative of Director owning, directly or indirectly, an interest in the voting power with which Company has transactions	1. M/s Euro Snacks 2. M/s Euro India Foods 3. M/s Euro India Beverages 4. M/s J R Enterprise (Prop. Mukeshbhai Mavani) 5. Delisha Enterprises 6. Sarthak Packaging 7. Unibite Foods LLP

Notes:

- The related party relationships have been determined by the company on the basis of the requirements of the Accounting Standard (AS)-18 "Related Party Disclosures".
- The relationships as mentioned above pertain to those related parties with whom transactions have taken place during the current year/previous year.

(b) Transactions with the related parties :

Nature of Transaction	Name of Related Party	Amount
		01/04/2021 to 30/09/2021
Job Work Expenses	M/S Euro India Beverages	22,89,582
Job Work Expenses	M/S Euro Snacks	7,95,926
Job Work Expenses	M/S Euro India Foods	6,02,683
Job Work Expenses	Unibite Foods LLP	55,11,670
Sales	M/S J R Enterprise	1,55,89,287
Sales	M/S Sarthak Packaging	-
Sales	M/S Delisha Enterprises	86,77,515
Sales	Unibite Foods LLP	16,640
Rent Income	M/S Euro India Beverages	66,990
Rent Income	M/S Euro Snacks	1,07,418
Rent Income	M/S Euro India Foods	1,84,800
Purchase	M/S Sarthak Packaging	1,88,40,022




c) Salary, Remuneration paid to Key Managerial Persons and Directors:

Name of Key Managerial Person	Position/Status	Amount paid during the period
Manharbhai Jivanbhai Sanspara	Chief Managing Director	60,000
Dineshbhai Jivanbhai Sanspara	Managing Director	60,000
Shaileshbhai Sardhara	Chief Financial Officer	2,63,100
Javnika N Gandharva	Company Secretary	56,758
Dipesh Dineshbhai Sanspara	Director	6,00,000

JN Gandharva

