



Best Quality Best Taste



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

Date: 29/06/2022.

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.

Scip Code/Symbol: EIFFL

Subject : Related Party Transactions for half year ended as on 31st March, 2022.

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 March 31, 2022 are enclosed for your records.

Kindly take the above information on your record.

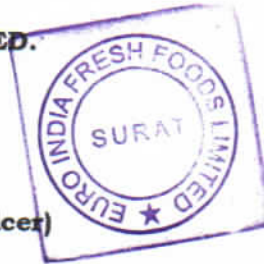
Thank You.

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 MARCH 31, 2022:

(a) Related party and their relationship

Key Management Personnel (Director)	<ol style="list-style-type: none"> 1. Manharbhai Sanspara 2. Dineshbhai Sanspara 3. Maheshbhai Vallabhbhai Mavani 4. Mayaben Dinesh Sanspara 5. Dipeshbhai Dinesh Sanspara
Key Management Personnel (Others)	<ol style="list-style-type: none"> 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	<ol style="list-style-type: none"> 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 8. J R Foods & Beverages 9. Euro Nextech Pvt. Ltd.

Notes:

- i. 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".
- ii. 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 paid during the period 1.10.2021 to 31.03.2022	Closing Balance as on 31.03.2022
Job Work Expenses	M/S Euro India Beverages	37,42,471	31,63,535.58
Job Work Expenses	M/S Euro Snacks	2,40,789	2,73,676.08
Job Work Expenses	M/S Euro India Foods	6,58,402	4,15,480.81
Job Work Expenses	Unibite Foods LLP	15,28,725	0
Sales	M/S J R Enterprise	5,00,13,140.77	4,70,17,531.77
Sales	M/S Delisha Enterprises	86,10,999	71,01,388.52
Sales	Unibite Foods LLP	0	18,637
Rent Income	M/S Euro India Beverages	79,050	0
Rent Income	M/S Euro Snacks	1,26,750	0
Rent Income	M/S Euro India Foods	2,18,064	0

J N Gandharva



Purchase	M/S Sarthak Packaging	1,76,78,469	63,72,205
Transport Income	M/S Sarthak Packaging	80,400	80,400
Assets Purchase	J R Foods & Beverages	19,85,000	0
Advertisement Expenses	Euro Nextech Pvt. Ltd.	2,08,800	2,43,600
Loan Received	Manharbhai Jivanbhai Sanspara	1,01,50,000	0

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

Name of Key Managerial Person	Position/Status	Amount paid during the period 1.10.2021 to 31.03.2022	Closing Balance as on 31.03.2022
Manharbhai Jivanbhai Sanspara	Chief Managing Director	42,000	28,000
Dineshbhai Jivanbhai Sanspara	Managing Director	42,000	98,000
Shaileshbhai Sardhara	Chief Financial Officer	2,97,463	0
Javnika N Gandharva	Company Secretary	1,85,997	0
Dinesh Dineshbhai Sanspara	Director	4,20,000	2,80,000

J N Gandharva

