



Best Quality Best Taste



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

May 30, 2023.

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 31st March, 2023

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, 2023 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.

Disclosure of Related Party Transactions for the Half Year ended March 31, 2023 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

(Amount Rs. In Lakhs)

										Additional Disclosure of related party transactions- applicable only in case the related party transaction related 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.						
Sr. No.	Details of the Party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Types of Related Party Transaction	Value of the Related Party Transaction as approved by the Audit Committee	Value of Transaction during the reporting period	In case monies are due to either party as a result of the transaction			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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Open	Closing	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/int-er-corporate deposit/ investment		Interest Rate (%)
1	Euro India Fresh Foods Limited		Manhar J. Sanspara		Promoter	Remuneration Approved by NRC, Board & Shareholders	0.60	0.70	0.12							
2	Euro India Fresh Foods Limited		Dinesh J. Sanspara		Promoter	Remuneration Approved by NRC, Board & Shareholders	0.60	1.40	0.14							
3	Euro India Fresh Foods Limited		Dipesh J. Sanspara		Promoter Group/Relative of Promoter	Remuneration Approved by NRC, Board & Shareholders	6.00	2.80	0							
4	Euro India Fresh Foods Limited		Shailesh Shardhara		Key Managerial Personnel	Salary approved by NRC	7.77	0	0							
5	Euro India Fresh Foods Limited		Javnika Gandharva		Key Managerial Personnel	Salary approved by NRC	4.50	0	0							
6	Euro India Fresh Foods Limited		Euro India Beverages		Enterprises in which any Director or Relative of Director owning, directly or	Rent Omnibus Approval of Rs. 1 cr. per Transaction	0.67	0.66	0							

7	Euro India Fresh Foods Limited	Euro India Beverages	indirectly, an interest in the voting power with which Company has transactions	Job Work Expenses	with related party which are repetitive in nature	34.17	10.29	8.55	None
8	Euro India Fresh Foods Limited	J R enterprise	Enterprises in which any Director or Relative of Director owning, directly or indirectly, an interest in the voting power with which Company has transactions	Sales	Omnibus Approval of Rs. 1 cr. per Transaction with related party which are repetitive in nature	476.17	520.62	749.60	None
9	Euro India Fresh Foods Limited	Delisha Enterprises	Enterprises in which any Director or Relative of Director owning, directly or indirectly, an interest in the voting power with which Company has transactions	Sales	Omnibus Approval of Rs. 1 cr. per Transaction with related party which are repetitive in nature	77.26	95.34	99.31	None
10	Euro India Fresh Foods Limited	Sarthak Packaging	Enterprises in which any Director or Relative of Director owning, directly or indirectly, an interest in the voting power with which Company has transactions	Purchase	Omnibus Approval of Rs. 1 cr. per Transaction with related party which are repetitive in nature	75.98	59.47	61.55	None
11	Euro India Fresh Foods Limited	Sarthak Packaging		Transport Income	Omnibus Approval of Rs. 1 cr. per Transaction with related party which are repetitive in nature	0.38	0.05	0.44	None
12	Euro India Fresh Foods Limited	J R Foods & Beverages HFJ RM	Enterprises in which any Director or Relative of Director owning, directly or	Purchase	Omnibus Approval of Rs. 1 cr. per Transaction	100.13	-1.35	-98.18	None
13	Euro India Fresh Foods Limited	J R Foods & Beverages HFJ RM	indirectly, an interest in the voting power with which Company has transactions	Sales	with related party which are repetitive in nature	423.93	2.00	485.84	None
14	Euro India Fresh Foods Limited	J R Foods & Beverages PC Unit	Enterprises in which any Director or Relative of Director owning, directly or	Purchase	Omnibus Approval of Rs. 1 cr. per Transaction	2.93	0	0	None

			indirectly, an interest in the voting power with which Company has transactions		with related party which are repetitive in nature				
15	Euro India Fresh Foods Limited	J R Foods & Beverages	Enterprises in which any Director or Relative of Director owning, directly or indirectly, an interest in the voting power with which Company has transactions	Rent	Omnibus Approval of Rs. 1 cr. per Transaction with related party which are repetitive in nature	0.90	0	1.06	
16	Euro India Fresh Foods Limited	Euro Nextech Pvt. Ltd.	Enterprises in which any Director or Relative of Director owning, directly or indirectly, an interest in the voting power with which Company has transactions	Advertisement Expenses	Omnibus Approval of Rs. 1 cr. per Transaction with related party which are repetitive in nature	0	-0.35	0	None
17	Euro India Fresh Foods Limited	J R Roadways LLP	Enterprises in which any Director or Relative of Director owning, directly or indirectly, an interest in the voting power with which Company has transactions	Expense	Omnibus Approval of Rs. 1 cr. per Transaction with related party which are repetitive in nature	2.77	-1.45	-0.51	None
18	Euro India Fresh Foods Limited	J R Roadways LLP	Enterprises in which any Director or Relative of Director owning, directly or indirectly, an interest in the voting power with which Company has transactions	Expense	Omnibus Approval of Rs. 1 cr. per Transaction with related party which are repetitive in nature	225.03	-9.90	27.67	None
19	Euro India Fresh Foods Limited	Centra Exports LLP	Enterprises in which any Director or Relative of Director owning, directly or indirectly, an interest in the voting power with which Company has transactions	Sales	Omnibus Approval of Rs. 1 cr. per Transaction with related party which are repetitive in nature	62.32	46.05	48.89	None
20	Euro India Fresh Foods Limited	Maya D. Sanspara	Promoter Group/Relative of Promoter	Deposit		0	1	1	None