SHREE RAM PROTEINS LTD.
Reg Off: B-206, The Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road,
Rajkot-360005, Gujarat, INDIA. Ph. +91 281 2581152
Fact : Survey No. 54 P, N.H. 8 B, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal,
Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35 | Fax. +91 7878036500
E-mail: shree_ramcotton@yahoo.com, info@shreeramproteins.com
web: www.shreeramproteins.com Corporate Identity Number (CIN) U01405GJ2008PLC054913

**Date: July 04, 2023**

**To,**
**The Manager-Listing**
**National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051

Dear Sir,

**Sub.: Revised Disclosure of Related Party Transactions 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, due to oversight one transaction was omitted in original disclosure therefore; please find attached Revised disclosure of the Related Party Transactions, drawn in accordance with the applicable accounting standards for the Second half year ended on March 31, 2023 in prescribed format.

The above disclosure will be also made available on the Company's website at www.shreeramproteins.com.

You are requested to take the same on your record.

Thanking you

**For, Shree Ram Proteins Limited**

Vasoya Lalitkumar Chandubhai
Digitally signed by Vasoya Lalitkumar Chandubhai
Date: 2023.07.04 18:38:10 +05'30'

**Lalitkumar Chandulal Vasoya**
**Chairman & Managing Director**
**DIN: 02296254**

**Place: Rajkot**

**Related Party Transaction Disclosure for the Second half year ended March 31, 2023 Under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**(Amount in Lakhs)**

| | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given bythe listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | |
| S. No | Details of theparty (listed entity /subsidiary) entering intothe transaction | | Details of the counterparty | | | Type of related party transaction | Value of therelated party transaction as approved by the audit committee | Value of transactionduring the reporting period | In case monies aredue to either party as a result of the transaction | | In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances orinvestments | | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listedentity or its subsidiary | | | | Opening balance | Closing balance | Nature of indebtedness(loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment | InterestRate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 1. | SHREERAM PROTEINS LIMITED | | LALITKUMAR CHANDULAL VASOYA | | Chairman and Managing Director | Remuneration | Refer Note | 7.50 | 1.44 | 5.94 | | | | | | | | |
| 2. | SHREERAM PROTEINS LIMITED | | ANUSHREE MAHENDRABHAI GANATRA | | Independent Director | Sitting Fees | Refer Note | 0.72 | 0.00 | 0.00 | | | | | | | | |

| | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 3. | SHREE RAM PROTEINS LIMITED | | RASHMI KAMLESH OTVANI | | Independent Director | Sitting Fees | Refer Note | 0.00 | 0.00 | 0.00 | | | | | | | | |
| 4. | SHREE RAM PROTEINS LIMITED | | BHUPENDRA KANJIBHAI BHADANI | | Company Secretary & Compliance officer | Salary | Refer Note | 1.36 | 0.36 | 0.71 | | | | | | | | |
| 5. | SHREE RAM PROTEINS LIMITED | | RAMESHBHAI POPATBHAI BHADANI | | Chief Financial Officer | Salary | Refer Note | 1.14 | 0.15 | 0.75 | | | | | | | | |
| 6. | SHREE RAM PROTEINS LIMITED | | LALITKUMAR CHANDULAL VASOYA | | Chairman and Managing Director | Loan | Not exceeding Rs. 500.00 Lakhs | 120.70 | 34.38 | 156.08 | | | | Loan | - | NA | Unsecured | Loan by Director for Day to day Business of Company |
| 7. | SHREE RAM PROTEINS LIMITED | | LAVJIBHAI VALJIBHAI SAVALIYA | | Whole Time Director | Loan | Not exceeding Rs. 500.00 Lakhs | 24.50 | 0.00 | 24.50 | | | | Loan | - | NA | Unsecured | Loan by Director for Day to day Business of Company |
| 8. | SHREE RAM PROTEINS LIMITED | | RUDRA INTERNATIONAL | | Firm in which director is partner | Sale of Goods | Not Exceeding Rs. 600.00 Lakhs | 0.00 | 134.36 | 0.83 | | | | | | | | |
| 9. | SHREE RAM PROTEINS LIMITED | | RUDRA INTERNATIONAL | | Firm in which director is partner | Purchase of Goods or services | Not Exceeding Rs. 600.00 Lakhs | 32.72 | 0.00 | 0.00 | | | | | | | | |
| 10. | SHREE RAM PROTEINS LIMITED | | INSPIRING AGRO LTD | | Company over which director have significant influence | Loan | Not exceeding Rs. 500.00 Lakhs | 0.00 | 25.00 | 0.00 | | | | Loan | - | NA | Unsecured | Loan for Day to day Business of Company |
| 11. | SHREE RAM PROTEINS LIMITED | | INSPIRING AGRO LTD | | Company over which director have significant influence | Sale of Goods | Not Exceeding Rs. 600.00 Lakhs | 42.38 | 0.00 | 42.38 | | | | | | | | |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Total** | | | | | | | | **231.02** | | | | | | | | | | |

Note: Remuneration and / or Sitting Fees paid to Directors and Key Managerial Personnel is as approved by the Nomination and Remuneration Committee / Board of Directors / Shareholders, as may be applicable