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: May 05, 2023

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

Dear Sir,

Sub.: 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, please find attached 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: 2023.05.05 18:24:45 +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 transaction during 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.	SHREE RAM PROTEINS LIMITED		LALITKUMAR CHANDULAL VASOYA		Chairman and Managing Director	Remuneration	Refer Note	7.50	1.44	5.94								
2.	SHREE RAM PROTEINS LIMITED		ANUSHREE MAHENDRABHAI GANAT		Independent Director	Sitting Fees	Refer Note	0.72	0.00	0.00								

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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								
Total								**188.64**										

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