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**

JAS-ANZ

Date: December 9, 2020

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Plot no. C/1, G Block Sandra -Kurla Complex,
Sandra (East) Mumbai- 400 051

Dear Sir/Ma'am,

Sub.: Disclosure of Related Party Transactions under regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Shree Ram Proteins Limited (SYMBOL: - SRPL)

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 half year ended on September 30, 2020 in prescribed format.

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, Shree Ram Proteins Limited

FOR SHREE RAM PROTEINS LIMITED.

MANAGING DIRECTOR.
(DIN: 02296254)

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN-02296254

Encl:- A/a

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RELATED PARTY TRANSACTIONS:

Related Parties Disclosure: -

The Disclosures of Transaction with the related parties as defined in the related parties as defined in the Accounting Standard are given below:

List of related parties with whom transactions have taken place and relationships: -

Name of the person	Relation With Company
Lavjibhai Savaliya	Whole Time Director (Promoter)Key Managerial Personnel
Lalitkumar Vasoya	Managing Director (Promoter)Key Managerial Personnel
Piyush Vasoya	Director
Anushree Ganatra	Non-Executive(Independent) Director
Utsav Rajpara	Non-Executive (Independent) Director
Dhrumilkumar Girishbhai Vadalia	Non-Executive (Independent) Director
Bhupendrabhai Bhadani	Company Secretary (Key Managerial Personnel)
Rameshbhai Bhadani	Chief Financial Officer (Key Managerial Personnel)

Transaction during the current financial year with related parties:-

(Rupees In Lakhs)

Name of Related Parties	Nature of Relation	Nature of Transaction with related parties	Volume of Transaction Amount (Rs.)
			30.09.2020
Lavjibhai Savaliya	Key Managerial Personnel (KMP)	Managerial Remuneration	NIL
Lalitkumar Vasoya	Key Managerial Personnel (KMP)	Managerial Remuneration	NIL
Piyush Vasoya	Director	Managerial Remuneration	NIL
Anushree Ganatra	Non-Executive (Independent) Director	Sitting Fees	NIL
Utsav Rajpara	Non-Executive(Independent) Director	Sitting Fees	NIL
Dhrumilkumar Girishbhai Vadalia	Non-Executive(Independent) Director	Sitting Fees	NIL
Rameshbhai Bhadani	Chief Financial Officer (Key Managerial Personnel)	Salary Expense	0.91200
upendrabhai Bhadani	Company Secretary (Key Managerial Personnel)	Salary Expense	1.08000

Loan Details from related parties

Name of person	Nature of Relation	Balance as on 01-04-2020	Addition during the period	Repayment during the period	Balance as on 30-09-2020
Lalitkumar Vasoya	Key Managerial Personnel (KMP)	4,27,62,807.43	63,74,141	5,00,000	4,86,36,948.43
Lavjibhai Savaliya	Key Managerial Personnel (KMP)	1,01,93,958.75	1,30,00,000	6,88,269	2,25,05,689.75

For, Shree Ram Proteins Limited

FOR SHREE RAM PROTEINS LIMITED.

MANAGING DIRECTOR.

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN-02296254