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. 27A, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal,
Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35
E-mail: shree_ramcotton@yahoo.com, info@shreeramproteins.com
web: www.shreeramproteins.com **Corporate Identity Number (CIN) L01405GJ2008PLC054913**

Date: May 25, 2022

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 half year ended on March 31, 2022 in prescribed format.

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

You are requested to take the same on your record.

Thanking you

For, Shree Ram Proteins Limited

FOR SHREE RAM PROTEINS LIMITED.

MANAGING DIRECTOR.

Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN 02296254

Place: Rajkot

Related Party Transaction Disclosure for the half year ended March 31, 2022 Under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

										Additional disclosure of related party transactions - applicable only in case the related partytransactionrelatestoloans, inter-corporatedeposits,advancesorinvestmentsmadeorgivenbythe listed entity/subsidiary. These details need to be disclosed only once, during the reportingperiod whensuchtransactionwasundertaken.										
S.No	Detailsofthe party (listedentity /subsidiary) entering intothetrans action		Detailsofthe counterparty			Type ofrelatedpar tytransactio n	Value of therelatedp artytransacti onasapprov edby the auditcommit tee	Value oftransacti onduring thereportin gperiod	Incasemoniesared ue to either partyas a result of thetransaction		In case any financial indebtednessis incurred to make or give loans,inter-corporatedeposits,advancesorinve stments			Details of the loans, inter-corporate deposits, advances orinvestments						
	Name	PAN	Name	PAN	Relationshipo f thecounterpa rtywiththeliste dentity or itssubsidiary				Opening balance	Closing balance	Nature ofindebtedne ss(loan/issua nce ofdebt/ anyotheretc.)	Cost	Tenure	Nature(lo an/advan ce/inter-corporate deposit/in vestment	Interest Rate(%)	Tenure	Secured/un secured	Purposef or whichthe fundswill beutilise dby theultima terecipie ntof funds(en d-usage)		
1.	SHREE RAM PROTEIN S LIMITED		LAVJIB HAI VALJIB HAI SAVALI YA		Chairman and Managing Director	Remuneration	Refer Note	2.50	-	-										
2.	SHREE RAM PROTEIN S LIMITED		LALITK UMAR CHAND ULAL VASOY A		Whole Time Director	Remuneration	Refer Note	6.00	-	-										
3.	SHREE RAM PROTEIN S LIMITED		ANUSH REE MAHEN DRABH AI GANAT RA		Independent Director	Sitting Fees	Refer Note	0.28	-	-										
4.	SHREE RAM PROTEIN S LIMITED		RASHMI KAMLE SH OTVANI		Independent Director	Sitting Fees	Refer Note	0.60	-	-										
5.	SHREE RAM PROTEIN		BHUPEN DRA KANJIB		Company Secretary & Compliance	Salary	Refer Note	1.35	-	-										

	S LIMITED		HAI BHADA NI		officer													
6.	SHREE RAM PROTEIN S LIMITED		RAMES HBHAI POPATB HAI BHADA NI		Chief Financial Officer	Salary	Refer Note	1.14	-	-								
7.	SHREE RAM PROTEIN S LIMITED		LALITK UMAR CHAND ULAL VASOY A		Chairman and Managing Director	Loan	Not exceeding Rs. 500.00	64.41	392.91	328.50				Loan	-	NA	Unsecured	Loan by Director for Day to day Business of Company
8.	SHREE RAM PROTEIN S LIMITED		LAVJIB HAI VALJIB HAI SAVALI YA		Whole Time Director	Loan	Not exceeding Rs. 500.00	21.75	72.00	50.25				Loan	-	NA	Unsecured	Loan by Director for Day to day Business of Company
9.	SHREE RAM PROTEIN S LIMITED		RUDRA INTERN ATIONA L		Firm in which director is partner	Sale of Goods	Not Exceeding Rs. 60.00	55.61	-	37.52								
Total								**153.64**	**464.91**	**416.27**								

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

For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN 02296254

Place: Rajkot