



Tasty Bite Eatables Limited

TBEL/SE/2022-23

June 9, 2022

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001
Scrip Code: **519091**

National Stock Exchange Limited
Corporate Services, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: **TASTYBITE**

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions, on consolidated basis, for the half year ended March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tasty Bite Eatables Limited




Minal Talwar
Company Secretary

Regd. Off. : 201/202, Mayfair Tower, Wakdewadi, Shivajinagar, Pune - 411 005, India.
Tel.: +91 20 3021 6000, 2553 1105 Fax: +91 20 3021 6048, E-mail : info@tastybite.com
Factory : Gat No. 490, Bhandgaon, Pune Solapur Highway, Tal. Daund, Dist. Pune - 412214. Tel.: +91 2117 306500
Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347

Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(a) Relationships:

i. Ultimate Holding Company:
Mars, Incorporated, USA

ii. Holding Company:
Effem Holdings Limited
Preferred Brands International, Inc. USA (PBI Inc. is Holding company of Preferred Brands Foods (India) Private Limited)
Preferred Brands Foods (India) Private Limited

iii. Fellow Subsidiary:
Mars Australia Pty. Ltd.
Mars Food UK Limited
Royal Canin India Private Limited
Mars GmbH
Mars International India Pvt. Ltd.
Mars LLC
Mars Canada, Inc.
Wrigley India Private Limited
Mars Food USA
Mars Nederland's
Mars Food Europe CV France



iv. Key Management Personnel:

Mr. Ashok Vasudevan – Non-Executive Chairman
Mr. Abhijit Upadhye – Managing Director (upto 31 December 2021)
Mr. Gaurav Gupta – Whole Time Director w.e.f. 01 January 2022 and Chief Financial Officer
Ms. Minal Talwar – Company Secretary
Ms. Rama Kannan – Non-Executive Independent Director
Mr. Chengappa Ganapati – Non-Executive Independent Director
Mr. Kavas Patel – Non-Executive Independent Director
Ms. Dawn Amanda Allen – Non-Executive Director
Mr. David Sukhdev Dusingh – Non-Executive Director

v. Entities controlled by Key Management Personnel

Tasty Bite Employees Gratuity Trust
Tasty Bite Foundation



(b) Following transactions were carried out with the related parties in the ordinary course of business for the half year ended March 2022 (October 2021 to March 2022):

Details Relating to parties referred to in items (a) (i), (ii) and (iii) above:

(Rupees in Million)

Sr. No.	Particulars	Preferred Brands Foods (India) Private Limited	Preferred Brands International, Inc. USA	Mars International India Pvt. Ltd	Mars GmbH	Mars Food UK Limited	Mars Canada, Inc.	Mars LLC	Wrigley India Private Limited	Mars Food USA	Mars Nederland's	Mars Food Europe CV France
1	Sales of Goods	--	845.36	--	7.13	4.16	24.03	--	--	9.42	--	4.15
2	Purchases of Goods	--	--	--	--	--	--	--	--	--	--	--
3	Expenses Charged to Other Companies	--	103.7	--	6.57	--	5.99	--	--	--	--	--
4	Expenses Charged by Other Companies	--	7.08	3.03	12.00	--	--	--	1.00	--	--	--
5	Trade Receivables	--	259.98	--	12.62	4.15	--	--	--	--	--	4.15
6	Other Receivables	--	27.89	--	--	--	--	--	--	--	--	--
7	Other Payables	--	--	--	5.43	--	--	--	--	--	--	--
8	External Commercial Borrowing Taken	--	--	--	--	--	--	--	--	--	--	--
9	Interest on loan taken	--	--	--	--	--	--	--	--	--	4.17	--
10	Loans payables	--	--	--	--	--	--	--	--	--	379.50	--
11	Dividend paid on equity shares	3.81	--	--	--	--	--	--	--	--	--	--



Details Relating to parties referred to in items (a) (iv) above:

(Rupees in Million)


Key management personnel	Total
Remuneration, short-term and long-term benefits	18.15

Details Relating to parties referred to in items (a) (v) above:

(Rupees in Million)

Entities Controlled by Key management personnel	Tasty Bite Employees Gratuity Trust	Tasty Bite Foundation
Contributions made	8.50	7.34

For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary



9th June 2022
Pune