



Tasty Bite Eatables Limited

TBEL/SE/2019-20

June 14, 2019

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: TASTYBIT

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

Dear Sir/ Madam,

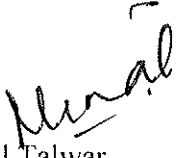
Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions, on consolidated basis, for the half year ended March 31, 2019.

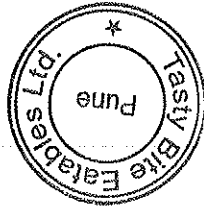
This is for your information and records.

Thanking you,

Yours faithfully,

For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary



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
Kagome Co. Ltd (upto 1st November, 2017)

ii. Holding Company:

Effem Holdings Limited (w.e.f. 2nd November, 2017)
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:

Preferred Brands Australia Pty. Ltd.
Mars Food Australia Pty Ltd.
Preferred Brands UK Ltd.
Mars Food UK Ltd.
Royal Canin India Private Limited
Mars India International Pvt. Ltd.
Kagome Australia Pty. Ltd (upto 1st November 2017)
Kagome Foods India Pvt Limited (upto 1st November 2017)
Kagome Inc. (upto 1st November 2017)

iv. Key Management Personnel:

Mr. Ravi Nigam - Managing Director (Till - 02 Nov. 2018)
Mr. Abhijit Upadhye - Managing Director (From - 03 Nov. 2018)
Mr. Sohel Shikari - CFO & Alternate Director (Till - 02 Nov. 2018)
Mr. Gaurav Gupta - CFO & Alternate Director (from - 03 Nov. 2018)
Ms. Minal Talwar - Company Secretary

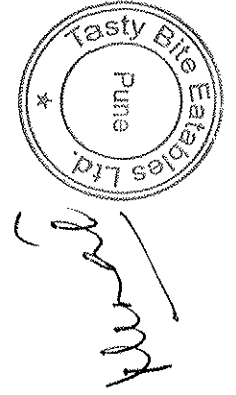


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(b) Following transactions were carried out with the related parties in the ordinary course of business:

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

Sr. No.	Particulars	Preferred Brands Foods Private Limited		Preferred Brands (India)		Preferred Brands International, USA		Preferred Brands Inc.		Preferred Brands Australia Pty. Ltd.		Preferred Brands United Kingdom Ltd.		Mars Food Australia Ltd.		Mars Food UK Ltd.		Royal Canin India Pvt. Ltd.	
		2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18
1	Sales	--	--	--	--	20,270.14	17,643.22	--	--	167.55	264.15	81.24	79.01	149.11	96.97	--	--	--	--
2	Purchases	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
3	Expenses Charged to Other Companies	3.97	0.55	63.99	14.25	--	--	--	--	6.52	0.88	--	--	--	--	--	--	--	--
4	Expenses Charged by Other Companies	--	--	14.08	9.94	2.65	3.47	--	--	--	--	--	--	--	--	--	--	--	--
5	Interest on Loan Taken	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	41.40	--
6	Write back of balances	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
7	Buyback of Preference Shares	1,220.37	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
8	Dividend Paid (Equity Shares)	38.09	38.09	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
9	Dividend Paid (Preference Shares)	0.60	0.60	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
10	Working Capital Loan Taken	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	1,200.00	--
11	Trade Receivables	--	--	1,436.73	1,893.19	--	29.70	--	--	--	--	--	28.49	89.59	28.30	--	--	--	--
12	Other Receivables	--	--	2.01	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
13	Other Payables	--	--	--	7.98	--	3.17	--	--	--	--	--	--	--	--	--	--	--	--
14	Loan Outstanding	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	600.00	--



(Rupees in Lakhs)

Sr. No.	Particulars	Effem Limited		Mars International Pvt Ltd		India		Kagome Company Limited		Kagome India Pvt Ltd		Kagome Foods Australia Pty Ltd		Kagome Inc.	
		2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18
1	Sales	--	--	--	--	--	--	--	--	--	--	--	--	--	--
2	Purchases	--	--	--	--	--	--	--	--	--	--	--	28.04	--	399.78
3	Expenses Charged to Other Companies	--	0.98	--	--	--	--	--	1.47	--	--	--	--	--	--
4	Expenses Charged by Other Companies	--	--	10.28	--	--	--	--	--	--	--	--	--	--	2.47
5	Interest on Loan Taken	--	--	--	--	--	--	--	--	--	--	--	--	--	--
6	Write back of balances	--	--	--	--	--	--	--	--	--	--	--	--	--	--
7	Buyback of Preference Shares	--	--	--	--	--	--	--	--	--	--	--	--	--	--
8	Dividend Paid (Equity Shares)	--	--	--	--	--	--	--	--	--	--	--	--	--	--
9	Dividend Paid (Preference Shares)	--	--	--	--	--	--	--	--	--	--	--	--	--	--
10	Working Capital Loan Taken	--	--	--	--	--	--	--	--	--	--	--	--	--	--
11	Trade Receivables	--	--	--	--	--	--	--	--	--	--	--	--	--	--
12	Other Receivables	--	--	--	--	--	--	--	--	--	--	--	--	--	--
13	Other Payables	--	--	3.28	--	--	--	--	--	--	--	--	--	--	--
14	Loan Outstanding	--	--	--	--	--	--	--	--	--	--	--	--	--	--



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

(Rupees in Lakhs)	
Key management personnel	Total
Remuneration and short term benefits	390.42

For Tasty Bite Eatables Limited


Minal Takwar
Company Secretary



June 14, 2019
Pune