

Date: July 13, 2021

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, Maharashtra.

Dear Sir,

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)

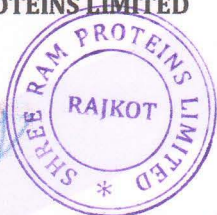
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached disclosure of the Related Party Transactions, drawn in accordance with the applicable accounting standards for the half year and year ended on 31st March, 2021 in prescribed 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



LALITKUMARCHANDULVASOYA
CHAIRMAN AND MANAGING DIRECTOR
DIN-02296254

Encl:- A/a

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

Name of the Person/Entity	Relation with Company
LavjibhaiSavaliya	Whole Time Director (Promoter)Key Managerial Personnel
LalikumarVasoya	Managing Director (Promoter)Key Managerial Personnel
PiyushVasoya	Non -Executive Director
AnushreeGanatra	Non-Executive(Independent) Director
UtsavRajpara	Non-Executive(Independent) Director
DhrumilkumarGirishbhaiVadalia	Non-Executive(Independent) Director
RashmiKamleshOtavani	Non-Executive(Independent) Director
BhupendrabhaiBhadani	Company Secretary (Key Managerial Personnel)
RameshbhaiBhadani	Chief Financial Officer (Key Managerial Personnel)
Rudra International	Firm in which director is partner

Transaction during the current financial year with related parties: -

(In Lakhs)

Sr. No.	Name of Related Parties	Nature of Relation	Nature of Transaction with related parties	Volume of Transaction Amount (Rs.)	Balance at the end of the Year
				2020-21	2020-21
1.	LavjibhaiSavaliya	WholeTime Director (Promoter)Key Managerial Personnel	Managerial Remuneration	5	5.4
2.	LalikumarVasoya	Managing Director (Promoter)Key Managerial Personnel	Managerial Remuneration	12	7.80
3.	PiyushVasoya	Non-Executive Director	Sitting Fees	--	--
4.	AnushreeGanatra	Non-Executive (Independent) Director	Sitting Fees	--	--
5.	UtsavRajpara	Non-Executive (Independent) Director	Sitting Fees	--	--
6.	DhrumilkumarGirishbhaiVadalia	Non-Executive (Independent) Director	Sitting Fees	--	--
7.	RashmiKamleshOtavani	Non-Executive (Independent) Director	Sitting Fees	0.15	--
8.	BhupendrabhaiBhadani	Company Secretary (KeyManagerial Personnel)	Salary	2.43	0.17
9.	RameshbhaiBhadani	Chief Financial Officer (KeyManagerial Personnel)	Salary	2.05	0.15
10	Rudra International	Firm in which director is partner	Purchase of Goods	9.28	9.28



Loan Details from Related Parties

Name of Person	Nature of Relation	Balance as on 01-04-2020	Addition during the year	Repayment during the period	Balance as on 31-03-2021
LalitkumarVasoya	Managing Director (Promoter)Key Managerial Personnel	427.63	265.99	650.14	43.48
LavjibhaiSavaliya	Whole Time Director (Promoter)Key Managerial Personnel	101.94	232.34	118.82	215.46

