

## 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) L01405GJ2008PLC054913



Date: November 26, 2021

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 September 30, 2021 in prescribed format.

The above disclosure will be also made available on the Company's website at <a href="http://shreeramproteins.com/">http://shreeramproteins.com/</a>

You are requested to take the same on your record.

Thanking you

For, Shree Ram Proteins Limited FOR SHREE RAM PROTEINS LIMITED.

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MANAGING DIRECTOR.

Lalitkumar Chandulal (Yasoya2296254) Chairman & Managing Director

DIN 02296254

Place: Rajkot



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

Name of the Person/Entity	Relation with Company	
Lavjibhai Valjibhai Savaliya	Whole Time Director (Promoter)Key Managerial Personnel	
Lalitkumar Chandulal Vasoya	Managing Director (Promoter)Key Managerial Personnel	
Piyush Chandubhai Vasoya	Non -Executive Director	
Anushree Mahendrabhai Ganatra	Non-Executive(Independent) Director	
Utsav Jagdish Rajpara	Non-Executive(Independent) Director	
Rashmi Kamlesh Otavani	Non-Executive(Independent) Director	
Bhupendra Kanjibhai Bhadani	Company Secretary (Key Managerial Personnel)	
Rameshbhai Bhadani	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.) 30/09/2021
1.	Lavjibhai Valjibhai Savaliya	Whole Time Director (Promoter) Key Managerial Personnel	Managerial Remuneration	2.50
2.	Lalitkumar Chandulal Vasoya	Managing Director (Promoter)Key Managerial Personnel	Managerial Remuneration	6.00
3.	Anushree Mahendrabhai Ganatra	Non-Executive(Independent) Director	Sitting Fees	0.20
4.	Bhupendra Kanjibhai Bhadani	Company Secretary (Key Managerial Personnel)	Salary	1.07
5.	Rameshbhai Bhadani	Chief Financial Officer (Key Managerial Personnel)	Salary	0.90



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Loan Details from Related Parties

(In Lakhs)

Name of Person	Nature of Relation	Balance as on 01-04-2021	Addition during the year	Repayment during the period	Balance as on 30/09/2021
Lalitkumar Chandulal Vasoya	Managing Director (Promoter)Key Managerial Personnel	43.48	73.59	102.50	14.57
Lavjibhai Valjibhai Savaliya	Whole Time Director (Promoter)Key Managerial Personnel	215.46	15	12.75	217.71

For, Shree Ram Proteins Limited

FOR SHREE RAM PROTEINS LIMITED.

Lee (WW)

Lalitkumar Chandulal Vasoya DIRECTOR. Chairman & Managing Director DIRECTOR. DIN 02206254

PAN No.:- AAMC\$4021J, GST No.:- 24AAMC\$4021J1ZE, IEC No.:- 2408004926, TAN No.:- RKT\$05847C