

Ref-LTF/ SE/ 2020-21/

Date: 27-11-2020

To,

**The Bombay Stock Exchange (BSE Limited )  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 4000**

**National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051**

**Ref.: Code-532783 Scrip ID: Daawat**

**Sub.: Submission of half yearly Disclosure on Related Party Transactions**

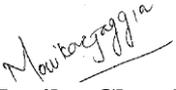
Dear Sir,

In compliance with Regulation 23(9) of SEBI (Listing Obligation and disclosure Requirements) (Amendments) Regulations 2018, we submit herewith the disclosure on related Party Transactions on consolidated basis in the format specified in accordance with applicable accounting standards for half year ended 30th September 2020.

We request you to kindly take note of the same.

Thanking You,

Yours truly,  
For LT Foods Limited

  
**Monika Chawla Jaggia**  
**Company Secretary**  
**Membership No. F5150**

**LT FOODS LIMITED****DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30 , 2020 - ON CONSOLIDATED BASIS**

(All amounts are in ₹ lacs unless otherwise stated)

**Related party disclosures**

The group's related party transactions and outstanding balances are with its subsidiaries, associates and joint venture, key management and others as described below.

**A. Names of related parties and description of relationship****a) Associates**

Raghuvesh Agri Foods Private Limited  
Raghuvesh Warehousing Private Limited  
Raghuvesh Infrastructure Private Limited

**b) Joint Venture**

Daawat Kameda India Private Limited

**B. Key Management Personnel and their relatives****-Key Management Personnel**

<b>Name</b>	<b>Designation</b>
Vijay Kumar Arora	Managing Director
Surinder Kumar Arora	Managing Director
Ashwani Kumar Arora	Managing Director
Ashok Arora	President-Punjab Operations
Abhinav Arora	Relative of Managing Director
Aditya Arora	Relative of President-Punjab Operations
Aditi Arora	Relative of Managing Director
Gursajan Arora	Relative of Managing Director
Isha Arora	Relative of Managing Director
Ritesh Arora	Relative of Managing Director
Anmol Arora	Relative of Managing Director
Purva Arora	Relative of Managing Director
Sanjana Arora	Relative of Managing Director
Divya Arora	Relative of President-Punjab Operations
Sakshi Arora	Relative of Managing Director
Ranju Arora	Relative of Managing Director
Monika Chawla Jaggia	Company Secretary

**Entities in which Key Management Personnel have significant influence and with whom transactions have taken place**

S K Engineering  
SK Trading Company  
R. S Rice & General Mills  
Super Texfab Private Limited  
UIPL Innovations Private Limited  
Oswal Woollen Mills Limited  
Global Foods Trading Gmbh  
Sidhu Food B.V.

**LT FOODS LIMITED**

(All amounts are in ₹ lacs unless otherwise stated)

**Transactions with key management persons and their relatives and joint ventures**

<b>Particulars</b>	<b>April 01, 2020 to September 30, 2020</b>	<b>April 01, 2019 to September 30, 2019</b>
<b>Sales</b>		
Daawat Kameda India Private Limited	19.28	-
Oswal Woollen Mills Limited	23.91	215.93
Global Foods Trading Gmbh	4,060.06	-
Sidhu Food B.V.	215.62	-
<b>Purchases</b>		
S K Engineering	-	-
SK Trading Company	-	72.37
Super Texfab Private Limited	-	1,053.05
UIPL Innovations Private Limited	88.87	-
Daawat Kameda India Private Limited	60.10	22.50
<b>Service charges received</b>		
UIPL Innovations Private Limited	9.04	-
Daawat Kameda India Private Limited	42.24	-
<b>Transactions with key management personnel</b>		
<b>Directors remuneration ( excluding long term employee benefit)</b>		
Mr.Vijay Kumar Arora	150.51	105.81
Mr.Ashwani Kumar Arora	105.61	105.61
Mr. Surinder Kumar Arora	105.61	107.50
Mr.Ashok Kumar Arora	107.50	107.50
<b>Employee benefits to the key management personnel</b>		
Provision for long term benefits	31.47	31.50
Short Term	469.22	426.41
<b>Relatives of Key Management Personnel</b>		
Abhinav Arora	225.33	209.87
Aditya Arora	45.65	49.38
Anmol Arora	28.69	24.57
Gursajan Arora	73.67	68.58
Ritesh Arora	20.44	20.47
Divya Arora	32.43	-
<b>Dividend paid</b>		
Dividend paid to key management personnel	-	137.92
Dividend paid to relatives of key management personnel	-	131.57
<b>Reimbursement of expenses received</b>		
<b>Rent expense</b>		
Raghuvesh Agri Foods Private Limited	-	9.00
R S Rice & General Mills	10.00	9.00
<b>Rental income</b>		
Daawat Kameda India Private Limited	103.06	-
<b>Interest income</b>		
Raghuvesh Agri Foods Private Limited	16.42	-
Raghuvesh Warehousing Private Limited	12.25	-
<b>Director sitting fees</b>		
Gokul Patnaik	2.70	2.90
Supras Bhandari	2.50	1.60
Paemod Bhagat	-	2.90
Radha Singh	-	3.30
Neeru Singh	1.20	-