

Ref-LTF/ SE/ 2019-20/

Date: 06th December, 2019

To,
The Department of Corporate Relations
Bombay Stock Exchange Limited (BSE)
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

The Secretary
The National Stock Exchange of India
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai.

Dear Sir/ Madam

Ref.: Code-532783 Scrip ID: Daawat.

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

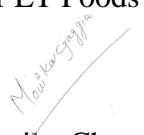
Dear Sir,

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 2019.

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, 2019 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

Genoa Rice Mills Private Limited (from January 25, 2017 till September 27, 2019)
Daawat Kameda India Private Limited (from November 24, 2017)

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

Name	Designation
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
Gursajan Arora	Relative of Managing Director
Ritesh Arora	Relative of Managing Director
Anmol Arora	Relative of Managing Director
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 transactions:

SK Trading Company
R. S Rice & General Mills
Ashok Arora HUF
Raghunath Arora HUF
Super Texfab Private Limited
Oswal Woollen Mills Limited

(This space has been intentionally left blank)

Transactions with key management persons and their relatives

Particulars	April 01, 2019 to September 30, 2019	April 01, 2018 to September 30, 2018
Sales		
Oswal Woollen Mills Limited	215.93	-
Purchases		
SK Trading Company	72.37	299.90
Super Texfab Private Limited	1,053.05	1,292.41
Genoa Rice Mills Private Limited	-	417.21
Daawat Kameda India Private Limited	22.50	26.07
Remuneration		
Key Management Personnel		
Vijay Kumar Arora	105.81	105.81
Ashwani Kumar Arora	105.61	105.61
Surinder Kumar Arora	107.50	105.61
Ashok Arora	107.50	108.42
Monika Chawla Jaggia	31.72	25.88
Relatives of Key Management Personnel		
Abhinav Arora	209.87	258.59
Aditya Arora	49.38	56.74
Anmol Arora	24.57	25.44
Gursajan Arora	68.58	68.52
Ritesh Arora	20.47	20.47
Dividend paid		
Dividend paid to key management personnel	137.92	80.79
Dividend paid to relatives of key management personnel	131.57	187.94
Employee benefits to the key management personnel		
Provision for long term benefits	31.50	15.94
Short Term	426.41	425.44
Rent expense		
Raghuvesh Agri Foods Private Limited	9.00	9.00
R S Rice & General Mills	9.00	4.00
Interest expense		
Ashok Arora HUF	-	0.14
Raghunath Arora HUF	-	0.07
Ranju Arora	-	0.66
Sakshi Arora	-	0.12
Director sitting fees		
Gokul Patnaik	2.90	2.10
Supras Bhandari	1.60	1.60
Pramod Bhagat	2.90	4.10
Radha Singh	3.30	3.50
Ranju Arora	-	0.20

All transactions are at arms length basis and in normal course of business