

**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) U01405GJ2008PLC054913



Date: October 19 2022

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 First half year ended on September 30, 2022 in prescribed format.

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

You are requested to take the same on your record.

Thanking you

For, Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya
Chairman & Managing Director
DIN 02296254

Place: Rajkot

Related Party Transaction Disclosure for the First half year ended September 30, 2022 Under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

(Amount in Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-use)
1.	SHREE RAM PROTEINS LIMITED		LAVJIB HAI VALJIB HAI SAVALIYA		Whole Time Director	Remuneration	Refer Note	1.11	3.90	1.11								
2.	SHREE RAM PROTEINS LIMITED		LALITKUMAR CHANDULAL VASOYA		Chairman and Managing Director	Remuneration	Refer Note	7.50	2.06	1.44								

3.	SHREE RAM PROTEI NS LIMITE D		ANUSH REE MAHE NDRAB HAI GANAT RA		Independent Director	Sitting Fees	Refer Note	0.00	0.25	0.00							
4.	SHREE RAM PROTEI NS LIMITE D		RASHM I KAMLE SH OTVAN I		Independent Director	Sitting Fees	Refer Note	0.25	0.22	0.00							
5.	SHREE RAM PROTEI NS LIMITE D		BHUPE NDRA KANJIB HAI BHADA NI		Company Secretary & Compliance officer	Salary	Refer Note	1.08	0.18	0.36							
6.	SHREE RAM PROTEI NS LIMITE D		RAMES HBHAI POPAT BHAI BHADA NI		Chief Financial Officer	Salary	Refer Note	0.91	0.15	0.15							
7.	SHREE RAM PROTEI NS LIMITE D		LALITK UMAR CHAND ULAL VASOY A		Chairman and Managing Director	Loan	Not exceeding Rs. 500.00 Lakhs	44.60	78.98	34.38				Loan	-	NA	Unsecured Loan by Director for Day to day Business of Company
8.	SHREE RAM PROTEI NS LIMITE D		LAVJIB HAI VALJIB HAI SAVAL IYA		Whole Time Director	Loan	Not exceeding Rs. 500.00 Lakhs	239.46	239.46	0.00				Loan	-	NA	Unsecured Loan by Director for Day to day Business of Company
9.	SHREE RAM PROTEI NS LIMITE D		RUDRA INTER NATIO NAL		Firm in which director is partner	Sale of Goods	Not Exceeding Rs. 600.00 Lakhs	133.54	37.62	133.36							
Tot al								428.45237									

Note: Remuneration and / or Sitting Fees paid to Directors and Key Managerial Personnel is as approved by the Nomination and Remuneration Committee / Board of Directors / Shareholders, as may be applicable