



Sunil Agro
Foods Limited

Factory & Regd. Off: Plot No. 39-A2, Hoskote Industrial Area, Chokkahally, HOSKOTE - 562 114. Tel: +91-80-2797 1371, 2797 1463, Fax: +91-80-2797 1538,
E-Mail: manager@sunilagro.in Website: www.sunilagro.in CIN No. LO1111KA1988PLC008861

28th June, 2019

The Listing Manager
BSE Limited
Dalal Street
Mumbai-400001

Dear Sir

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby attach Disclosures under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended March 31, 2019.

Please take the above information on record.

Thanking you

Yours sincerely
For Sunil Agro Foods Limited



Garima Garg

Garima Garg
Company Secretary and Compliance Officer

Related parties

(i) Names of related parties and description of relationship with the Company

1 Key Managerial Personnel	Sri. B Shanthilal Sri. PramodKumar S Sri. AVS Murthy Smt. Pinky Jain Sri. Shailesh Siroy Smt. Sarika Bhandari
2 Enterprise with significant influence	Brindavan Roller Flour Mills Private Limited Kithur Channamma Roller Flour Mills Private Limited Markasia Foods Private Limited BRFM India Private Limited Brindavan Softland Private Limited



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The following transactions were carried with the related parties in the ordinary course of business during the year ended March 31, 2019

Particulars	Relation	Transaction	FY 2018-19	FY 2017-18
Brindavan Roller Flour Mills Pvt. Ltd.	Enterprise with significant influence	Sales	7,127,658	31,749,735
Markasia Foods Pvt. Ltd.	Enterprise with significant influence	Sales	4,034,590	5,837,090
Brindavan Roller Flour Mills Pvt. Ltd.	Enterprise with significant influence	Purchase	93,456	185,755
Brindavan Roller Flour Mills Pvt. Ltd.	Enterprise with significant influence	Repairs & Maintenance	NIL	304,635
Markasia Foods Pvt. Ltd.	Enterprise with significant influence	Rent received	562,224	645,153
Sri. B. Shantilal	KMP/ Director	Interest on loan paid	135,820	150,831
Sri Pramod Kumar S	KMP/ Director	Interest on loan paid	2,206,106	3,580,653
Smt.Pinky Jain	KMP	Interest on loan paid	887,001	1,071,601
Sri AVS Murthy	KMP	Sitting Fees	15,000	18,000
Sri. Shailesh Siroy	KMP	Sitting Fees	5,000	18,000
Smt.Pinky Jain	KMP	Sitting Fees	15,000	20,500
Smt. Sarika Bhandari	KMP	Sitting Fees	5,000	NIL



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Balance Outstanding:

Balance payable	Transaction	FY 2018-19	FY 2017-18
Brindavan Roller Flour Mills Pvt. Ltd.	Loan	1,519,023	NIL
Brindavan Roller Flour Mills Pvt. Ltd.	Advance Received	NIL	72,941
Balance receivable			
Brindavan Roller Flour Mills Pvt. Ltd.	Advance paid	2,113,054	465,002
Brindavan Roller Flour Mills Pvt. Ltd.	Trade Receivables	79,244	NIL
Markasia Foods Pvt. Ltd.	Trade Receivables	549,601	4,078,203

Unsecured Loans balances of KMP and Directors as on 31st March 2019:

Particulars	Opening	Receipt	Payment	Closing
Sri. B Shantilal	15,09,521	1,22,237	16,31,757	NIL
Sri. Pramod Kumar S	2,16,06,175	1,64,24,298	2,50,73,637	1,29,56,836
Smt. Pinky Jain	83,98,135	12,64,041	29,18,871	67,43,305
Total	3,15,13,831	1,78,10,576	2,96,24,265	1,97,00,141

Notes:

- Related Party relationships are as identified by the company on the basis of information available with them and relied upon by the auditors.
- No amounts is written off/ Written Back during the year in respect of debts due from or to related parties
- Reimbursement is not disclosed as related party transaction
- Company does not have any subsidiary



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