



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

04.12.2019

To  
Department of Corporate Services (Listing)  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,



**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

With reference to the above subject, we hereby submit Disclosure of Related Party Transactions in the format specified in the Accounting Standards for the half year ended September 30, 2019 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your records and consider as compliance with the Listing Regulations and SEBI Guidelines.

Thanking you,

Yours faithfully  
For Sunil Agro Foods Limited

Pramod Kumar S.  
Chief Executive Officer and Director

Encl: As above.

**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. Akshat Jain  
Smt. Pinky Jain  
Sri. Premchand Bhandia  
Sri. AVS Murthy  
Smt. Gayithri Shankarappa  
Smt. Sarika Bhandari

**2 Enterprise with significant influence**

Krishna Industries Private Limited  
Mysore Vegetable Oil Products Limited  
Mysore Snack Foods Limited  
Alampalli Investments Private Limited  
BRFM India Private Limited  
Brindavan Roller Flour Mills Private Limited  
Puskar Investments Private Limited  
Roller Flour Millers Federation Of India.  
Bal Pharma Limited  
Brindavan Softland Private Limited  
Dnr Corporation Private Limited  
Kithur Channamma Roller Flour Mills Private Limited  
Markasia Foods Private Limited  
Puskar Investments Private Limited  
Roller Flour Millers Federation Of India.  
Micro Labs Limited  
Bal Pharma Limited

**2. Related Party Transactions for half year ended (as on 30th September, 2019)**

Particulars	Transaction (Amounts in Rs.)		Outstanding (Amount in Rs.)
Brindavan Roller Flour Mills Private Limited	Sales 56,57,400		4,00,025
Markasia Foods Private Limited	Sales 60,79,734	Rent Received 2,81,112	43,15,300
Sri Pramod Kumar S	Interest on loan Paid 22,42,742		
Smt Pinky Jain	Interest on loan Paid 4,03,400	Sitting Fees 5,000	
Sri AVS Murthy	Sitting Fees 10,000		
Smt Sarika Bhandari	Sitting Fees 10,000		

Unsecured Loans balances of KMP and Directors as on 30th Sep 2019:					
Particulars	Opening	Receipt	Payment	Closing	
Sri. Pramod Kumar S	1,29,56,838	1,49,68,467	50,92,532	2,28,32,771	
Smt. Pinky Jain	67,43,305	3,63,060	2,56,215	68,50,150	
<b>Total</b>	<b>1,97,00,141</b>	<b>1,53,31,527</b>	<b>53,48,747</b>	<b>2,96,82,921</b>	

Remuneration to Managerial Personnel		
		Amount ( In Rs)
		As at 30th Sep, 2019
Particulars	Designation	
Mr. Pramod Kumar S	Chief Executive Officer and Director	12,00,000
Mr. B. Shanthilal	Managing Director	6,00,000
Mr. Akshat Jain	Whole time Director	1,70,400
<b>Total</b>		<b>19,70,400</b>

*(Signature)*  
AGRO FOODS LIMITED  
Bengaluru