



FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I,
New Delhi-110 048, India Tel.: 2644 0917, 2644 0925. Fax : 2621 6922
Website : www.flexfoodsltd.com; E-mail : ~~secretarial@flexltd.com~~, secretarial@flexltd.com, CIN : L15133UR1990PLC023970

FFL:SEC:21:
July 20, 2021

BSE Limited
Listing Deptt. (Corporate Relationship Deptt.)
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
MUMBAI – 400 001

Subject Half Yearly Disclosure of Related Parties Transaction

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we send herewith Half Yearly Disclosure of Related Parties Transaction for the period from 1st October 2020 to 31st March 2021

Request you to take on record.

Thanking You,

Yours Faithfully
For Flex Foods Limited

(Rajesh Dheer)
Company Secretary

Encl : As above

FLEX FOODS LIMITED

**RELATED PARTY TRANSACTION(S) OF FLEX FOODS LIMITED FOR THE
HALF YEAR ENDED 31st march, 2021**

i. Enterprise for which Reporting Enterprise is an Associate

Uflex Limited

ii. Chairman, Key Management Personnel and their Relatives

Mr. Ashok Chaturvedi,
Mr. M.M. Varshney, Whole-time Director(w.e.f. 27.06.2020) (and his relatives)
Mr. Rajesh Dheer, Company Secretary (and his relatives)
Mr. Naval Duseja, Chief Financial Officer (and his relatives)
Mr. Ashok Chaturvedi (HUF)
Smt. Rashmi Chaturvedi
Mr. Anantshree Chaturvedi
Mr. Apoorvshree Chaturvedi
Ms. Anshika Chaturvedi

iii. Other Related Enterprises

1. AKC Retailers Pvt. Ltd.
2. Anshika Investments Pvt. Ltd.
3. Anant Overseas Pvt. Ltd.
4. Apoorva Extrusion Pvt. Ltd.
5. Anshika Consultants Pvt. Ltd.
6. A.R. Leasing Pvt. Ltd.
7. A.R .Infrastructures & Projects Pvt. Ltd.
8. AC Infrastructures Pvt. Ltd.
9. Cinflex Infotech Pvt. Ltd.
10. Flex International Pvt. Ltd.
11. Ultimate Infratech Pvt. Ltd.
12. Modern Info Technology Pvt. Ltd.
13. A.L. Consultants Pvt. Ltd.
14. Magic Consultants Pvt. Ltd
15. Ultimate Flexipack Ltd
16. Ultimate Prepress LLP
17. Naveli Collections Pvt. Ltd.



B. Transactions with Related Parties**(Rs. In Lacs)**

Transaction with Parties	Enterprise for which Reporting Enterprise is an Associate	Chairman , Key Managerial Personnel and their relatives as referred in (ii)	Other Related Enterprises as referred in (iii)
i) Purchase of Packing Material	29.29		
ii) Interest Received	0.52		
iii) Recovery of Loan Given	100.00		
iv) Lease Rent	6.12		
v) Sale of DPP(MEIS)			
vi) Remuneration		67.78	
vii) Sitting Fee		0.50	
viii) Reimbursement of Expenses		0.90	
ix) Dividend Paid		0.02	
Balance as on 31.03.2021			
Credit		6.80	
Debit		--	
Outstanding Guarantee against Term Loan and Working Capital facilities		1538.37	

