Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa 403 526 Email - companysecretary@korefoods.in Tel No. (0832) 6650705

CIN L33208GA1983PLC000520

7th November, 2023

Corporate Relations Department, BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai 400 001.

Subject: Related Party Transactions for the half year ended on 30th September, 2023.

Scrip Code: 500458

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosures of related party transactions in the prescribed format for the half year ended 30th September, 2023 are enclosed.

This is for your information and record.

Thanking you.

Yours faithfully,

for Kore Foods Limited

Puja Jóshi

Company Secretary-cum Compliance Officer

Riapusa Goa

Membership No. 21466

Encl: As above.



Related party transactions for the half year ended 30.09.2023.

									-		Additional the related advances of details nee transaction	d party or invest d to be d	transaction ments mad disclosed or	n relates e or giver nly once, o	to loans, bythe liste during the re	inter-corporated entity/su	orate de bsidiary.	eposits, These		
S. Nò	Det ails of the part y (list ed entit y /su bsi dia ry) ent eri ng into the tra nsa	Details of the counterparty		Type of related party transacti on	Details of other related party transac tions	Value of the related party transaction as approve dby the audit committee	Rem arks on Appr oval by Audit Com mitte e	Value of tran saction during the reporting period Rupeees in Lakes	In case monies are due to either party as a result of the transaction		In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advancesor investments					Details of the loans, inter-corporate deposits, advances or investments				
	ctio n					hs					33									
	Name	Name	Relationsh ip of the counterpar ty with the listedentity or its subsidiary						Openin g balanc e Rupees in Lakhs	Closi ng balan ce Rupe es in Lakh s	Nat ure of inde bted nes s (loa n/ issu anc e of debt /	De tail s of oth er ind ebt ed ne ss	Cos t (s ee Not e7)	Te nu re	Nat ure (loa n/ adv anc e/ inter - corp orat e dep osit/	Int ere st Ra te (%)	T e n u r e	Purpo se for which the funds will be utilized by the ultimat e recipie nt of funds.	Sec ured/ unse cured	Purpo se for which the funds will be utilise d by the ultima te recipi ent of

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Kore Foods Limited	Mr. Abdullah Fazalbhoy	Non-Executive Director of the Company	Other Related Party Transaction	Sitting Fees	Not Applica	Not Appli cable	0.15	0	0										
Kore Foods Limited	Mr. K. D. Bhat	Non-Executive Director of the Company and also from Promoter Group	Other Related Party Transaction	Sitting Fees	Not Applica	Not Appli cable	0.06	0	0										
Kore Foods Limited	Mr. Ganesh S. Shenoy	Independent Director of the Company	Other Related Party Transaction	Sitting Fees	Not Applica	Not Appli cable	0.15	0	0										
Kore Foods Limited	Mr. Sayed Abbas	Independent Director of the Company	Other Related Party Transaction	Sitting Fees	Not Applica ble	Not Appli cable	0.15	0	0										
Kore Foods Limited	Mrs. Mona D'Souza	Non-Executive Director of the Company	Other Related Party Transaction	Sitting Fees	Not Applica	Not Appli cable	0.06	0	0										
Kore Foods Limited	Mr. John Silveira	Managing Director - Key Management Personnel of the Company.	Remuneratio n		Not Applica ble	Not Appli cable	3.60	0	0										
Kore Foods Limited	Mrs. Shalini Lobo	Chief Financial Officer – Key Managerial Personnel of the Company.	Remuneratio n		Not Applica ble	Not Appli cable	2.64	0	0										
Kore Foods Limited	Mrs. Puja Joshi	Company Secretary - Key Managerial Personnel of the Company.	Remuneratio n		Not Applica ble	Not Appli cable	2.64	0	0		,								
Kore Foods Limited	Mr. Abdullah Fazalbhoy	Non-Executive Director of the Company	Other Related Party Transaction	Loan Taken	Not Applica ble	Not Appli cabe	26.50	234.22	260.72										
Kore Foods Limited	New Vision Imaging Private Limited	Two Directors of the Company are Directors and Shareholders, One of the Director of the Company is a shareholder and Promoter of the Company is a holding	Other Related Party Transaction	Rent paid	*20.00	with in limits approved by Audit Committee	0.18	0	0.16	37								oods Mapus Good	
	Foods Limited Kore Foods Limited	Foods Limited Kore Foods Limited New Vision Limited	Foods Limited Mr. Abdullah Fazalbhoy Kore Foods Limited Mr. K. D. Bhat Mr. K. D. Bhat Kore Foods Limited Kore Foods Limited Kore Foods Limited Kore Foods Limited Mr. Sayed Limited Mr. Sayed Limited Mr. Sayed Limited Mr. Mona D'Souza Kore Foods Limited Two Directors and Shareholders, One of the Company are Directors and Shareholders, One of the Company is a shareholder and Promoter of the Company is a	Foods Limited Fazalbhoy Director of the Company Company Company	Foods Limited Mr. Abdullah Fazalbhoy Director of the Company Transaction Fees	Foods Limited Fazalbhoy Company Transaction Tr	Foods Limited Fazalbhoy Director of the Company Transaction Transaction Cable Cable	Foods Mr. Abdullah Company Company is a harmslein Company is a limited Fazalbhoy Company is a harmslein Company is a holding C	Foods Mr. Abdullah Director of the Foods Limited Mrs. No. Non-Executive Director of the Company Transaction No. Applica Appl	Foods Mrs. Abdullah Director of the Foods Mrs. Abdullah Director of the Company Company	Foods Limited Mrs. Shanov Company Co	Real Company Pear Pear	Feed Mark Abdullah Director of the Limited Mark Abdullah Abdull	Feeds Mr. Abdillah Director of the Limited Mr. K. D. Director of the Limited Mr. K. D. Director of the Limited Mr. Shelf Director of the Company Director of the Limited Mr. Shelf Director of the Company Director of the Limited Mr. Shelf Director of the Company Director of the Compa	Frods Limited Part Note Descrive from Related Furty Fees Prods Limited S. Shanoy Company and also from Company	Feeds Limited Feeds Mr. Abdullah Company and Blatt Company Company and Blatt Company Company and Blatt Company Com	Feeds Limited Feeds Mr. Abdullah Company of Processor Feeds Processor Feeds Processor Processo	Feed Mr. Abdullab Company Co	Fixed Product Produc

11	Kore Foods Limited	New Vision Imaging Private Limited	Two Directors of the Company are Directors and Shareholders, One of the Director of the Company is a shareholder and Promoter of the Company is a holding company of this Related Party Company.	Other Related Party Transaction	Printing & stationar y/ AGM expense s	*20.00	With in the limits appro ved by Audit Com mittee	0.17	0	0					
12	Kore Foods Limited	New Vision Printing Services Private Limited	Two Directors of the Company are Directors and Shareholders and One Directors' Relative is a Director in the Related party Company. Promoter of the Company is a holding company of this Related Party Company.	Other Related Party Transaction	Designi ng Annual Report/ AGM expense s	*20.00	With in the limits approved by Audit Com mittee	0.20	0	0					
To tal				6 V				36.5						9.	

*Note: The Audit Committee has given omnibus approval for Related Party Transactions during the financial year 2023-2024 for an aggregate value of Rs. 20.00 lakhs.

Mapusa Goa Goa

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