

Ref: AFL/BSE & NSE/2021-22/

16<sup>th</sup> July, 2021

To,  
The Deputy General Manager,  
BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001.

The Listing Manager,  
National Stock Exchange India Ltd.,  
Exchange Plaza,  
Bandra (East),  
Mumbai – 400 051.

**BSE Code: 512573**

**NSE Code: AVANTIFEED**

Dear Sir,

**Sub.: Disclosure of Related Party Transactions for the half-year ended 31.03.2021 under Regulation 23(9) of SEBI (LODR) Regulations, 2015 – Reg.**

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We enclose herewith disclosure of Related Party Transactions on a consolidated basis, for the half-year ended 31.03.2021 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you.

Yours faithfully,  
for Avanti Feeds Limited



C. Ramachandra Rao  
Joint Managing Director,  
Company Secretary & CFO



Encl.: As above.



**Disclosure of Related Party Transactions on Consolidated basis for the half-year ended 31.03.2021 (i.e. from 01.10.2020 to 31.03.2021) pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.**

**1. Names of related parties and related party relationship:**

<b>Related parties with whom transactions have taken place during the half year</b>	
<b>Key Managerial Personnel (KMP)</b>	<p>Sri A. Indra Kumar, Chairman and Managing Director</p> <p>Sri C. Ramachandra Rao, Joint Managing Director, Company Secretary and CFO</p> <p>Sri A. Venkata Sanjeev, Executive Director</p> <p>Sri A. Nikhilesh Chowdary, Executive Director - Avanti Frozen Foods Pvt. Ltd. (AFFPL)</p>
<b>Relatives of Key Managerial Personnel</b>	Sri N. Ram Prasad, Director
<b>Entities having significant influence over the Company</b>	<p>Thai Union Group PCL, Thailand ("TUG")</p> <p>"Tri-union Frozen Products INC. (Chicken of the Sea Frozen Foods) (a subsidiary of TUG)"</p> <p>Thai Union China Co. Ltd. (a subsidiary of TUG)</p> <p>Thai Union Feed Mill Co. Ltd. (a subsidiary of TUG)</p> <p>Srinivasa Cystine Private Limited</p>
<b>Associate Companies</b>	<p>Srivathsa Power Projects Private Limited</p> <p>Patikari Power Private Limited</p>
<b>Entities over which KMP has significant influence</b>	<p>SCL Trading Private Limited</p> <p>Sanjeev Agro-Vet Private Limited</p> <p>Sri Sai Srinivasa Agro Farms &amp; Developers Private Limited</p> <p>Avanti Foundation - Trust</p> <p>A.V.R. Trust</p> <p>Sakuntala Professional Associates LLP</p>



