

Related Party Transactions
Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations')

										Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary.												
S.No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction *(Note 5)	Value of the related party transaction as approved by the audit committee *(Note 6a)	Value of transaction during the reporting period (in Lakhs)	In case monies are due to either party as a result of the transaction *(Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments								
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (in Lakhs)	Closing balance (in Lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (in Lakhs) *(see Note 7)	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)				
1	Freshtrop Fruits Limited	AAACF2885P	Ashok Motiani	ABCPM8237G	Chairman and Managing Director	Remuneration	99.72	10.00	49.72	-	-	-	NA									
2	Freshtrop Fruits Limited	AAACF2885P	Ashok Motiani	ABCPM8237G	Chairman and Managing Director	Loan to Company	5.00	0.00	0.00	-	-	-										
3	Freshtrop Fruits Limited	AAACF2885P	Nanita Motiani	ACDPM5531B	Whole time director	Remuneration	34.00	4.00	14.00	-	-	-										
4	Freshtrop Fruits Limited	AAACF2885P	Nanita Motiani	ACDPM5531B	Whole time director	Loan to Company	5.00	0.00	0.00	-	-	-										
5	Freshtrop Fruits Limited	AAACF2885P	Mayank Tandon	AARPT3422C	Relative of Key Managerial Personnel	Remuneration	30.00	5.00	5.00	-	-	-										
6	Freshtrop Fruits Limited	AAACF2885P	Priyanka Tandon	ADKPM4788Q	Relative of Key Managerial Personnel	Remuneration	30.00	5.00	5.00	-	-	-										
7	Freshtrop Fruits Limited	AAACF2885P	Dipti Motiani	ANWPM2418B	Relative of Key Managerial Personnel	Remuneration	30.00	5.00	5.00	-	-	-										
8	Freshtrop Fruits Limited	AAACF2885P	Dipti Motiani	ANWPM2418B	Relative of Key Managerial Personnel	Reimbursement of Expenses	0.21	0.00	0.00	-	-	-										
9	Freshtrop Fruits Limited	AAACF2885P	Sanjay Prajapati	ACDPM5531B	Chief financial officer	Remuneration	5.70	0.95	0.95	-	-	-										
10	Freshtrop Fruits Limited	AAACF2885P	Sanjay Prajapati	ACDPM5531B	Chief financial officer	Loan by Company	2.00	0.00	1.40	-	-	-						Loan	Nil	1 Year	Unsecured	Personal Use
11	Freshtrop Fruits Limited	AAACF2885P	Rohit Rawat	CERPR6174K	Compliance Officer	Remuneration	1.64	0.30	0.30	-	-	-										
12	Freshtrop Fruits Limited	AAACF2885P	Mayur J Shah	AEAPS1314K	Independent director	Sitting Fees	0.20	0.00	0.00	-	-	-										
13	Freshtrop Fruits Limited	AAACF2885P	Ashok Murajani	ABHPM9118K	Independent director	Sitting Fees	0.20	0.00	0.00	-	-	-										
14	Freshtrop Fruits Limited	AAACF2885P	Anil Sharma	AARPS1430P	Independent director	Sitting Fees	0.20	0.00	0.00	-	-	-										
15	Freshtrop Fruits Limited	AAACF2885P	Ramchandra joshi	ABLPJ6103F	Non Executive Non Independent director	Sitting Fees	0.20	0.00	0.00	-	-	-						-	-	-	-	-

Notes

- 05 Mr. Ashok Motiani and Mrs. Nanita Motiani advanced the loan of Rs 5,00,000 each to company which was repaid by company with zero outstanding balance
The Company Advance the unsecured loan of Rs. 2,00,000 to Mr. Sanjay Prajapati, CFO, and having Outstanding Balance of Rs 1,40,000 as on March 2022
- 06 All Related Party transaction are within the Prescribe limit as prescribed under companies Act 2013 and approved by Audit Committee, BOD or shareholders as the case may be
- 07 The Company has paid Interest amounting to Rs. 2,219/- to each Mr. Ashok Motiani and Mrs. Nanita Motiani
- 08 The Above mentioned disclosed made for the period from October 2021 to March 2022

Ashok Vishindas Motiani
Digitally signed by Ashok Vishindas Motiani
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