



**Freshtrop Fruits Limited**

Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.  
Tel. : +91-79-40307050 - 59 www.freshtrop.com info@freshtrop.com  
CIN : L15400GJ1992PLC018365

27-Jun-19

To,  
Department of Corporate Service  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 530077**

Dear Sir / Madam,

**Sub: - Submission of Disclosure on Related Party Transaction pursuant to regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**


Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached disclosure on Related Party Transactions of the Company for the half year ended on 31st March 2019, in accordance with the applicable accounting standards.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

**FOR, FRESHTROP FRUITS LIMITED**

  
**Ronak Dhruve**  
Company Secretary



Encl: as above

**Unit-I**

Gat No. 171, Vill. Jaulke,  
Mumbai-Agra Rd.  
Post Ozar, Tal. Dindori,  
Dist. Nasik-422 207, Maharashtra, INDIA  
Tel. : +91-2557-279 172

**Unit-II**

Survey No. 1366,  
Savljaj-Wayfale Rd.  
Post Siddhewadi,  
Tal. Tasgaon, Dist. Sangli-416 311,  
Maharashtra, INDIA

**Unit-IV**

Gat No. 598/1, Vill. Janori,  
Tal. Dindori, Dist. Nasik-422 206  
Maharashtra, INDIA  
Tel. : +91-70289 16091  
+91-2550-667 800



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### DISCLOSURE UNDER IND AS 24 ON RELATED PARTY TRANSACTIONS. FOR THE HALF-YEAR ENDED 31<sup>ST</sup> MARCH, 2019

#### RELATIONSHIPS:

##### a) Key Management Personnel

Mr. Ashok Motiani - Chairman and Managing Director

Mrs. Nanita Motiani - Whole time Director

Mr. Mayur Shah - Independent Director

Mr. Dinesh Oza - Independent Director

Mr. Anil Sharma - Independent Director

Mr. Sanjay Prajapati - Chief Financial Officer

Mr. Ronak Dhruve - Company Secretary

##### b) Relatives of Key Management Personnel

Mrs. Priyanka Tandon

Mr. Mayank Tandon

Mrs. Dipti Motiani

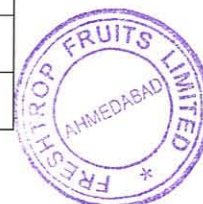
##### c) Enterprise significantly influenced by Key Managerial Personnel

Freshcap Foodstuff LLP

Freshfal Private Limited

#### Transactions entered during the period 1st October 2018 to 31st March 2019

<u>Name</u>	<u>Transaction type</u>	<u>Amount</u>
Ashok Motiani	Remuneration	6,000,000
Nanita Motiani	Remuneration	2,400,000
Mayank Tandon	Remuneration	3,000,000
Priyanka Tandon	Remuneration	3,000,000
Dipti Motiani	Remuneration	3,000,000
Sanjay Prajapati	Remuneration	462,060
Jignesh Gandhi	Remuneration	207,041
Ronak Dhruve	Remuneration	124,904



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<u>Name</u>	<u>Transaction type</u>	<u>Amount</u>
Mayur Shah	Sitting Fees	20,000
Dinesh Oza	Sitting Fees	20,000
Anil Sharma	Sitting Fees	20,000

<u>Name</u>	<u>Transaction type</u>	<u>Amount</u>
Ashok Motiani	Interest Paid	120,415

<u>Name</u>	<u>Transaction type</u>	<u>Amount</u>
Ashok Motiani	Loan Taken	26,08,374

<u>Name</u>	<u>Transaction type</u>	<u>Amount</u>
Ashok Motiani	Loan Repay	86,28,093



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