

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

18-Nov-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 30<sup>th</sup> September 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



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# DISCLOSURE UNDER IND AS 24 ON RELATED PARTY TRANSACTIONS. FOR THE HALF-YEAR ENDED 30th September 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 April 2019 to 30th September 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	470,000
Ronak Dhruve	Remuneration	192,000

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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<u>Name</u>	<u>Transaction type</u>	<u>Amount</u>
Mayur Shah	Sitting Fees	30,000
Dinesh Oza	Sitting Fees	30,000
Anil Sharma	Sitting Fees	20,000

<u>Name</u>	<u>Transaction type</u>	<u>Amount</u>
Ashok Motiani	Interest Paid	0

<u>Name</u>	Transaction type	<u>Amount</u>
Ashok Motiani	Loan Taken	0

<u>Name</u>	Transaction type	<u>Amount</u>
Ashok Motiani	Loan Repay	0