

General information about company

Name of The Company	KORE FOODS LIMITED
BSE Scrip Code	500458
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Additional disclosure of related party transactions - applicable to loans, inter-corporate deposits, advances or investments of the listed entity/subsidiary. These details need to be disclosed only if the transaction was un-

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the advance	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	
1	Kore Foods Limited	AABCP1666P	Mr. Abdullah Fazalbhoy	AACPF3671J	Non-Executive Director of the Company	Any other transaction	Sitting Fees	0	Not Applicable	0.15	0	0							
2	Kore Foods Limited	AABCP1666P	Mr. K. D. Bhat	ACJPB1229K	Non-Executive Director of the Company	Any other transaction	Sitting Fees	0	Not Applicable	0.06	0	0							
3	Kore Foods Limited	AABCP1666P	Mr. Ganesh S. Shenoy	AJWPS0625G	Non-Executive Independent Director of the Company	Any other transaction	Sitting Fees	0	Not Applicable	0.15	0	0							
4	Kore Foods Limited	AABCP1666P	Mr. Sayed Abbas	CWIPS8592P	Non-Executive Independent Director of the Company	Any other transaction	Sitting Fees	0	Not Applicable	0.15	0	0							
5	Kore Foods Limited	AABCP1666P	Mrs. Mona D'Souza	AGBPD3992R	Non-Executive Director of the Company	Any other transaction	Sitting Fees	0	Not Applicable	0.06	0	0							
6	Kore Foods Limited	AABCP1666P	Mr. John Silveira	CAHPS9614M	Managing Director of the Company - Key Managerial Personnel	Remuneration		0	Not Applicable	3.6	0	0							
7	Kore Foods Limited	AABCP1666P	Shalini Lobo	AFVPL7177H	Chief Financial Officer of the Company - Key Managerial Personnel	Remuneration		0	Not Applicable	2.64	0	0							
8	Kore Foods Limited	AABCP1666P	Puja Joshi	AQXPM1148C	Company Secretary-cum-	Remuneration		0	Not Applicable	2.64	0	0							

					Compliance Officer of the Company - Key Managerial Personnel													
9	Kore Foods Limited	AABCP1666P	Mr. Abdullah Fazalbhoy	AACPF3671J	Non-Executive Director of the Company	Loan		0	Not Applicable	26.5	234.22	260.72						
10	Kore Foods Limited	AABCP1666P	New Vision Imaging Private Limited	AABCP1665Q	Two Directors of the Company are Directors and Shareholders, One of the Director is a Shareholder and Promoter of the Company is a holding Company of this Related Party Company.	Any other transaction	Rent Paid	20	Within the Limits approved by Audit Committee	0.18	0	0.16						
11	Kore Foods Limited	AABCP1666P	New Vision Imaging Private Limited	AABCP1665Q	Two Directors of the Company are Directors and Shareholders, One of the Director is a Shareholder and Promoter of the Company is a holding Company of this Related Party Company.	Purchase of goods or services		20	Within the Limits approved by Audit Committee	0.17	0	0						
12	Kore Foods Limited	AABCP1666P	New Vision Printing Services Private Limited	AAACH4043B	Two Directors of the Company are Directors and Shareholders and One Director's relative is a Director in the Related Party Company. Promoter of the Company is a holding Company of Related Party Company.	Purchase of goods or services		20	Within the Limits approved by Audit Committee	0.2	0	0						

Total value of transaction during the

36.5

reporting
period

