

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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 bans/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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	27-05-2022
Indicate Company website link for updated RPT policy of the Company	http://www.korefoods.in/sites/default/files/docs/RelatedPartyTransactionPolicy27052022.pdf

Related party transactions														
													Additional disclosure of relates to loans, int entity/subsidiary. These	
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 inde incurred to make or give corporate deposits, adv investments	
	Name	PAN	Name	PAN	Relationship of the counterparty with the entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness
1	KORE FOODS LIMITED	AABCP1666P	ABDULLAH FAZALBHOY	AACPF3671J	Non Executive Director of the Company	Any other transaction	Loan Taken	0	Not Applicable	26.2	270.72	297.42		
2	KORE FOODS LIMITED	AABCP1666P	NEW VISION IMAGING PRIVATE LIMITED	AABCP1665Q	Two Directors (One is Managing Director) of the Company are Directors and Shareholders of Related Party. One of the Director of the Company is a shareholder of related party. Promoter of the Company is a holding company of related party	Any other transaction	Printing Stationery/AGM expenses	20	Omnibus approval granted for the financial year 2024- 2025 for all related party transactions.	0.14	0	0.14		
3	KORE FOODS LIMITED	AABCP1666P	JOHN ESCOLASTICO SILVEIRA	CAHPS9614M	Managing Director of the Company	Any other transaction	Remuneration	0	Not Applicable	3.78	0	0		

4	KORE FOODS LIMITED	AABCP1666P	PUJA JOSHI	AQXPM1148C	Company Secretary-cum-Compliance Officer	Any other transaction	Remuneration	0	Not Applicable	2.82	0	0		
5	KORE FOODS LIMITED	AABCP1666P	SHALINI LOBO	AFVPL7177H	Chief Financial Officer	Any other transaction	Remuneration	0	Not Applicable	2.82	0	0		
6	KORE FOODS LIMITED	AABCP1666P	SAYED ABBAS	CWIPS8592P	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	0.18	0	0		
7	KORE FOODS LIMITED	AABCP1666P	ABDULLAH FAZALBHOY	AACPF3671J	Non Executive Director of the Company	Any other transaction	Sitting Fees	0	Not Applicable	0.15	0	0		
8	KORE FOODS LIMITED	AABCP1666P	GANESH SHENOY	AJWPS3625G	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	0.18	0	0		
9	KORE FOODS LIMITED	AABCP1666P	KUNDAPOOR DAMODAR BHAT	ACJPB1229K	Non Executive Director of the Company and also belong to promoter group of the Company	Any other transaction	Sitting Fees	0	Not Applicable	0.09	0	0		
10	KORE FOODS LIMITED	AABCP1666P	MONA D'SOUZA	AGBPD3992R	Non Executive Director of the Company	Any other transaction	Sitting Fees	0	Not Applicable	0.09	0	0		
Total value of transaction during the reporting period										36.45				

