



December 16, 2019

BSE Limited,
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 526899
Symbol: HFIL

Dear Sir/ Madam,

SUB: DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

REF: REGULATION 23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we are enclosing herewith disclosure on Related Party Transactions for the Half Year ended September 30, 2019.

Please take on record the submission and oblige.

Thanking you,
Yours truly,

For Himalaya Food International Ltd.


Surabhi Maheshwari
Company Secretary & Compliance Officer

End: As above


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399

Formerly known as Himalaya International Ltd.

Contact@HimalayaFoodCompany.com

www.HimalayaFoodCompany.com

Registered Office :

118, 1st Floor, 12 Gagandeep Building
Rajendra Place New Delhi-110008

Tel.: +91-11-45108609

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173 025

Tel.: +91-1704-223494, Fax:225178

Plants

Vadnagar, Mehsana
Gujarat - 388 255

Telefax.: +91-2761-305030



Related Party Transaction Statement for the half year ended September 30, 2019

Amt Rs. In Lakh

Particulars	Key Management Personnel	Companies Controlled by key Management Personnel & their relatives	Other Related Parties
Unsecured Loan:			
Outstanding as on April 1,	Nil	Nil	Nil
Loan taken	Nil	Nil	Nil
Loan paid	Nil	Nil	Nil
Outstanding as on September 30, 2019	Nil	Nil	Nil
Remuneration:			
Payable as on April 1, 2019	49	Nil	Nil
Remuneration expenses	Nil	Nil	Nil
Remuneration paid	Nil	Nil	Nil
Payable as on September	49	Nil	Nil
Purchase & Sale of goods			
Outstanding as on April 1, 2019	Nil	335	Nil
Purchase during the period	Nil	171	Nil
Paid during the period	Nil	170	Nil
, 2019 Cr	Nil	336	Nil

NAMES OF RELATED PARTIES AND DESCRIPTION OF RELATIONSHIP

1 Key Managerial Personnel (KMPLs)

Mr. Man Mohan Malik	Chairman & Managing Director
Mrs. Sangita Malik	Whole Time Director
Mr. Akhil Gupta	Chief Financial Officer
Ms. Surabhi Maheshwari	Company Secretary

2 Enterprises over which KMP and their relatives exercise significant control

Himalya Carbonates Pvt. Ltd
Doon Valley Foods Pvt. Ltd
APJ Laboratories Ltd.
Himalya Simplot Pvt. Ltd

3 Other Related Parties

Himalya Green Apartments Ltd.
Appetizer and Snacks Foods Ltd.

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