



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

30-Jun-20

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 2020, in accordance with the applicable accounting standards.

Yours 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,
Savraj-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 31st March 2020

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
Ms. Dipti Motiani

c) Enterprise significantly influenced by Key Managerial Personnel

Freshcap Foodstuff LLP
Freshfal Private Limited

Related Party Disclosures of the Half Year ended 31.03.2020

<u>Name</u>	<u>Transaction type</u>	<u>Half Year Ended 31st March 2020</u>	<u>Year Ended 31st March 2020</u>
Ashok Motiani	Remuneration	60,00,000	1,20,00,000
Nanita Motiani	Remuneration	24,00,000	48,00,000
Mayank Tandon	Remuneration	30,00,000	60,00,000
Priyanka Tandon	Remuneration	30,00,000	60,00,000
Dipti Motiani	Remuneration	30,00,000	60,00,000
Sanjay Prajapati	Remuneration	5,10,120	9,80,120
Ronak Dhruve	Remuneration	1,68,088	3,60,088



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Freshrop Fruits Limited

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<u>Name</u>	<u>Transaction type</u>	<u>Half Year Ended 31st March 2020</u>	<u>Year Ended 31st March 2020</u>
Mayur Shah	Sitting Fees	10,000	40,000
Dinesh Oza	Sitting Fees	20,000	50,000
Anil Sharma	Sitting Fees	20,000	50,000

<u>Name</u>	<u>Transaction type</u>	<u>Half Year Ended 31st March 2020</u>	<u>Year Ended 31st March 2020</u>
Ashok Motiani	Interest Paid	2,85,206	2,85,206

<u>Name</u>	<u>Transaction type</u>	<u>Half Year Ended 31st March 2020</u>	<u>Year Ended 31st March 2020</u>
Ashok Motiani	Loan Taken	2,00,00,000	2,00,00,000

<u>Name</u>	<u>Transaction type</u>	<u>Half Year Ended 31st March 2020</u>	<u>Year Ended 31st March 2020</u>
Ashok Motiani	Reimbursement of Expenses	38,70,204	38,70,204
Mayank Tandon	Reimbursement of Expenses	11,41,791	11,41,791

<u>Name</u>	<u>Transaction type</u>	<u>Half Year Ended 31st March 2020</u>	<u>Year Ended 31st March 2020</u>
Ashok Motiani	Other Current Liabilities	5,40,000	5,40,000
Nanita Motiani	Other Current Liabilities	2,85,000	2,85,000
Mayank Tandon	Other Current Liabilities	3,58,000	3,58,000
Priyanka Tandon	Other Current Liabilities	3,58,000	3,58,000
Dipti Motiani	Other Current Liabilities	3,58,000	3,58,000
Sanjay Prajapati	Other Current Liabilities	66,010	66,010
Ronak Dhruve	Other Current Liabilities	30,000	30,000



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