

General information about company	
Name of The Company	FOODS & INNS LIMITED
BSE Scrip Code	507552
NSE Symbol	FOODSIN
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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 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 only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
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 loans, inter-corporate deposits, advances or investments				Notes
	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 (%)	Tenure	Secured/ unsecured	
1	Foods and Inns Limited	AAACF0521C	Mr. Moloy Saha	AAUPD0935H	CEO	Remuneration		N.A.	50.71	0	0									Textual Information(1)	
2	Foods and Inns Limited	AAACF0521C	Mr. Milan Dalal	AIQPS2918H	MD	Remuneration		N.A.	60	0	0									Textual Information(2)	
3	Foods and Inns Limited	AAACF0521C	BHUPENDRA CHAMPAKLAL DALAL	AABPD3308H	Chairman	Any other transaction	Sitting Fee	N.A.	1.35	0	0									Textual Information(3)	
4	Foods and Inns Limited	AAACF0521C	HORMAZDIYAAR VAKIL	AAFV0583Q	Independent Director	Any other transaction	Sitting Fee	N.A.	1.5	0	0									Textual Information(4)	
5	Foods and Inns Limited	AAACF0521C	Ray Simkins	EJSPS3796A	Independent Director	Any other transaction	Sitting Fee	N.A.	0	0	0									Textual Information(5)	
6	Foods and Inns Limited	AAACF0521C	Maneck Eruch Davar	ACNPD9932B	Independent Director	Any other transaction	Sitting Fee	N.A.	0.6	0	0									Textual Information(6)	
7	Foods and Inns Limited	AAACF0521C	Ms. Karishma Bhalla	AFBPB7836D	Independent Director	Any other transaction	Sitting Fee	N.A.	0.9	0	0									Textual Information(7)	
8	Foods and Inns Limited	AAACF0521C	Mr. A. V. Seshadrinathan	AGTPS2404F	Independent Director	Any other transaction	Sitting Fee	N.A.	1.2	0	0									Textual Information(8)	
9	Foods and Inns Limited	AAACF0521C	Mr. Sanjay Naik	AABPN6350K	Independent Director	Any other transaction	Sitting Fee	N.A.	0.5	0	0									Textual Information(9)	

23	Foods and Inns Limited	AAACF0521C	Beyond Mango Private Limited	AAJCB9743M	Joint Venture	Any other transaction	Expenses incurred		N.A.	0.01	0	0									Textual Information(23)
24	Foods and Inns Limited	AAACF0521C	MPIL Corporation Limited	AAACM9326L	Companies in which Directors and / or their relatives have significant influence	Any other transaction	Security Deposit		N.A.	2	0	0									Textual Information(24)
25	Foods and Inns Limited	AAACF0521C	Udhyaan Agroproduct and Trading Private Limited	AAACP0510F	Subsidiary	Investment			N.A.	269.87	0	0									Textual Information(25)
Total value of transaction during the reporting period										1313.22											

