



# FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048, India  
Tel.: +91-11-2644 0917, 2644 0925 Fax: +91-11-2621 6922 E-mail: secretarial@uflexltd.com  
Website: www.flexfoodsltd.com CIN: L15133UR1990PLC023970

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FFL:SEC:21:  
November 25, 2021

BSE Limited  
Listing Deptt. (Corporate Relationship Deptt.)  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
**MUMBAI – 400 001**

Subject           Half Yearly Disclosure of Related Parties Transaction

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we send herewith Half Yearly Disclosure of Related Parties Transaction for the period from 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021

Request you to take on record.

Thanking You,

Yours Faithfully  
For Flex Foods Limited

(Rajesh Dheer)  
Company Secretary

Encl : As above



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## RELATED PARTY TRANSACTION(S) OF FLEX FOODS LIMITED FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2021

### i. Enterprise for which Reporting Enterprise is an Associate

Uflex Limited

### ii. Chairman, Key Management Personnel and their Relatives

Mr. Ashok Chaturvedi,  
Mr. Rahul Razdan, Whole-time Director(w.e.f. 24.08.2021 (and his relatives)  
Mr. M.M. Varshney, Whole-time Director(w.e.f. 27.06.2020 (and his relatives)  
Mr. Rajesh Dheer, Company Secretary (and his relatives)  
Mr. Naval Duseja, Chief Financial Officer (and his relatives)  
Mr. Ashok Chaturvedi (HUF)  
Smt. Rashmi Chaturvedi  
Mr. Anantshree Chaturvedi  
Mr. Apoorvshree Chaturvedi  
Ms. Anshika Chaturvedi

### iii. Other Related Enterprises

1. AKC Retailers Pvt. Ltd.
2. Anshika Investments Pvt. Ltd.
3. Anant Overseas Pvt. Ltd.
4. Apoorva Extrusion Pvt. Ltd.
5. Anshika Consultants Pvt. Ltd.
6. A.R. Leasing Pvt. Ltd.
7. A.R. Infrastructures & Projects Pvt. Ltd.
8. AC Infrastructures Pvt. Ltd.
9. Cinflex Infotech Pvt. Ltd.
10. Flex International Pvt. Ltd.
11. Ultimate Infratech Pvt. Ltd.
12. Modern Info Technology Pvt. Ltd.
13. A.L. Consultants Pvt. Ltd.
14. Magic Consultants Pvt. Ltd.
15. Ultimate Flexipack Ltd
16. Ultimate Prepress LLP
17. Naveli Collections Pvt. Ltd.





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## B. Transactions with Related Parties

| Transaction with Parties  | (Rs. In Lacs)   |   |  |
|---|---|---|--|
|   | Enterprise for which Reporting Enterprise is an Associate | Chairman , Key Managerial Personnel and their relatives as referred in (ii) | Other Related Enterprises as referred in (iii) |
| i) Purchase of Packing Material   | 19.47   |   |  |
| ii) Lease Rent  | 5.32  |   |  |
| iii) <b>Remuneration</b><br>Mr. Rahul Razdan<br>Mr. Madan Mohan Varshney<br>Mr. Naval Duseja<br>Mr. Rajesh Dheer  |   | 7.38<br><br>43.38<br>18.03<br>8.96  |  |
| iv) Sitting Fee   |   | 1.00  |  |
| v) <b>Dividend Paid</b><br>Uflex Ltd.<br>Anshika Investments Pvt. Ltd.<br>Anshika Consultants Pvt. Ltd.<br>A.L. Consultants Pvt. Ltd.<br>Flex International Pvt. Ltd.<br>Magic Consultants Pvt. Ltd.<br>A.R. leasing Pvt. Ltd.<br>Rashmi Chaturvedi<br>Ashok Chaturvedi<br>Madan Mohan Varshney | 58.70   |   | 12.53<br>1.50<br>0.79<br>0.11<br>0.11<br>0.04  |
|   |   | 0.45<br>0.08<br>0.01  |  |

