

Ref No: AWL/SECT/2022-23/21

16th May, 2022

BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 543458

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: AWL

Dear Sir.

Sub: Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure on Related Party Transactions for the half year ended March 31, 2022.

You are requested to take the same on your record.

Thanking You

Yours faithfully,

For, Adani Wilmar Limited

Darshil Lakhia
Company Secretary

Memb. No. - ACS 20217

WAR TEN

Disclosure of Related Party Transactions of Adani Wilmar Limited for the period from 01.10.2021 to 31.03.2022 (Amount in INR Crs.) Details of the party (Listed additional discisoure of related party transactions - applicable only in case the related transaction relates to loans, inter Value of case monies are due entity/subsidiary) entering into the Details of the counter party Value of the related transaction to either party as a corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details needs to be transaction party transaction as during the sult of the trans disclosed only once, during the reporting period, when such transaction was undertaken approved by Audit reporting Type of Related Party Transaction In case any financial indebtedness is incurred to make loans,inter-Details of loans, Inter-corporate deposits, advances or investments corporate deposits, advances o Relationship of the counter party with the listed Name Name entity/subsidiary Balance Balance (Loan/advance/inte funds will be utilised by Cost Tenure advance) Rate (%) Tenure Unsecured funds (end-usage) Adani Agri Fresh Limited Adani Agri Fresh Limited Services Availed Due from 1 Adani Wilmar Limited Other Entites Adani Wilmar Limited 0.10 3 Adani Wilmar Limited Adani Ahmedabad International Airport Private Limited Other Entites Due from 0.06 0.06 5 Adani Wilmar Limited Adani Airport Holdings Limited Other Entites * Due to 1.30 0.25 7.61 6 Adani Wilmar Limited 7 Adani Wilmar Limited Adani Enterprises Limited Adani Enterprises Limited 2.79 Parent Company of Joint Ventures Purchase of Good Rent Expenses Parent Company of Joint Venturer 0.54 8 Adani Wilmar Limite Adani Enterprises Limited Parent Company of Joint Ventures Services Availed 9 Adani Wilmar Limited Parent Company of Joint Venturer Purchase of Property, Plant & Equipment (CWIP)
CSR Payment 100.81 Adani Estate Management Private Limited 10 Adani Wilmar Limited 11 Adani Wilmar Limited Other Entites Adani Foundation ther Entites Adani Hazira Port Limited 23.96 0.38 13 Adani Wilmar Limited Adani Hazira Port Limited Other Entites * Due to Adani Hospitals Mundra Private Limited Adani Hospitals Mundra Private Limited Other Entites Other Entites Services Availed Due to 0.22 14 Adani Wilmar Limite 0.69 15 Adani Wilmar Limited 0.46 0.44 7.12 3.09 16 Adani Wilmar Limited Adani Krishnapatnam Port Limited Other Entites Services Availed 17 Adani Wilmar Limited 18 Adani Wilmar Limited Adani Krishnapatnam Port Limited Adani Krishnapatnam Port Limited ther Entites * Due to Security Deposits 1.15 0.56 5.30 5.30 7.55 19 Adani Wilmar Limited Adani Logistics Limited Other Entites Services Availed 20 Adani Wilmar Limited 0.74 0.68 Adani Logistics Limited 0.51 0.05 Adani Logistics Services Private Limited Services Availed Adani Wilmar Limited Other Entites 0.30 0.01 Adani Logistics Services Private Limited 22 Adani Wilmar Limited Other Entites 23 Adani Wilmar Limited 6.84 24 Adani Wilmar Limited Adani Ports And Special Economic Zone Limited Other Entites Purchase of Goods Other Entites * Rent Expenses 0.05 20.26 25 Adani Wilmar Limiter Adani Ports And Special Economic Zone Limited 26 Adani Wilmar Limited Adani Ports And Special Economic Zone Limited Services Availed 27 Adani Wilmar Limited Adani Ports And Special Economic Zone Limited Adani Ports And Special Economic Zone Limited Other Entites ' Reimbursement of Expenses 28 Adani Wilmar Limited 3.16 1.24 Due to 29 Adani Wilmar Limited Adani Ports And Special Economic Zone Limited Adani Properties Private Limited Other Entites * Security Deposits 1.85 1.85 1.85 30 Adani Wilmar Limited 31 Adani Wilmar Limited 0.46 Adani Sportsline Private Limited Other Entites ' Services Availed 0.15 0.15 32 Adani Wilmar Limited 33 Adani Wilmar Limited Adani Sportsline Private Limited Adani Total Gas Limited Other Entites * Due to Services Availed 0.17 34 Adani Wilmar Limited Adani Total Gas Limited Other Entites nter Corporati 35 Adani Wilmar Limited AWL Edible Oils And Foods Private Limited Subsidiary Company 0.09 0.09 Purchase/ Investment in equity share 36 Adani Wilmar Limited AWN Agro Private Limited Joint Ventures Due from 0.06 0.07 nter Corporate One Year Inter Corporate Loan Sale of Products 37 Adani Wilmar Limited AWN Agro Private Limited Joint Ventures 11.91 10.5 or Less Unsecured Business Purpose 38 Adani Wilmar Limited 39 Adani Wilmar Limited Bangladesh Edible Oil Limited 30.30 20.98 Step down subsidiary Bangladesh Edible Oil Limited Step down subsidiary Reimbursement of Expenses 0.05 Bangladesh Edible Oil Limited Dr. Anup Pravin Shah 1.56 0.35 Oue from Sitting Fees to Independent Directors 0.04 Non - Executive, Independent Director 41 Adani Wilmar Limited 42 Adani Wilmar Limited Dr. Anug Prayin Shah Non - Executive, Independent Director ommission to Independent Director 43 Adani Wilmar Limited 44 Adani Wilmar Limited 45 Adani Wilmar Limited 45 Adani Wilmar Limited 46 Adani Wilmar Limited Dubois Natural Esters 5dn Bhd Other Entites Rendering of services 0.01 Global Amines Company Pte Ltd Other Entites 0.16 Purchase of Goods lobal Amines Company Pte Ltd Other Entites Services Availed Due to Services Availed 0.04 0.04 2.19 Gloria Shipping Co Pte Ltd 47 Adani Wilmar Limited Other Entites * Golden Valley Agrotech Private Limited Golden Valley Agrotech Private Limited 48 Adani Wilmar Limited Subsidiary Company Services Availed 5.54 5.20 49 Adani Wilmar Limited 50 Adani Wilmar Limited 12.12 ubsidiary Company 1.25 Golden Valley Agrotech Private Limited iubsidiary Company Due to 51 Adani Wilmar Limite Goodman Fielder Consumer Foods Pty Limited ther Entites Sale of Products 24.98 6.39 52 Adani Wilmar Limited 53 Adani Wilmar Limited Goodman Fielder Consumer Foods Pty Limited Other Entites * 1.61 0.44 Due from Sale of Products 4.56 2.58 Goodman Fielder New Zealand Limited Other Entites 4 Adani Wilmar Limite Goodman Fielder New Zealand Limited H. BOGEL GMBH & CO.KG Other Entites ' 1.75 55 Adani Wilmar Limited 56 Adani Wilmar Limited 57 Adani Wilmar Limited 57 Adani Wilmar Limited 0.23 0.23 Rendering of services K.T.V. Health Food Private Limited K.T.V. Health Food Private Limited Joint Ventures Purchase of Goods 82.71 83.45 58 Adani Wilmar Limited 59 Adani Wilmar Limited 60 Adani Wilmar Limited K.T.V. Health Food Private Limited Jaint Ventures Interest income 0.76 K.T.V. Health Food Private Limited Joint Ventures Rent Expenses 0.10 0.10 Joint Ventures Inter Corporate One Year 61 Adani Wilmar Limited 62 Adani Wilmar Limited 63 Adani Wilmar Limited 64 Adani Wilmar Limited K.T.V. Health Food Private Limited Joint Ventures ter Corporate Loan 14.55 10.5 or Less Unsecured Business Purpose Mr . Dorab Mistry Non - Executive, Independent Director Sitting Fees payable to Independent Directors 0.0 Commission payable to Independent Director Remuneration to KMP Non - Executive, Independent Dire KMP - Managing Director & CEO Mr. Angshu Mallick 65 Adani Wilmar Limited 66 Adani Wilmar Limited 67 Adani Wilmar Limited Mr. Darshil Lakhia KMP - Company Secretary KMP - Chief Financial Office Remuneration to KMP 0.12 0.65 0.04 Sitting Fees to Independent Directors Mrs. Dipali Hemant Sheth Non - Executive, Independent Director 68 Adani Wilmar Limited Mrs. Dipali Hemant Sheth Non - Executive Independent Director ammission to Independent Directors 69 Adani Wilmar Limited 70 Adani Wilmar Limited Mrs. Madhu Ramachandra Rao Non - Executive, Independent Director Sitting Fees to Independent Directors 0.03 Mrs. Madhu Ramachandra Rac Non - Executive, Independent Director ommission to Independent Directors 71 Adani Wilmar Limite Mundra Solar PV Limited Other Entites Purchase of Goods
Purchase of Property, Plant & Equipment 72 Adani Wilmar Limited 0.93 Mundra Solar PV Limited Other Entites * 3 Adani Wilmar Limite Mundra Solar PV Limiter Other Entites Purchase of Licence 1.42 Mundra Solar PV Limited Mundra Solar PV Limited 74 Adani Wilmar Limited 75 Adani Wilmar Limited Other Entites Other Entites Rent Income Rendering of services 0.01 0.01 76 Adani Wilmar Limited 77 Adani Wilmar Limited Oue to Purchase of Goods 0.34 Mundra Solar PV Limited Other Entites * 0.79 117.57 76.22 Natural Oleochemicals Sdn Bhd 78 Adani Wilmar Limited Natural Oleochemicals Sdn Bhd Other Entites Rendering of services 0.05 0.05 79 Adani Wilmar Limited Natural Oleochemicals Sdn Bhd PGEO Marketing Sdn Bhd 151.73 37.99 80 Adani Wilmar Limited Other Entites Purchase of Good

81 Adani Wilmar Limited	PGEO Marketing Sdn Bhd	Other Entites *	Due to	1		-	38.20								
82 Adani Wilmar Limited	Pyramid Wilmar (Private) Limited	Other Entites *	Sale of Products	0.90	0.32			-							
83 Adani Wilmar Limited			Due from	0.90	. 0.32	0.29	0.18			-	-	_			
	Pyramid Wilmar (Private) Limited	Other Entites *							-		-				
84 Adani Wilmar Limited	Qinhuangdao Goldensea Foodstuf Industries Co., Ltd	Other Entites *	Sale of Products	19.57	5.12	(8)									
65 Adani Wilmar Limited	Qinhuangdao Goldensea Foodstuf Industries Co., Ltd	Other Entites '	Due from				1.30								
86 Adani Wilmar Limited	Raffles Ship Chartering Pte Ltd	Other Entites *	Services Availed	0.07	0.05				300						
87 Adani Wilmar Limited	Shree Renuka Sugars Limited	Other Entites *	Purchase of Goods	64,85	31.79	100		-	- 20						
88 Adani Wilmar Limited			Due to	- 54,65		3.44	3.19			-				_	
	Shree Renuka Sugars Limited	Other Entites *											_		
89 Adani Wilmar Limited	Shun Shing Edible Oil Limited	Step down subsidiary	Reimbursement of Expenses	0.04	0.04										
90 Adani Wilmar Limited	TSH-WILMAR SDN BHD	Other Entites *	Purchase of Goods	34.41	34.41										
91 Adani Wilmar Limited	Vishakha Polyfab Private Limited	Joint Ventures	Purchase of Goods	129.77	74,42										
92 Adani Wilmar Limited	Vishakha Polyfab Private Limited	Joint Ventures	Interest income	2.84	1.44	-									
92 Adeni William Limited	Winter Dayles Private Limites	Initial Manhaman		0.15	0.15	4.0				100			-		
93 Adani Wilmar Limited	Vishakha Polyfab Private Limited	Joint Ventures	Reimbursement of Expenses	0.15	0.15	-									
94 Adani Wilmar Limited	Vishakha Polyfab Private Limited	Joint Ventures	Loan Given	12.00	12.00						Inter Corporate	10.5	One Year or Less	Unsecured	Business Purpose
95 Adani Wilmar Limited	Vishakha Polyfab Private Limited	Joint Ventures	Loan Received Back	12.00	12.00						Inter Corporate		One Year		Business Purpose
96 Adani Wilmar Limited	Vishakha Polyfab Private Limited	Joint Ventures	Due to	.2.00	12.00	9.84	6.08	-	-:-	-		.0.5			Comment of pose
30 Login samual Figures	Visitorilo - Ciylou Frivate Limiteu	Sour Actuales	006.10	-		7.84	0.08			-	-	-	-		-
97 Adani Wilmar Limited	Vishakha Polyfab Private Limited	Joint Ventures	Inter Corporate Loan	26.50		26.50	26.50				Inter Corporate Loan	10.5	One Year or Less	Unsecured	Business Purpose
98 Adani Wilmar Limited	Volac Wilmar Feed Ingredients Sdn Bhd	Other Entites *	Sale of Products	47.13	43.06										
99 Adani Wilmar Limited	Volac Wilmar Feed Ingredients Sdn Bhd	Other Entites *	Due from			2.75	2.20								
100 Adani Wilmar Limited	Wilmar (China) Oleo Co., Limited	Other Entites *	Due from	· ·		13.28				-	-	-	<u> </u>		
										-			-	-	
101 Adani Wilmar Limited	Wilmar (China) Oleo Co., Ltd	Other Entites *	Sale of Products	240.51	61.01										
102 Adani Wilmar Limited	Wilmar Europe Trading B.V.	Other Entites *	Sale of Products	5.02	5.02										
103 Adani Wilmar Limited	Wilmar Europe Trading B.V.	Other Entites *	Due from				3.03								
104 Adani Wilmar Limited	Wilmar Highpolymer Material (Lianyungang) Co. Limited	Other Entites *	Sale of Products	171.56	171.56										
105 Adani Wilmar Limited	Wilmar Highpolymer Material (Lianyungang) Co. Limited	Other Entites *	Due from				45.65							-	-
				11.10	11.19	-	43.03	-	-	-		-			
106 Adani Wilmar Limited	Wilmer International Limited	Parent Company of Joint Venturer	Services Availed	11.19											
107 Adani Wilmar Limited	Wilmar International Limited	Parent Company of Joint Venturer	Due to				2.73						1		*
108 Adani Wilmar Limited	Wilmar Japan Co., Ltd	Other Entites *	Due from			2.43	0.99								
109 Adani Wilmar Limited	Wilmar Japan Co., Ltd	Other Entites *	Sale of Products	59.21	31.85										
110 Adani Wilmar Limited	Wilmar Marketing CLV Company Limited	Other Entites *	Sale of Products	2.21	1.22				-						
							0.47			-		-			
111 Adani Wilmar Limited	Wilmar Marketing Clv Company Limited	Other Entites *	Due from			0.21				-		-			
112 Adani Wilmar Limited	Wilmar Oils And Fats Africa (Proprietary) Limited	Other Entites *	Sale of Products	1.31	0.85										
113 Adani Wilmar Limited	Wilmar Oils And Fats Africa (Proprietary) Limited	Other Entites *	Due from				0.27							-	-
114 Adani Wilmar Limited	Wilmar Oleo North America LLC	Other Entites *	Sale of Products	37.81	12.32										
115 Adani Wilmar Limited	Wilmar Oleo North America LLC	Other Entites *	Due from			0.54									
116 Adani Wilmar Limited	Wilmar Rice Trading Pte. Ltd.	Other Entites *	Sale of Products	217.63	124.61		-								
				217.03									_		
117 Adani Wilmar Limited	Wilmar Rice Trading Pte. Ltd.	Other Entites *	Due from			4.07					-				
118 Adani Wilmar Limited	Wilmar Trading Hong Kong Limited	Other Entites *	Purchase of Goods	1.01	0.59										
119 Adani Wilmar Limited	Wilmar Trading Hong Kong Limited	Other Entites *	Purchase of Property, Plant & Equipment	3.3	0.35										
120 Adani Wilmar Limited	Wilmar Trading Hong Kong Limited	Other Entites *	Due from			0.58	0.94								
121 Adani Wilmar Limited	Wilmar Trading Pte. Ltd.	Other Entites *	Purchase of Goods	8562.31	4.358.90		-						-		
122 Ada-I Wilmer Limited				1.34					-	-		-	-	-	
122 Adani Wilmar Limited	Wilmar Trading Pte. Ltd.	Other Entites *	Services Availed		1.31	-									
123 Adani Wilmar Limited	Wilmar Trading Pte, Ltd.	Other Entites *	Rendering of services	1.09	0.99					-					
124 Adani Wilmar Limited	Wilmar Trading Pte. Ltd.	Other Entites *	Sale of Products	33.16	1.93										
125 Adani Wilmar Limited	Wilmar Trading Pte. Ltd.	Other Entites *	Due to			1,207.91	668.98								
126 Adani Wilmar Limited	Yihai Kerry(Shanghai) International Trading Co.,Ltd	Other Entites *	Sale of Products	3.33	1.94	1,201.51	-						1		
127 Adani Wilmar Limited		Other Entites *	Due from	3.33	1.54		1.25		1	1		-	1	-	
	Yihai Kerry(Shanghai) International Trading Co.,Ltd									+ -		-	· ·	-	
128 Adani Wilmar Pte. Ltd.	Leverian Holdings Pte. Ltd.	Subsidiary Company Parent Company of Joint Venturer of Holding	Due from			0.17	0,17	-							
129 Adani Wilmar Pte. Ltd.	Wilmar International Limited	Company Parent Company of Joint Venturer of Holding	Due to			0.44	0.51	-				-		-	
130 Bangladesh Edible Oil Limited	Wilmar International Limited	Company	Services Availed	NA	0.93		1 .			1 .		1 .	Ι .		
131 Bandadesh Edible Oil Limited	Wilmar Nutrition (Jiangsu) Co. Ltd.	Other Entites *	Sale of Products	NA NA	1.18			1		1		-	1	-	
131 Bangladesh Edible Oil Limited	Terminal restriction (Jiangso) Co. Ltd.							-	-	-	-	-		-	
132 Bangladesh Edible Oil Limited	Wilmar Nutrition (Jiangsu) Co. Ltd.	Other Entites *	Due from	NA NA		-	1.19								
133 Bangladesh Edible Oil Limited	Wilmar Rice Trading Pte. Ltd.	Other Entites *	Purchase of Goods	NA NA	7.79										
134 Bangladesh Edible Oil Limited	Wilmar Rice Trading Pte, Ltd.	Other Entites *	Due to	NA NA		2.64									
135 Bangladesh Edible Oil Limited	Wilmer Trading Hong Kong Limited	Other Entites *	Purchase of Goods	NA NA	6.66										
136 Bangladesh Edible Oil Limited	Wilmar Trading Pte. Ltd.	Other Entites *	Purchase of Goods	NA NA					-	-	-	1	-	-	
130 Gendladezii Edible Oli Limited				NA NA		00.10	- :		-	<u> </u>		-			
137 Bangladesh Edible Oil Limited	Wilmar Trading Pte, Ltd,	Other Entites *	Due to	NA NA		98.38									-
		Parent Company of Joint Venturer of Holding								1					
138 Bangladesh Edible Oil Limited	Wilmer International Limited	Company	Due to	NA		1.08	2.00					-			
139 Leverian Holdings Pte. Ltd.	KOG Investments Pte Ltd	Other Entites *	Due to	NA		0.17									
		Parent Company of Joint Venturer of Holding			_								1		
140 Leverian Holdings Pte. Ltd.	Wilman International Limited		Due to	NA.		0.13	0.04			1		1	1	1	
	Wilmar International Limited	Company	Due to	NA NA		0.13	0.04						1 .		

O[Leverian Holdings Pie. Ltd. [Wilmar International Limited [Company | Due to NA] - |
Other Entities - Entitles over which joint venturers or their substantial controlling shareholders or Directors or Key Management Personnel ("KMP") of the company or their relatives are able to exercise significant influence/control (directly or Indirectly)

Denotes amount of less than Rs. 50,000/-

