

Ref No: AWL/SECT/2022-23/61

15th November, 2022

BSE LimitedFloor 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 of Related Party Transactions for the half year ended September 30, 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

Adani Wilmar Ltd. Fortune House Nr. Navrangpura Railway Crossing Ahmedabad – 380 009 Gujarat, India

CIN: L15146GJ1999PLC035320

Tel +91 79 2645 5650 Fax +91 79 2645 5621 info@adaniwilmar.in www.adaniwilmar.com

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate 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.

Details of the party (listed entity /subsidiary) entering into the transaction		tity /subsidiary) saction	Details of (4				In case monies are due to either party as a result of the transaction	incurred to make or give loans, inter- corporate deposits, advances or							s	
	Name	PAN	Name	PAN Relationship of the counterparty with the lister entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by AWL Audit Committee		Opening Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	t Tenur	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)		Purpose for which the funds will be / utilised by d the ultimate recipient of funds (endusage)	e e f
Adani Wilma	ar Limited		ACC Limited	Other Entites *	Sale of goods or services		1.00	0.05									+
Adani Wilma			ACC Limited	Other Entites *	Purchase of goods or services		2.50	0.05									
Adani Wilma	ar Limited		ACC Limited	Other Entites *	Any other transaction	Balance Due from			- 0.16								
Adani Wilma			Adani Agri Fresh Limited	Other Entites *	Any other transaction	Balance Due from			- 0.01								
Adani Wilma Adani Wilma			Adani Airport Holdings Limited Adani Digital Labs Private Limited	Other Entites * Other Entites *	Purchase of goods or services Purchase of goods or services		0.30 3.00	0.38									+
Adani Wilma	ar Limited		Adani Enterprises Limited	Parent Company of Joint Venturer	Purchase of goods or services		54.79	8.00									+
Adani Wilma			Adani Enterprises Limited	Parent Company of Joint Venturer	Any other transaction	Lease rent paid	0.70	0.25									
Adani Wilma			Adani Enterprises Limited	Parent Company of Joint Venturer	Purchase of goods or services	,	20.58	0.25									
Adani Wilma			Adani Enterprises Limited	Parent Company of Joint Venturer	Any other transaction	Balance Due to			0.00 0.71								
Adani Wilma			Adani Estate Management Private Limited	Other Entites *	Purchase of goods or services		0.07	•									
Adani Wilma			Adani Foundation	Other Entites *	Any other transaction	CSR Payment	18.00	4.00									-
Adani Wilma Adani Wilma	iar Limited		Adani Hazira Port Limited Adani Hazira Port Limited	Other Entites * Other Entites *	Purchase of goods or services Any other transaction	Balance Due from	30.79	12.11	- 0.17								-
Adani Wilma	ar Limited		Adani Hospitals Mundra Private Limited	Other Entities *	Purchase of goods or services	balance Due Hulli	1.29	0.08	0.17								_
Adani Wilma			Adani Hospitals Mundra Private Limited	Other Entites *	Any other transaction	Balance Due to			0.44 0.07								
Adani Wilma	ar Limited		Adani Kandla Bulk Terminal Private Limited	Other Entites *	Purchase of goods or services		3.00	1.28									
Adani Wilma			Adani Krishnapatnam Port Limited	Other Entites *	Purchase of goods or services		9.58	2.46						1			
Adani Wilma			Adani Krishnapatnam Port Limited	Other Entites *	Any other transaction	Security Deposit Given			5.30 5.30	1		-		-			+
Adani Wilma			Adani Krishnapatnam Port Limited	Other Entites *	Any other transaction	Balance Due to	14.54	C 75	0.56 0.02	-		-		+		-	+
dani Wilma dani Wilma			Adani Logistics Limited Adani Logistics Limited	Other Entites * Other Entites *	Purchase of goods or services Any other transaction	Balance Due to	14.54	6.35	0.68 2.11		+ + + + + + + + + + + + + + + + + + + +			+	 		+
Adani Wilma	ar Limited		Adani Ports And Special Economic Zone Limited	Other Entities *	Purchase of goods or services	balance Due to	10.64	4.05	0.00 2.11								_
dani Wilma	ar Limited		Adani Ports And Special Economic Zone Limited	Other Entites *	Any other transaction	Lease rent paid	2.97	2.47									\top
dani Wilma	ar Limited		Adani Ports And Special Economic Zone Limited	Other Entites *	Any other transaction	Rent Paid	0.09	0.04									
dani Wilma			Adani Ports And Special Economic Zone Limited	Other Entites *	Purchase of goods or services		45.32	18.13									
dani Wilma	ar Limited		Adani Ports And Special Economic Zone Limited	Other Entites *	Any other transaction	Security Deposit Given			1.85 1.85								_
dani Wilma dani Wilma	ar Limited		Adani Ports And Special Economic Zone Limited	Other Entites * Other Entites *	Any other transaction	Balance Due to	0.50	0.12	1.24 1.06								+
dani Wilma			Adani Properties Private Limited Adani Total Gas Limited	Other Entites *	Any other transaction	Rent Paid	0.58	0.12									+
dani Wilma			Adani Total Gas Limited Adani Total Gas Limited	Other Entities *	Purchase of goods or services Any other transaction	Balance Due to			0.00 *								_
dani Wilma	ar Limited		Alfa Trading Ltd	Other Entities *	Purchase of goods or services	DOIGHOC DOC CO	180.00	75.78									\top
Adani Wilma	ar Limited		Ambuja Cements Limited	Other Entites *	Any other transaction	Balance Due from			- 0.01								
Adani Wilma	ar Limited		AWN Agro Private Limited	Joint Ventures	Any other transaction	Balance Due from			0.07 0.11								
			AND A STATE OF THE						44.04				Inter-corporate	40.500	- 4	Business	
Adani Wilma Adani Wilma	iar Limited		AWN Agro Private Limited Bangladesh Edible Oil Limited	Joint Ventures Step down subsidiary	Inter-corporate deposit		133.05	21.22	11.91 11.91				deposit	10.50%	Two Years Unsecured	a Purpose	+-
Adani Wilma Adani Wilma			Bangladesh Edible Oil Limited	Step down subsidiary	Sale of goods or services Any other transaction	Balance Due from	133.05	21.22	0.35 3.45								+
dani Wilma			Global Amines Company Pte. Ltd.	Other Entites *	Purchase of goods or services	Dalatice Due Holli	0.51	0.21									_
Adani Wilma			Global Amines Company Pte. Ltd.	Other Entites *	Purchase of goods or services		0.40	0.13									
dani Wilma			Global Amines Company Pte. Ltd.	Other Entites *	Any other transaction	Balance Due to			0.04 0.21								
dani Wilma	ar Limited		Golden Valley Agrotech Private Limited	Subsidiary Company	Any other transaction	Balance Due from			- 0.20								
dani Wilma			Goodman Fielder Consumer Foods Pty Limited	Other Entites *	Sale of goods or services	0.00	43.14	22.28									+
dani Wilma dani Wilma	iar Limited		Goodman Fielder Consumer Foods Pty Limited Goodman Fielder New Zealand Limited	Other Entites * Other Entites *	Any other transaction Sale of goods or services	Balance Due from	19.09	8.38	0.44 1.57								+
dani Wilma			Goodman Fielder New Zealand Limited	Other Entities *	Any other transaction	Balance Due from	19.09	0.30	1.75 1.97								+
dani Wilma	ar Limited		Kbk Chem Engineering Private Limited	Other Entities *	Any other transaction	Purchase of Licence	0.50	0.12	1.75								_
dani Wilma			Kbk Chem Engineering Private Limited	Other Entites *	Purchase of goods or services		1.00	0.25									
dani Wilma	ar Limited		Kbk Chem Engineering Private Limited	Other Entites *	Any other transaction	Balance Due from			- 0.94								
dani Wilma			K.T.V. Health Food Private Limited	Joint Ventures	Sale of goods or services		301.90	73.71									
dani Wilma	ar Limited		K.T.V. Health Food Private Limited	Joint Ventures	Any other transaction	Rent Paid	1.00	0.10									+
dani Wilma	iar Limited		K.T.V. Health Food Private Limited	Joint Ventures	Interest received	Palagon Duo from	4.65	0.77	0.10 0.11								+
dani Wilma dani Wilma	ar Limited		K.T.V. Health Food Private Limited K.T.V. Health Food Private Limited	Joint Ventures Joint Ventures	Any other transaction Inter-corporate deposit	Balance Due from			14.55 14.55				Inter-cornorate denocit	10.50%	One Year of Unsecured	d Business Dur	rnose
dani Wilma			Mundra Solar PV Limited	Other Entites *	Any other transaction	Rent Received	0.04	0.01				_	c. sorporace deposit			5051633 1.01	2036
dani Wilma	ar Limited		Mundra Solar PV Limited	Other Entites *	Purchase of goods or services		2.02	•									
dani Wilma	ar Limited		Mundra Solar PV Limited	Other Entites *	Sale of goods or services		0.01	•									
dani Wilma			Mundra Solar PV Limited	Other Entites *	Any other transaction	Balance Due to			0.34 0.33								
dani Wilma			Natural Oleochemicals Sdn Bhd	Other Entites *	Purchase of goods or services		180.56	46.89									+
dani Wilma dani Wilma	ar Limited		Natural Oleochemicals Sdn Bhd Natural Oleochemicals Sdn Bhd	Other Entites * Other Entites *	Sale of goods or services Any other transaction	Balance Due to	7.84	3.48	41.15 3.98								+
dani Wilma			Pgeo Marketing Sdn Bhd	Other Entities *	Purchase of goods or services	Dalatice Due to	493.95	232.13	41.15 5.50								_
dani Wilma	ar Limited		Pyramid Wilmar (Private) Limited	Other Entites *	Sale of goods or services		2.74	1.50									\top
dani Wilma	ar Limited		Pyramid Wilmar (Private) Limited	Other Entites *	Any other transaction	Balance Due from			0.18 0.85								
dani Wilma	ar Limited		Qinhuangdao Goldensea Foodstuf Industries Co., Ltd	Other Entites *	Sale of goods or services		46.01	26.76									
dani Wilma	ar Limited		Qinhuangdao Goldensea Foodstuf Industries Co., Ltd	Other Entites *	Any other transaction	Balance Due from	40.00	4.53	1.30 5.52								_
dani Wilma dani Wilma			Raffles Shipping International Pte Limited Shree Repuka Sugars Limited	Other Entites * Other Entites *	Purchase of goods or services Purchase of goods or services		10.00 85.92	1.53 30.72		1		+		+	 		+
dani Wilma			Shree Renuka Sugars Limited Shree Renuka Sugars Limited	Other Entites *	Any other transaction	Purchase of Licence	20.00	6.56									+
dani Wilma	ar Limited		Shree Renuka Sugars Limited	Other Entities *	Any other transaction	Balance Due to	20.00	0.50	3.19 3.23								
Adani Wilma			Smartmeters Technologies Private Limited	Other Entites *	Sale of goods or services		5.00	0.04									
dani Wilma	ar Limited		Smartmeters Technologies Private Limited	Other Entites *	Any other transaction	Balance Due from			- 0.05					1			
Adani Wilma	ar Limited		Vishakha Pipes And Moulding Private Limited	Other Entites *	Purchase of goods or services		0.50	0.11									+
Adani Wilma			Vishakha Pipes And Moulding Private Limited	Other Entites *	Any other transaction	Balance Due to	159.05	62.65	- 0.07					+			+
Adani Wilma Adani Wilma			Vishakha Polyfab Private Limited Vishakha Polyfab Private Limited	Joint Ventures Joint Ventures	Purchase of goods or services Interest received		159.05	62.65		1		-		+			+
Adani Wilma Adani Wilma			Vishakha Polyfab Private Limited	Joint Ventures	Any other transaction	Reimbursement of Expe		0.01									+
Adani Wilma			Vishakha Polyfab Private Limited	Joint Ventures	Any other transaction	Balance Due to	0.75	0.01	6.08 16.20								
Adani Wilma	ar Limited		Vishakha Polyfab Private Limited	Joint Ventures	Inter-corporate deposit				26.50 26.50				Inter-corporate deposit	t 10.50%	Two Years Unsecured	d Business Pur	rpose
Adani Wilma			Volac Wilmar Feed Ingredients Sdn. Bhd.	Other Entites *	Sale of goods or services		193.57	46.47	'								
	ar Limited		Wilmar (China) Oleo Co., Ltd	Other Entites *	Sale of goods or services		405.67	2.80									

81 Adani Wilmar Limited	Wilmar Europe Trading, B.V.	Other Entites *	Sale of goods or services	51,39	13.46			
82 Adani Wilmar Limited	Wilmar Europe Trading, B.V.	Other Entities *	Any other transaction	Balance Due from	15.40	3.03 2.07		
83 Adani Williar Limited	Wilmar Highpolymer Material (Lianyungang) Co. Ltd	Other Entities *	Sale of goods or services	679.67	209.82	5.05 2.07	 	
84 Adani Wilmar Limited	Wilmar Highpolymer Material (Lianyungang) Co. Ltd	Other Entities *	Any other transaction	Balance Due from	209.82	45.65 42.02		
85 Adani Wilmar Limited	Wilmar Japan Co., Ltd	Other Entities *		123.48	59.27	45.05 42.02	 	
			Sale of goods or services		59.27	0.99 8.69		
86 Adani Wilmar Limited	Wilmar Japan Co., Ltd	Other Entites *	Any other transaction	Balance Due from		0.99 8.69		
87 Adani Wilmar Limited	Wilmar Marketing Clv Company Limited	Other Entites *	Sale of goods or services	7.13	1.36			
88 Adani Wilmar Limited	Wilmar Oleo North America LLC	Other Entites *	Sale of goods or services	144.59	82.99			
89 Adani Wilmar Limited	Wilmar Oleo North America LLC	Other Entites *	Any other transaction	Balance Due from		- 29.89		
90 Adani Wilmar Limited	Wilmar Rice Trading Pte. Ltd.	Other Entites *	Sale of goods or services	409.67	173.46			
91 Adani Wilmar Limited	Wilmar Rice Trading Pte. Ltd.	Other Entites *	Any other transaction	Balance Due from		- 2.29		
92 Adani Wilmar Limited	Wilmar Sa (Pty) Limited	Other Entites *	Sale of goods or services	4.00	0.67			
93 Adani Wilmar Limited	Wilmar Sa (Pty) Limited	Other Entites *	Any other transaction	Balance Due from		- 0.67		
94 Adani Wilmar Limited	Wilmar Surfactant Material (Lianyungang) Co., Ltd	Other Entites *	Sale of goods or services	0.83	0.05			
95 Adani Wilmar Limited	Wilmar Trading (Hong Kong) Limited	Other Entites *	Purchase of goods or services	21.73	0.03			
96 Adani Wilmar Limited	Wilmar Trading (Hong Kong) Limited	Other Entites *	Purchase of fixed assets	5.02	0.94			
97 Adani Wilmar Limited	Wilmar Trading (Hong Kong) Limited	Other Entites *	Any other transaction	Balance Due from		0.94 0.17		
98 Adani Wilmar Limited	Wilmar Trading Pte Ltd	Other Entites *	Purchase of goods or services	12.943.45	5.621.90			
99 Adani Wilmar Limited	Wilmar Trading Pte Ltd	Other Entites *	Sale of goods or services	2.17	0.62			
100 Adani Wilmar Limited	Wilmar Trading Pte Ltd	Other Entites *	Sale of goods or services	553.35	240.34			
101 Adani Wilmar Limited	Wilmar Trading Pte Ltd	Other Entities *	Any other transaction	Balance Due to		668.98 585.99		
102 Adani Wilmar Limited	Yihai Kerry(Shanghai) International Trading Co.,Ltd	Other Entites *	Sale of goods or services	4.38	0.69	000.50 303.55		
103 Adani Wilmar Pte Ltd	Leverian Holdings Pte. Ltd.	Subsidiary Company	Any other transaction	Balance Due from	0.03	0.17 0.18		
105 Addili Williai Fte Ltd	Leverian Holdings Fte. Ltd.	Parent Company of Joint Venturer of Holding	Ally other transaction	Balarice Due Holli		0.17 0.18		
104 Adani Wilmar Pte Ltd	Wilmar International Limited	Company	Any other transaction	Reimbursement of Exper 1.00	0.06			
105 Adani Wilmar Pte Ltd	Wilmar Trading Pte Ltd	Other Entites *		2.29	0.06			
105 Adam William Pte Ltd	Willian Trading Pte Ltd		Purchase of goods or services	2.29				
		Parent Company of Joint Venturer of Holding						
106 Adani Wilmar Pte Ltd	Wilmar International Limited	Company	Any other transaction	Balance Due to		0.51 0.58		
107 Leverian Holdings Pte. Ltd.	KOG Investments Pte Ltd	Other Entites *	Any other transaction	Balance Due to		0.17 0.18		
		Parent Company of Joint Venturer of Holding						
108 Leverian Holdings Pte. Ltd.	Wilmar International Limited	Company	Any other transaction	Balance Due to		0.04 0.04		
109 Bangladesh Edible Oil Limited	Pgeo Edible Oils Sdn Bhd	Other Entites *	Purchase of goods or services	0.80	0.19			
110 Bangladesh Edible Oil Limited	Wilmar Japan Co., Ltd	Other Entites *	Sale of goods or services	123.48	0.25			
111 Bangladesh Edible Oil Limited	Wilmar Nutrition (Jiangsu) Co. Ltd.	Other Entites *	Sale of goods or services	5.00	2.50			
112 Bangladesh Edible Oil Limited	Wilmar Trading (Hong Kong) Limited	Other Entites *	Purchase of goods or services	21.73	4.29			
113 Bangladesh Edible Oil Limited	Wilmar Trading Pte Ltd	Other Entites *	Purchase of goods or services	12,943.45	220.23			
114 Bangladesh Edible Oil Limited	Wilmar Trading Pte Ltd	Other Entites *	Any other transaction	Balance Due to		- 117.05		
-		Parent Company of Joint Venturer of Holding						
Bangladesh Edible Oil Limited	Wilmar International Limited	Company	Any other transaction	Balance Due to		2.00 1.83		
116 Adani Wilmar Limited	Mr. Angshu Mallick	KMP-Managing Director & CEO	Remuneration		6.61			
117 Adani Wilmar Limited	Mr. Shrikant Kanhere	KMP-Chief Financial Officer	Remuneration		2.26			
118 Adani Wilmar Limited	Mr. Darshil Lakhia	KMP-Company Secretary	Remuneration		0.30			
119 Adani Wilmar Limited	Mr. Dorab Mistry	Non -Executive Independent Director	Any other transaction	Sitting fees to Independent Director	0.03			
120 Adani Wilmar Limited	Mrs. Dipali Sheth	Non -Executive Independent Director	Any other transaction	Sitting fees to Independent Director	0.03			
121 Adani Wilmar Limited	Mr. Madhu Ramachandra Rao				0.03			
122 Adani Wilmar Limited		Non -Executive Independent Director	Any other transaction	Sitting fees to Independent Director	0.03			
	Dr. Anup Pravin Shah	Non -Executive Independent Director	Any other transaction	Sitting fees to Independent Director	0.03	4.05		
123 Adani Wilmar Limited	Golden Valley Agrotech Private Limited	Subsidiary Company	Any other transaction	Balance Due to		1.25 -		

*Other Entities - Entities 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/-