



**BELLA CASA FASHION & RETAIL LTD**

(Formerly Known as Gupta Fabtex Pvt. Ltd.)

Importers, Manufacturer & Exporters of :  
Home Furnishing, Garment & Fabrics

Ph. : 0141-2771844  
E-mail : info@bellacasa.in  
Website : www.bellacasa.in

CIN : L17124RJ1996PLC011522

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E-102, 103, EPIP, Sitapura Industrial Area, Jaipur – 302022, INDIA

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Ref-BSE/2024-25/09

Date: 20<sup>th</sup> May, 2024

To,  
**Corporate Relationship Department,**  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400 001

**Sub: Disclosure of Related Party Transactions for the half year ended on 31<sup>st</sup> March, 2024 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations")**

**Scrip code: 539399**

Dear Sir,  
Pursuant to regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on 31<sup>st</sup> March, 2024.

You are requested to take the same on your records and acknowledge.

**For Bella Casa Fashion & Retail Limited**

**Sonika Gupta**  
**Company Secretary & Compliance Officer**  
**M. No. A38676**



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## Related party transactions for the half year ended on 31st March, 2024

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												
		Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Details of the loans, inter-corporate deposits, advances or investments												
												Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (in Indian Rupees)				
1	Bella Casa Fashion & Retail Limited	Harish Kumar Gupta	(Chairman & Whole-time director)	Remuneration		12.00	NIL		12.00	0.00	0.00													
2	Bella Casa Fashion & Retail Limited	Harish Kumar Gupta	(Chairman & Whole-time director)	Any other transaction	Post Employment benefits	0.18	NIL		0.18	0.00	0.00													
3	Bella Casa Fashion & Retail Limited	Harish Kumar Gupta	(Chairman & Whole-time director)	Any other transaction	Amount Payable	1.57	NIL		1.57	0.00	0.00													
4	Bella Casa Fashion & Retail Limited	Pawan Kumar Gupta	Managing Director	Remuneration		12.00	NIL		12.00	0.00	0.00													
5	Bella Casa Fashion & Retail Limited	Pawan Kumar Gupta	Managing Director	Any other transaction	Post Employment benefits	0.18	NIL		0.18	0.00	0.00													
6	Bella Casa Fashion & Retail Limited	Pawan Kumar Gupta	Managing Director	Any other transaction	Amount Payable	1.57	NIL		1.57	0.00	0.00													
7	Bella Casa Fashion & Retail Limited	Gaurav Gupta	Whole-time Director	Remuneration		12.00	NIL		12.00	0.00	0.00													
8	Bella Casa Fashion & Retail Limited	Gaurav Gupta	Whole-time Director	Any other transaction	Post Employment benefits	0.18	NIL		0.18	0.00	0.00													
9	Bella Casa Fashion & Retail Limited	Gaurav Gupta	Whole-time Director	Any other transaction	Amount Payable	1.57	NIL		1.57	0.00	0.00													
10	Bella Casa Fashion & Retail Limited	Saurav Gupta	Whole-time Director	Remuneration		12.00	NIL		12.00	0.00	0.00													
11	Bella Casa Fashion & Retail Limited	Saurav Gupta	Whole-time Director	Any other transaction	Post Employment benefits	0.18	NIL		0.18	0.00	0.00													
12	Bella Casa Fashion & Retail Limited	Saurav Gupta	Whole-time Director	Any other transaction	Amount Payable	1.57	NIL		1.57	0.00	0.00													
13	Bella Casa Fashion & Retail Limited	Naresh Manwari	Chief Financial Officer	Remuneration		3.09	NIL		3.09	0.00	0.00													
14	Bella Casa Fashion & Retail Limited	Naresh Manwari	Chief Financial Officer	Any other transaction	Amount Payable	0.38	NIL		0.38	0.00	0.00													
15	Bella Casa Fashion & Retail Limited	Sonika Gupta	Company Secretary	Remuneration		2.60	NIL		2.60	0.00	0.00													
16	Bella Casa Fashion & Retail Limited	Sonika Gupta	Company Secretary	Any other transaction	Amount Payable	0.44	NIL		0.44	0.00	0.00													
17	Bella Casa Fashion & Retail Limited	Gupta Exports	Managerial Personnel has control /Interest	Any other transaction	Lease rent	3.54	NIL		3.54	0.00	0.00													
18	Bella Casa Fashion & Retail Limited	Shikha Gupta	Relatives of Key Managerial Personnel	Remuneration		9.00	NIL		9.00	0.00	0.00													
19	Bella Casa Fashion & Retail Limited	Shikha Gupta	Relatives of Key Managerial Personnel	Any other transaction	Post Employment benefits	0.18	NIL		0.18	0.00	0.00													
20	Bella Casa Fashion & Retail Limited	Shikha Gupta	Relatives of Key Managerial Personnel	Any other transaction	Amount Payable	1.17	NIL		1.17	0.00	0.00													
21	Bella Casa Fashion & Retail Limited	Neha Gupta	Relatives of Key Managerial Personnel	Remuneration		9.00	NIL		9.00	0.00	0.00													
22	Bella Casa Fashion & Retail Limited	Neha Gupta	Relatives of Key Managerial Personnel	Any other transaction	Post Employment benefits	0.18	NIL		0.18	0.00	0.00													
23	Bella Casa Fashion & Retail Limited	Neha Gupta	Relatives of Key Managerial Personnel	Any other transaction	Amount Payable	1.17	NIL		1.17	0.00	0.00													
24	Bella Casa Fashion & Retail Limited	Sharad Mangal	Non Executive& Independent Director	Any other transaction	Sitting Fees	0.09	NIL		0.09	0.00	0.00													
25	Bella Casa Fashion & Retail Limited	Sharad Mangal	Non Executive& Independent Director	Any other transaction	Amount Payable	0.04	NIL		0.04	0.00	0.00													
26	Bella Casa Fashion & Retail Limited	Gurjani Jain	Non Executive& Independent Director	Any other transaction	Sitting Fees	0.09	NIL		0.09	0.00	0.00													
27	Bella Casa Fashion & Retail Limited	Gurjani Jain	Non Executive& Independent Director	Any other transaction	Amount Payable	0.04	NIL		0.04	0.00	0.00													
28	Bella Casa Fashion & Retail Limited	Kalpna Juneja	Non Executive& Independent Director	Any other transaction	Sitting Fees	0.08	NIL		0.08	0.00	0.00													
29	Bella Casa Fashion & Retail Limited	Kalpna Juneja	Non Executive& Independent Director	Any other transaction	Amount Payable	0.03	NIL		0.03	0.00	0.00													
30	Bella Casa Fashion & Retail Limited	Vikas Mathur	Non Executive& Independent Director	Any other transaction	Sitting Fees	0.06	NIL		0.06	0.00	0.00													
31	Bella Casa Fashion & Retail Limited	Vikas Mathur	Non Executive& Independent Director	Any other transaction	Amount Payable	0.03	NIL		0.03	0.00	0.00													
32	Bella Casa Fashion & Retail Limited	Harish Kumar Gupta	(Chairman & Whole-time director)	Dividend paid		9.37	NIL		9.37	0.00	0.00													
33	Bella Casa Fashion & Retail Limited	Pawan Kumar Gupta	Managing Director	Dividend paid		9.05	NIL		9.05	0.00	0.00													
34	Bella Casa Fashion & Retail Limited	Gaurav Gupta	Whole-time Director	Dividend paid		8.45	NIL		8.45	0.00	0.00													
35	Bella Casa Fashion & Retail Limited	Saurav Gupta	Whole-time Director	Dividend paid		8.10	NIL		8.10	0.00	0.00													
36	Bella Casa Fashion & Retail Limited	Naresh Manwari	Chief Financial Officer	Dividend paid		0.09	NIL		0.09	0.00	0.00													
37	Bella Casa Fashion & Retail Limited	Shikha Gupta	Relatives of Key Managerial Personnel	Dividend paid		5.62	NIL		5.62	0.00	0.00													
38	Bella Casa Fashion & Retail Limited	Neha Gupta	Relatives of Key Managerial Personnel	Dividend paid		6.26	NIL		6.26	0.00	0.00													
39	Bella Casa Fashion & Retail Limited	Kalpna Juneja	Non Executive& Independent Director	Dividend paid		0.00	NIL		0.00	0.00	0.00													
40	Bella Casa Fashion & Retail Limited	Pooja Agarwal	Relatives of Key Managerial Personnel	Dividend paid		0.66	NIL		0.66	0.00	0.00													

Total value of transaction during the reporting period: 133.772

For Bella Casa Fashion & Retail Limited  
Sonika Gupta  
Company Secretary & Compliance Officer  
M. No. A3876  
Date-20th May, 2024