



BELLA CASA FASHION & RETAIL LIMITED

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

Ph. : 0141-2771844
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E-102, 103, EPIP, Sitapura Industrial Area, Jaipur - 302022, INDIA

CIN : L17124RJ1996PLC011522

Ref- BSE/2022-23/15

Date: June 07, 2022

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 March, 2022 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 in the format as specified in the applicable accounting standards for the half year ended on 31st March, 2022.

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

For ~~Bella Casa Fashion & Retail Limited~~

For BELLA CASA FASHION & RETAIL LIMITED

Saurav Gupta
Whole time Director
DIN: 07106619

Saurav Gupta
Wholetime Director
DIN - 07106619

Naresh Manwani
Naresh Manwani
Chief Financial Officer

Details of Related Party Transactions for the half-year ended 31st March 2022

5. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the 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				Purpose for which the funds will be utilised by the ultimate recipient of funds (enduse)	
	Name	PAN	Name	PAN					Opening balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured			
1	Bella Casa Fashion & Retail Limited		Harish Kumar Gupta		(Chairman & Whole-time director)	Short term employee Benefits	1200000	12,00,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2	Bella Casa Fashion & Retail Limited		Harish Kumar Gupta		(Chairman & Whole-time director)	Post Employment benefits	18000	18,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	Bella Casa Fashion & Retail Limited		Harish Kumar Gupta		(Chairman & Whole-time director)	Dividend Paid	NA	11,71,414.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
4	Bella Casa Fashion & Retail Limited		Harish Kumar Gupta		(Chairman & Whole-time director)	Amount Payable	162000	1,62,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
5	Bella Casa Fashion & Retail Limited		Pawan Kumar Gupta		(Managing director)	Short term employee Benefits	1200000	12,00,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
6	Bella Casa Fashion & Retail Limited		Pawan Kumar Gupta		(Managing director)	Post Employment benefits	18000	18,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
7	Bella Casa Fashion & Retail Limited		Pawan Kumar Gupta		(Managing director)	Dividend Paid	NA	11,34,964.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
8	Bella Casa Fashion & Retail Limited		Pawan Kumar Gupta		(Managing director)	Amount Payable	162000	1,62,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
9	Bella Casa Fashion & Retail Limited		Gaurav Gupta		(Whole-time director)	Short term employee Benefits	1200000	12,00,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
10	Bella Casa Fashion & Retail Limited		Gaurav Gupta		(Whole-time director)	Post Employment benefits	18000	18,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
11	Bella Casa Fashion & Retail Limited		Gaurav Gupta		(Whole-time director)	Dividend Paid	NA	10,57,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
12	Bella Casa Fashion & Retail Limited		Gaurav Gupta		(Whole-time director)	Amount Payable	162000	1,62,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
13	Bella Casa Fashion & Retail Limited		Saurav Gupta		(Whole-time director)	Short term employee Benefits	1200000	12,00,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
14	Bella Casa Fashion & Retail Limited		Saurav Gupta		(Whole-time director)	Post Employment benefits	18000	18,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
15	Bella Casa Fashion & Retail Limited		Saurav Gupta		(Whole-time director)	Dividend Paid	NA	10,01,975.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
16	Bella Casa Fashion & Retail Limited		Saurav Gupta		(Whole-time director)	Amount Payable	162000	1,62,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
17	Bella Casa Fashion & Retail Limited		Naresh Manwani		(Chief Financial Officer)	Remuneration	393871	3,93,871.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
18	Bella Casa Fashion & Retail Limited		Naresh Manwani		(Chief Financial Officer)	Amount Payable	63871	63,871.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
19	Bella Casa Fashion & Retail Limited		Naresh Manwani		(Chief Financial Officer)	Dividend Paid	NA	16,501.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
20	Bella Casa Fashion & Retail Limited		Sonika Gupta		(Company Secretary)	Remuneration	207757	2,07,757.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
21	Bella Casa Fashion & Retail Limited		Sonika Gupta		(Company Secretary)	Amount Payable	35000	35,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

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.

22	Bella Casa Fashion & Retail Limited	Gupta Exports	Enterprises where Key Managerial Personnel has control /interest	Lease	300000	3,00,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
23	Bella Casa Fashion & Retail Limited	Anita Gupta	Relatives of Key Managerial Personnel	Dividend Paid	NA	9,80,492.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
24	Bella Casa Fashion & Retail Limited	Sunita Gupta	Relatives of Key Managerial Personnel	Dividend Paid	NA	8,99,492.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
25	Bella Casa Fashion & Retail Limited	Shikha Gupta	Relatives of Key Managerial Personnel	Short term employee Benefits	900000	9,00,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
26	Bella Casa Fashion & Retail Limited	Shikha Gupta	Relatives of Key Managerial Personnel	Post Employment benefits	18000	18,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
27	Bella Casa Fashion & Retail Limited	Shikha Gupta	Relatives of Key Managerial Personnel	Dividend Paid	NA	7,02,500.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
28	Bella Casa Fashion & Retail Limited	Shikha Gupta	Relatives of Key Managerial Personnel	Amount Payable	122000	1,22,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
29	Bella Casa Fashion & Retail Limited	Neha Gupta	Relatives of Key Managerial Personnel	Short term employee Benefits	900000	9,00,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
30	Bella Casa Fashion & Retail Limited	Neha Gupta	Relatives of Key Managerial Personnel	Post Employment benefits	18000	18,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
31	Bella Casa Fashion & Retail Limited	Neha Gupta	Relatives of Key Managerial Personnel	Dividend Paid	NA	7,82,525.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
32	Bella Casa Fashion & Retail Limited	Neha Gupta	Relatives of Key Managerial Personnel	Amount Payable	122000	1,22,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
33	Bella Casa Fashion & Retail Limited	Richa Agarwal	Relatives of Key Managerial Personnel	Dividend Paid	NA	82,500.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
34	Bella Casa Fashion & Retail Limited	Sharad Mangal	(Non Executive & Independent Director)	Sitting Fees	6000	6,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
35	Bella Casa Fashion & Retail Limited	Sharad Mangal	(Non Executive & Independent Director)	Amount Payable	4050	4,050.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
36	Bella Casa Fashion & Retail Limited	Gunjan Jain	(Non Executive & Independent Director)	Sitting Fees	7500	7,500.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
37	Bella Casa Fashion & Retail Limited	Gunjan Jain	(Non Executive & Independent Director)	Amount Payable	5400	5,400.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
38	Bella Casa Fashion & Retail Limited	Kalpna Juneja	(Non Executive & Independent Director)	Sitting Fees	3000	3,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
39	Bella Casa Fashion & Retail Limited	Kalpna Juneja	(Non Executive & Independent Director)	Dividend Paid	NA	295.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
40	Bella Casa Fashion & Retail Limited	Kalpna Juneja	(Non Executive & Independent Director)	Amount Payable	1350	1,350.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
41	Bella Casa Fashion & Retail Limited	Vikas mathur	(Non Executive & Independent Director)	Sitting Fees	3000	3,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
42	Bella Casa Fashion & Retail Limited	Vikas mathur	(Non Executive & Independent Director)	Amount Payable	1350	1,350.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

For BELLA CASA FASHION & RETAIL LIMITED

Naresh Manwani
Naresh Manwani
Chief Financial Officer