

MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002
Works : Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roopnagar, Punjab
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



Date: 11th June, 2019

To,

The General Manager,
Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001

Ref: Scrip Code No.541352; ISIN- INE00EM01016

SUB: Revision in Disclosure of Related Party Transactions pursuant to regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is with reference to our letter dated 6th June, 2019 submitted for the disclosure of Related Party Transactions on a consolidated basis for Annual Results for the Financial Year ended March 31, 2019, in the format specified in the relevant Accounting Standards, we hereby submit the revised disclosure of Related Party Transactions for the Financial Year ended March 31, 2019 due to some typographical error in one of the fields related to KMP.

Further, except the above changes, there is no revision in the details as specified in the disclosure for the Financial Year ended March 31, 2019. This letter will supersede the earlier one.

Kindly take the above on your records.

Thanking you
Yours sincerely,

For MEGASTAR FOODS LIMITED

Robin Kumar



Robin Kumar
(Company Secretary/ Compliance Officer)



Encl: As above

Certified by: _____

DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

Related party disclosure

As per AS-18 'Related Party Disclosures' issued by ICAI the disclosures of transactions with related concerns are as follow:-

PARTICULARS	NAME
Key Managerial Personnel (KMPs)	Mr. Vikas Goel, Chairman cum Managing Director
	Mr. Vikas Gupta, Whole Time Director
	Mr. Mudit Goyal, Whole Time Director
	Mr. Vijay Sharma, Chief Financial Officer
	Mr. Robin Kumar, Company Secretary (March 2019), Ms. Neharika Sehgal, Company Secretary (April 2018 to Feb 2019)
Independent Directors	Mr. Amit Mittal, Mr. Prabhat Kumar, Ms. Savita Bansal
Relatives of KMPs	Mr. Satpal Gupta, Mr. Madan lal Aggarwal, Mrs. Indira Rani, Ms. Shivani Gupta, Ms. Savita Goyal, Mr. Pankaj Goel, Mr. Amit Goel
Enterprises over which KMP or their relatives are able to exercise significant influence	Ganesh Flour Mills, Madan Lal Vikas Kumar, Kulwant Rai Ram Kishan, Madan Lal Aggarwal (HUF), Baisakhi Mal Ram Kishan, Shree Ganesh Grain Products

NAME	NATURE OF TRANSACTION	AMOUNT (IN LAKHS)	
		2018-19	2017-18
Vikas Goel	Loan received/repaid	4.80	33.50
	Interest Paid	0.99	1.73
	Salary Paid	41.80	15.00
	Bonus Shares Issued	-	43.26
Vikas Gupta	Loan received/repaid	51.61	187.90
	Interest Paid	19.78	19.85
	Salary Paid	41.80	12.00
	Bonus Shares Issued	-	40.11
Mudit Goel	Salary Paid	21.10	-
	Bonus Shares Issued	-	3.15
Amit Mittal	Sitting Fees Paid	0.20	-
Prabhat Kumar	Sitting Fees Paid	0.20	-
Savita Bansal	Sitting Fees Paid	0.20	-
Vijay Sharma	Salary Paid	5.04	1.28



	Advance given/repaid	3.30	-
Neharika Sehgal	Salary Paid	2.80	1.03
Robin Kumar	Salary Paid	0.38	-
Shivani Gupta	Loan Repaid	0.50	-
	Bonus Shares Issued	-	4.55
Satpal Gupta	Loan Repaid	20.00	-
	Salary Paid	3.60	-
	Rent Paid	12.00	-
	Bonus Shares Issued	-	5.25
Madan Lal Aggarwal	Bonus Shares Issued	-	4.20
Amit Goel	Rent Paid	6.00	-
Pankaj Goel	Rent Paid	6.00	-
	Advance repaid	-	1.00
	Bonus Shares Issued	-	24.85
Indira Rani	Rent Paid	6.00	0.00
Ganesh Flour Mills	Purchases	479.70	3.88
	Sales	23.61	-
	Advance received/repaid	-	229.26
Kulwant Rai Ram Kishan	Rent Paid	0.60	-
Baisakhi Mal Ram Kishan	Sales	23.48	-
Shree Ganesh Grain Products	Sales	7.55	-
Director's Travelling	Travelling Expenses	8.86	9.15

FOR AND ON BEHALF OF
MEGASTAR FOODS LIMITED



ROBIN KUMAR
Company Secretary cum
Compliance Officer

For Megastar Foods Ltd.

Vijay Sharma
Chief Fin. Officer

VIJAY SHARMA
Chief Financial Officer