



Bangalore Fort Farms Limited

Date: 26/12/2023

To,

Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001
BSE Scrip Code: 539120

Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001
CSE Scrip Code: 012644

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of Related Party Transactions, in the format specified in the relevant accounting standards for the Half Year ended on 30th September, 2023.

Kindly take the above on your record

Thanking You,

Yours faithfully,

For Bangalore Fort Farms Limited

MAHENDRA SINGH
Managing Director
DIN: 07692374

CIN : L51101WB1966PLC226442

Registered & Corporate Office : 16A, Brabourne Road, 6th Floor, Kolkata - 700 001

E-mail : info@bangalorefortfarms.com, Website : www.bangalorefortfarms.com

Phone No. : 90739 33003

BANGALORE FORT FARMS LIMITED

Disclosure of related party transactions for the period 01-04-2023 to 30-09-2023

S.No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			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 transaction		Additional Discloser of related party transaction-applicable only in case the related party			Details of the loans, inter corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Bangalore Fort Farms Limited		Revati Holdings Pvt Ltd		Promoter													
2			MAHENDRA SINGH		Director	Reimbursement of Expenses	151090	25000	25000									
3			NABA KUMAR DAS		Director	Reimbursement of Expenses	15000	10000	10000									
4			MOUSUMI SENGUPTA		Director													
5			SUNDEEP KUMAR TAYAL		Director													
6			ARCHANA SINGH		Company Secretary	Remuneration	180000	30000	30000									
7			BIDHAN CHANDRA ROY		Chief Financial Officer	Remuneration	300000	50000	50000									
8			ROS ADVISORY SERVICES PVT LTD		Common Control													

