

# MEGASTAR FOODS LTD.

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



E: MEGASTAR/STK EX 2223/40  
Date: 23 November 2022

<b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Floor 25, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai - 400 001</b>	<b>National Stock Exchange of India Limited</b> <b>"Exchange Plaza", C-1, Block-G</b> <b>Bandra-Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>
<b>Scrip Code: 541352</b>	<b>Symbol: MEGASTAR</b> <b>Series: Eq.</b>

**Sub: Disclosure of Related Party Transactions of the Company for the Half Year ended 30 September 2022.**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find enclosed the disclosure on Related Party Transactions of Megastar Foods Limited ('the Company') for the half year ended 30 September 2022 in the format as prescribed vide SEBI Circular No. SEBI/HO/CFD/CMD1/CWP/20211662 dated November 22, 2021.

The Company has made similar disclosure on Related Party Transactions of the Company, in XBRL mode on 22 November 2022. The disclosure was simultaneously made available on the website of the Company [www.megastarfoods.com](http://www.megastarfoods.com).

You are requested to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

**For MEGASTAR FOODS LIMITED**

**Dhiraj Kheriwal**  
**Company Secretary & Compliance Officer**

Encl:- A/a

(In Lakhs)

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 the transaction		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.				Details of the loans, inter-corporate deposits, advances or investments			
		Name	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	Megastar Foods Limited	Vikas Goel	Promoter	Remuneration	68	32.12	2.38	3.95								
2	Megastar Foods Limited	Vikas Gupta	Promoter	Remuneration	68	32.12	2.38	3.95								
3	Megastar Foods Limited	Mudit Goyal	Promoter Group	Remuneration	35	16.95	1.55	2.2								
4	Megastar Foods Limited	Amit Mittal	Non- Executive Independent Director	Sitting Fees	0.28	0.14	0	0								
5	Megastar Foods Limited	Prabhat Kumar	Non- Executive Independent Director	Sitting Fees	0.28	0.07	0	0								
6	Megastar Foods Limited	Savita Bansal	Non- Executive Independent Director	Sitting Fees	0.28	0.14	0	0								
7	Megastar Foods Limited	Manisha Gupta	Chief Financial Officer	Remuneration	13.96	6.88	0.82	1.07								
8	Megastar Foods Limited	Dhiraj Kheriwal	Company Secretary & Compliance Officer	Remuneration	7.05	3.34	0.5	0.56								
9	Megastar Foods Limited	Savita Goyal	Relative to Promoters	Remuneration	12	6	0.82	0.82								
10	Megastar Foods Limited	Shivani Gupta	Relative to Promoters	Remuneration	12	6	0.82	0.82								
11	Megastar Foods Limited	Sat Pal Gupta	Relative to Promoters	Remuneration	9.6	3.45	0.4	0.6								
12	Megastar Foods Limited	Sat Pal Gupta	Relative to Promoters	Rent Payment	8	4	0	0								
13	Megastar Foods Limited	Anurahda Aggarwal	Relative to Promoters	Remuneration	5	2.4	0	0								
14	Megastar Foods Limited	Amit Goel	Relative to Promoters	Rent Payment	5	2	0	0								
15	Megastar Foods Limited	Pankaj Goel	Relative to Promoters	Rent Payment	5	2	0	0								
16	Megastar Foods Limited	Madan Lal Aggarwal	Relative to Promoters	Rent Payment	5	2	0	0								
17	Megastar Foods Limited	Ganesh Flour Mills	Entities with joint control or significant influence over entity	Purchase of goods or services	1500	1072	0	0								
18	Megastar Foods Limited	Ganesh Flour Mills	Entities with joint control or significant influence over entity	Sale of goods or services	200	3.02	0	0								
19	Megastar Foods Limited	Kulwant Rai Ram Kishan	Entities with joint control or significant influence over entity	Any other transaction	2	0.3	0	0								
20	Megastar Foods Limited	Basakhi Mal Ram Kishan	Entities with joint control or significant influence over entity	Sale of goods or services	12	0	0	0								
21	Megastar Foods Limited	Shree Ganesh Grain Products	Entities with joint control or significant influence over entity	Sale of goods or services	500	30.41	0	0.58								
22	Megastar Foods Limited	VM FOODS	Entities with joint control or significant influence over entity	Purchase of goods or services	5000	1617.6	0	169.2								
23	Megastar Foods Limited	Megapacific Ventures Pvt. Ltd.	wholly owned subsidiary	Loan	1000	0	0	0								

