



**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

---

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

---

Ref- BSE/2023-24/38

Date: 08<sup>th</sup> November, 2023

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 30<sup>th</sup> September, 2023 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 30<sup>th</sup> September,2023.

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**



# 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

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

### Related party transactions for the half year ended on 30th September, 2023

Sr No.	Details of the party (listed entity/subsidiary) entering into the	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 other 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 during the reporting period when such transaction was undertaken.										
	Name	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.)	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 utilized by the ultimate recipient of funds (end-usage)	
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	Narash Mishrani	Chief Financial Officer	Remuneration		4.50	NIL	4.50	0.00	0.00										
14	Bella Casa Fashion & Retail Limited	Narash Mishrani	Chief Financial Officer	Any other transaction	Amount Payable	0.75	NIL	0.75	0.00	0.00										
15	Bella Casa Fashion & Retail Limited	Sonika Gupta	Company Secretary	Remuneration		2.40	NIL	2.40	0.00	0.00										
16	Bella Casa Fashion & Retail Limited	Sonika Gupta	Company Secretary	Any other transaction	Amount Payable	0.40	NIL	0.40	0.00	0.00										
17	Bella Casa Fashion & Retail Limited	Gupta Sagar	Managerial Personnel has control interest	Any other transaction	Loans	3.00	NIL	3.00	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	Shardul 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	Shardul Mangal	Non Executive& Independent Director	Any other transaction	Amount Payable	0.08	NIL	0.08	0.00	0.00										
26	Bella Casa Fashion & Retail Limited	Gurjan jain	Non Executive& Independent Director	Any other transaction	Sitting Fees	0.05	NIL	0.05	0.00	0.00										
27	Bella Casa Fashion & Retail Limited	Gurjan 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	Kajwana janki	Non Executive& Independent Director	Any other transaction	Sitting Fees	0.02	NIL	0.02	0.00	0.00										
29	Bella Casa Fashion & Retail Limited	Kajwana janki	Non Executive& Independent Director	Any other transaction	Amount Payable	0.01	NIL	0.01	0.00	0.00										
Total value of transaction during the reporting period									87.000	0.00	0.00									

For Bella Casa Fashion & Retail Limited

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