

MBFSL/CS/2021-22

July 03, 2021

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code : 543253	Scrip Symbol : BECTORFOOD

Respected Sir/Madam,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended March 31, 2021.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully

**For Mrs. Bectors Food Specialities Limited**



**Atul Sud**  
**Company Secretary and Compliance Officer**  
**M.No. F10412**

**Mrs. Bectors Food Specialities Ltd.**

**Corporate Office:** 11-A, Udyog Vihar, Greater Noida, Gautam Budh Nagar, Uttar Pradesh - 201308, India  
P: (+91) 120 - 456930

**Regd. Office:** Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915  
CIN: L74899PB1995PLC033417, E: compliance@cremica.in

## Disclosure of Related Party Transactions

In pursuance with Regulation 23(9) of the Stock Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

### Related parties

#### A. Related parties and nature of relationship where control exists:

##### Subsidiaries

Bakebest Foods Private Limited

Mrs. Bectors English Oven Limited

##### Associate

Cremica Agro Foods Limited

#### B. Key Managerial Personnel (KMP)

Anoop Bector	Managing Director
Ishaan Bector	Director
Parveen Kumar Goel	Executive Director and CFO
Nem Chand Jain	Independent Director till 16 March 2021
Subhash Agarwal	Independent Director
Rajeev Dewan	Independent Director
Rajni Bector	Non-executive Director till 31 March 2021
Tarun Khanna	Additional Director w.e.f. 14 February 2020 till 5 February 2021
Rahul Goswamy	Nominee Director
Pooja Luthra	Additional Director w.e.f. 19 September 2020

#### C. Relatives of key management personnel having transactions with the Company

	Anoop Bector	Ishaan Bector
Father	Dharamvir Bector *	Anoop Bector
Mother	Rajni Bector	Rashmi Bector
Spouse	Rashmi Bector	Neha Gupta Bector
Brother	Akshay Bector # Ajay Bector #	Suvir Bector
Son	Ishaan Bector Suvir Bector	- -

\* Deceased on 26 December 2017.

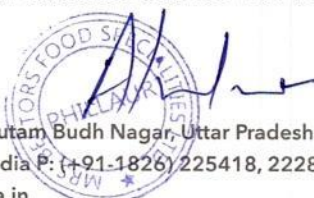
# Ceased to be related party w.e.f 8 December 2015 and 25 December 2014 respectively.

### Mrs. Bectors Food Specialities Ltd.

Corporate Office : 11-A, Udyog Vihar, Greater Noida, Gautam Budh Nagar, Uttar Pradesh - 201 308, India P: (+91) 120 - 456930

Regd. Office : Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: compliance@cremica.in



**D. Related entities of KMP****Partnership firms**

Sunshine Foods

**Public/Private Limited**

Mrs. Bectors Cremica Dairies Private Limited

**Hindu Undivided Family**

Dharamvir and Sons (HUF)

Anoop Bector (HUF)

Parveen Goel (HUF)

**Disclosure of Transactions between the Company and Related Parties for the Half Year Ended March 31, 2021.***(All amounts are in rupees million, unless otherwise stated)*

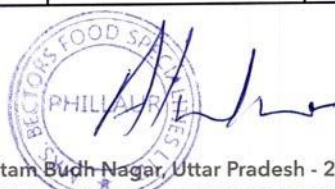
Particulars	Subsidiaries	Enterprises owned or significantly influenced by key management personnel or their relatives	Key management personnel	Relatives of key management personnel
Sale of goods	0.08	-	-	-
Purchase of goods	0.24	-	-	-
Sale of property, plant and equipment	0.04	-	-	-
Purchase of property, plant and equipment	1.06	-	-	-
Rendering of services	0.03	0.03	-	-
Availing of services	0.03	1.50	2.76	-
Employee stock option	-	-	2.25	-
Reimbursement of IPO expense received	-	-	2.95	-
Remuneration paid	-	-	29.41	11.85
Contribution to provident and other funds	-	-	2.79	1.41
Short-term employee benefits	-	-	1.92	-
Post-employment defined benefit	-	-	0.21	-
Sitting fees paid	-	-	0.20	-

**Mrs. Bectors Food Specialities Ltd.**

Corporate Office : 11-A, Udyog Vihar, Greater Noida, Gautam Budh Nagar, Uttar Pradesh - 201 308, India P: (+91) 120 - 456930

Regd. Office : Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: compliance@cremica.in



**Details of Balance Outstanding as on Half Yearly Ended March 31, 2021**

*(All amounts are in rupees million, unless otherwise stated)*

Particulars	Subsidiaries	Enterprises owned or significantly influenced by key management personnel or their relatives	Key management personnel	Relatives of key management personnel
Trade receivables	0.01	0.17	-	-
Trade payables	-	0.26	-	0.72
Payables to KMPs	-	-	4.73	-
Non-current investments	182.00	17.09	-	-



**Mrs. Bectors Food Specialities Ltd.**

Corporate Office : 11-A, Udyog Vihar, Greater Noida, Gautam Budh Nagar, Uttar Pradesh - 201 308, India P: (+91) 120 - 456930

Regd. Office : Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: compliance@cremica.in