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/2022-23/45

Date: November 26, 2022

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 30th September, 2022 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 in the format as specified in the applicable accounting standards for the half year ended on $30^{\rm th}$ September, 2022.

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

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.										
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its	Type of related party transaction	Value of the related party transaction as approved by	Value of transaction during the reporting	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	subsidiary		the audit committee	period	Opening balance		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Bella Casa Fashion & Retail Limited		Harish Kumar Gupta		(Chairman & Whole- time director)	Short erm employee Benefits	12.00	12.00											
2	Bella Casa Fashion & Retail Limited		Harish Kumar Gupta		(Chairman & Whole- time director)	Post Employement benefits	0.18	0.18											
3	Bella Casa Fashion & Retail Limited		Harish Kumar Gupta		(Chairman & Whole- time director)	Dividend Paid	NA	10.66											
4	Bella Casa Fashion & Retail Limited		Harish Kumar Gupta		(Chairman & Whole- time director)	Amount Payable	3.13	3.13											
5	Bella Casa Fashion & Retail Limited		Pawan Kumar Gupta		(Managing director)	Short erm employee Benefits	12.00	12.00											
6	Bella Casa Fashion & Retail Limited		Pawan Kumar Gupta		(Managing director)	Post Employement benefits	0.18	0.18											
7	Bella Casa Fashion & Retail Limited		Pawan Kumar Gupta		(Managing director)	Dividend Paid	NA	10.30											
8	Bella Casa Fashion & Retail Limited		Pawan Kumar Gupta		(Managing director)	Amount Payable	3.13	3.13											
9	Bella Casa Fashion & Retail Limited		Gaurav Gupta		(Whole-time director)	Short erm employee Benefits	12.00	12.00											
10	Bella Casa Fashion & Retail Limited		Gaurav Gupta		(Whole-time director)	Post Employement benefits	0.18	0.18											
11	Bella Casa Fashion & Retail Limited		Gaurav Gupta		(Whole-time director)	Dividend Paid	NA	9.62											
12	Bella Casa Fashion & Retail Limited		Gaurav Gupta		(Whole-time director)	Amount Payable	3.13	3.13											
13	Bella Casa Fashion & Retail Limited		Saurav Gupta		(Whole-time director)	Short erm employee Benefits	12.00	12.00											
14	Bella Casa Fashion & Retail Limited		Saurav Gupta		(Whole-time director)	Post Employement benefits	0.18	0.18											
15	Bella Casa Fashion & Retail Limited		Saurav Gupta		(Whole-time director)	Dividend Paid	NA	9.12											
16	Bella Casa Fashion & Retail Limited		Saurav Gupta		(Whole-time director)	Amount Payable	3.13	3.13											
17	Bella Casa Fashion & Retail Limited		Naresh Manwani		(Chief Financial Officer)	Remuneration	3.96	3.96											
18	Bella Casa Fashion & Retail Limited		Naresh Manwani		(Chief Financial Officer)	Amount Payable	0.56	0.56											
19	Bella Casa Fashion & Retail Limited		Naresh Manwani		(Chief Financial Officer)	Dividend Paid	NA	0.10											
20	Bella Casa Fashion & Retail Limited		Sonika Gupta		(Company Secretary)	Remuneration	2.10	2.10											
21	Bella Casa Fashion & Retail Limited		Sonika Gupta		(Company Secretary)	Amount Payable	0.35	0.35											

22	Bella Casa Fashion & Retail Limited	Gupta Exports		Enterprises where Key Managerial Personnel has control /interest	Lease	3.00	3.00					
23	Bella Casa Fashion & Retail Limited	Anita Gupta		Relatives of Key Managerial Personnel	Dividend Paid	8.92	8.92					
24	Bella Casa Fashion & Retail Limited	Sunita Gupta		Relatives of Key Managerial Personnel	Dividend Paid	8.19	8.19					
25	Bella Casa Fashion & Retail Limited	Shikha Gupta		Relatives of Key Managerial Personnel	Short erm employee Benefits	9.00	9.00					
26	Bella Casa Fashion & Retail Limited	Shikha Gupta		Relatives of Key Managerial Personnel	Post Employement benefits	0.18	0.18					
27	Bella Casa Fashion & Retail Limited	Shikha Gupta		Relatives of Key Managerial Personnel	Dividend Paid	NA	6.39					
28	Bella Casa Fashion & Retail Limited	Shikha Gupta		Relatives of Key Managerial Personnel	Amount Payable	2.33	2.33					
29	Bella Casa Fashion & Retail Limited	Neha Gupta		Relatives of Key Managerial Personnel	Short erm employee Benefits	9.00	9.00					
30	Bella Casa Fashion & Retail Limited	Neha Gupta		Relatives of Key Managerial Personnel	Post Employement benefits	0.18	0.18					
31	Bella Casa Fashion & Retail Limited	Neha Gupta		Relatives of Key Managerial Personnel	Dividend Paid	NA	7.12					
32	Bella Casa Fashion & Retail Limited	Neha Gupta		Relatives of Key Managerial Personnel	Amount Payable	2.33	2.33					
33	Bella Casa Fashion & Retail Limited	Richa Agarwal		Relatives of Key Managerial Personnel	Dividend Paid	NA	0.75					
34	Bella Casa Fashion & Retail Limited	Sharad Mangal	ı	(Non Executive& Independent Director)	Sitting Fees	0.09	0.09					
35	Bella Casa Fashion & Retail Limited	Sharad Mangal		(Non Executive& Independent Director)	Amount Payable	0.08	0.08					
36	Bella Casa Fashion &	Gunjan Jain		(Non Executive&	Sitting Fees	0.15	0.15					
37	Retail Limited Bella Casa Fashion &	Gunjan Jain		(Non Executive&	Amount Payable	0.14	0.14					
38	Retail Limited Bella Casa Fashion &	Kalpana Juneja		Independent Director) (Non Executive&	Sitting Fees	0.03	0.03					
39	Retail Limited Bella Casa Fashion &	Kalpana Juneja		Independent Director) (Non Executive&	Dividend Paid	NA NA	0.00					
39	Retail Limited	Kaipana Juneja	paria sarieja	Independent Director)	Dividend I aid	INA	0.00					
40	Bella Casa Fashion & Retail Limited	Kalpana Juneja		(Non Executive& Independent Director)	Amount Payable	0.03	0.03					
41	Bella Casa Fashion & Retail Limited	Vikas mathur		(Non Executive& Independent Director)	Sitting Fees	0.03	0.03					
42	Bella Casa Fashion & Retail Limited	Vikas mathur		(Non Executive& Independent Director)	Amount Payable	0.03	0.03					
Total	value of the transaction	ns during the reno	rting period	macpenaent Director)			165.978726					
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