



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/2023-24/10

Date: 29th May, 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 31st March, 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 31st March, 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

Related party transactions										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.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	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 either 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				Details of the loans, inter-corporate deposits, advances or investments					
	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 utilised by the ultimate recipient of funds (endusage)	
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		0.00	0.00										
3	Bella Casa Fashion & Retail Limited	Harish Kumar Gupta	Chairman & Whole-Time Director	Dividend paid			NIL	8.20	0.00	0.00										
4	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										
5	Bella Casa Fashion & Retail Limited	Pawan Kumar Gupta	Managing Director	Remuneration		12.00	NIL		0.00	0.00										
6	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										
7	Bella Casa Fashion & Retail Limited	Pawan Kumar Gupta	Managing Director	Dividend paid			NIL	7.92	0.00	0.00										
8	Bella Casa Fashion & Retail Limited	Pawan Kumar Gupta	Managing Director	Any other transaction	Amount Payable	1.57	NIL	1.57	0.00	0.00										
9	Bella Casa Fashion & Retail Limited	Gaurav Gupta	Whole-time Director	Remuneration		12.00	NIL		0.00	0.00										
10	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										
11	Bella Casa Fashion & Retail Limited	Gaurav Gupta	Whole-time Director	Dividend paid			NIL	7.40	0.00	0.00										
12	Bella Casa Fashion & Retail Limited	Gaurav Gupta	Whole-time Director	Any other transaction	Amount Payable	1.57	NIL	1.57	0.00	0.00										
13	Bella Casa Fashion & Retail Limited	Gaurav Gupta	Whole-time Director	Remuneration		12.00	NIL		0.00	0.00										
14	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										
15	Bella Casa Fashion & Retail Limited	Gaurav Gupta	Whole-time Director	Dividend paid			NIL	7.01	0.00	0.00										
16	Bella Casa Fashion & Retail Limited	Gaurav Gupta	Whole-time Director	Any other transaction	Amount Payable	1.57	NIL	1.57	0.00	0.00										
17	Bella Casa Fashion & Retail Limited	Naresh Manwani	Chief Financial Officer	Remuneration		3.64	NIL		0.00	0.00										
18	Bella Casa Fashion & Retail Limited	Naresh Manwani	Chief Financial Officer	Any other transaction	Amount Payable	0.65	NIL	0.65	0.00	0.00										
19	Bella Casa Fashion & Retail Limited	Naresh Manwani	Chief Financial Officer	Dividend paid			NIL	0.08	0.00	0.00										
20	Bella Casa Fashion & Retail Limited	Sonika Gupta	Company Secretary	Remuneration		2.35	NIL		0.00	0.00										
21	Bella Casa Fashion & Retail Limited	Sonika Gupta	Company Secretary	Any other transaction	Amount Payable	0.40	NIL	0.40	0.00	0.00										
22	Bella Casa Fashion & Retail Limited	Gupta Exports	Enterprises where Key Managerial Personnel has control/interest	Any other transaction	Lease	3.00	NIL		3.00	0.00	0.00									
23	Bella Casa Fashion & Retail Limited	Anita Gupta	Relatives of Key Managerial Personnel	Dividend paid			NIL	6.86	0.00	0.00										
24	Bella Casa Fashion & Retail Limited	Sunita Gupta	Relatives of Key Managerial Personnel	Dividend paid			NIL	6.30	0.00	0.00										
25	Bella Casa Fashion & Retail Limited	Richa Agarwal	Relatives of Key Managerial Personnel	Dividend paid			NIL	0.58	0.00	0.00										
26	Bella Casa Fashion & Retail Limited	Shikha Gupta	Relatives of Key Managerial Personnel	Remuneration		9.00	NIL		9.00	0.00	0.00									
27	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										
28	Bella Casa Fashion & Retail Limited	Shikha Gupta	Relatives of Key Managerial Personnel	Dividend paid			NIL	4.92	0.00	0.00										
29	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										
30	Bella Casa Fashion & Retail Limited	Neha Gupta	Relatives of Key Managerial Personnel	Remuneration		9.00	NIL		9.00	0.00	0.00									
31	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										
32	Bella Casa Fashion & Retail Limited	Neha Gupta	Relatives of Key Managerial Personnel	Dividend paid			NIL	5.48	0.00	0.00										
33	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										
34	Bella Casa Fashion & Retail Limited	Sharad Mangal	Non Executive/Independent Director	Any other transaction	Sitting Fees	0.11	NIL	0.11	0.00	0.00										
35	Bella Casa Fashion & Retail Limited	Sharad Mangal	Non Executive/Independent Director	Any other transaction	Amount Payable	0.09	NIL	0.09	0.00	0.00										
36	Bella Casa Fashion & Retail Limited	Gurjan Jain	Non Executive/Independent Director	Any other transaction	Sitting Fees	0.08	NIL	0.08	0.00	0.00										
37	Bella Casa Fashion & Retail Limited	Gurjan Jain	Non Executive/Independent Director	Any other transaction	Amount Payable	0.07	NIL	0.07	0.00	0.00										
38	Bella Casa Fashion & Retail Limited	Kalpana Junja	Non Executive/Independent Director	Any other transaction	Sitting Fees	0.02	NIL	0.02	0.00	0.00										
39	Bella Casa Fashion & Retail Limited	Kalpana Junja	Non Executive/Independent Director	Any other transaction	Amount Payable	0.01	NIL	0.01	0.00	0.00										
40	Bella Casa Fashion & Retail Limited	Kalpana Junja	Non Executive/Independent Director	Dividend paid			NIL	0.00	0.00	0.00										
41	Bella Casa Fashion & Retail Limited	Vikas mathur	Non Executive/Independent Director	Any other transaction	Sitting Fees	0.02	NIL	0.02	0.00	0.00										
42	Bella Casa Fashion & Retail Limited	Vikas mathur	Non Executive/Independent Director	Any other transaction	Amount Payable	0.01	NIL	0.01	0.00	0.00										
Total transaction value during the reporting period								140.86												