

MBFSL/CS/2023-24

25<sup>th</sup> May, 2023

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

**Subject: Disclosure of Related Party Transactions for the half year ended 31.03.2023**

Dear Sir/ Madam,

Pursuant to 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 for the half year ended 31<sup>st</sup> March, 2023.

You are requested to 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 : 1st Floor, Emaar Digital Greens Tower-A, Golf Course Extension Road, Sector 61, Gurugram, Haryana-122102 (India) P: (+91-124) 4096 300

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



									shareholders approval										
13.	Mrs. Bectors Food Specialities Limited		Rashmi Bector	Director's Spouse	Remuneration		9.80		Remuneration is as per Companies Act, 2013 and shareholders approval	9.80	0.67	1.09							
14.	Mrs. Bectors Food Specialities Limited		Mannat Bector	Director's Spouse	Remuneration		1.34		Remuneration is as per Companies Act, 2013 and shareholders approval	1.34	0.14	0.28							
15.	Mrs. Bectors Food Specialities Limited		Neha Gupta Bector	Director's Spouse	Remuneration		2.70		Remuneration is as per Companies Act, 2013 and shareholders approval	2.70	0.26	0.27							
16.	Mrs. Bectors Food Specialities Limited		Anoop Bector HUF	Director's HUF	Any other transaction	Rent paid	1.25		Approved	0.00	1.13	0.00							
17.	Mrs. Bectors Food Specialities Limited		Alok Kumar Misra	Independent Director	Any other transaction	Director's sitting fee			Remuneration is as per Companies Act, 2013 and shareholders approval	0.15	0.00	0.02							
18.	Mrs. Bectors Food Specialities Limited		Rajiv Dewan	Independent Director	Any other transaction	Director's sitting fee			Remuneration is as per Companies Act, 2013 and shareholders approval	0.15	0.00	0.02							
19.	Mrs. Bectors Food Specialities Limited		Pooja Luthra	Independent Director	Any other transaction	Director's sitting fee			Remuneration is as per Companies Act, 2013 and shareholders approval	0.15	0.00	0.02							
20.	Mrs. Bectors Food Specialities Limited		Subhash Agarwal	Independent Director	Any other transaction	Director's sitting fee and consultancy fees			Remuneration is as per Companies Act, 2013 and shareholders approval	0.32	0.00	0.00							
21.	Mrs. Bectors Food Specialities Limited		Ashish Agarwal	Independent Director	Any other transaction	Director's sitting fee			Remuneration is as per Companies Act, 2013 and shareholders approval	0.03	0.00	0.02							
22.	Mrs. Bectors Food Specialities Limited		Manu Talwar	KMP	Remuneration				Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon.	6.07	0.65	0.40							
23.	Mrs. Bectors Food Specialities Limited		Atul Sud	KMP	Remuneration				Approved by the Board of Directors and/or Shareholders as per Companies	0.63	0.13	0.09							

