

MBFSL/CS/2023-24 25th May, 2023

To,	To,
Department of Corporate Relations,	National Stock Exchange of India Ltd,
BSE Limited,	Exchange Plaza, C- 1, Block G,
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex, Bandra (East),
Dalal Street, Mumbai – 400001	Mumbai- 400051
Scrip Code : 543253	Scrip Symbol : BECTORFOOD
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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 31st 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 OfficerM.No. F10412

(Amount in millions except stated otherwise)

									·		•	,	transaction re bythe listed e	lates to ntity/su	loans, int bsidiary. '	d party transac er-corporate de These details n insaction was u	eposits, advar	nces or in	vestments n	nade or given		
	Details of the party (entity/subsidiary) en intothe transaction		Details of the counterparty			Type of related party transaction	transaction	er Value of the related party transaction as approved by the audit committee	audit committee	Value of transactio nduring the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or investments						
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedne ss(loan/ issuance of debt/ any other etc.)	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 (end- usage)		
	Mrs. Bectors Food		Bakebest Foods		Wholly Owned																	
	Specialities Limited Mrs. Bectors Food		Private Limited Bakebest Foods		Subsidiary Wholly Owned	goods or service Sale of goods or		0.29	Approved	0.29	0.00	0.00										
	Specialities Limited		Private Limited		Subsidiary	services		0.39	Approved	0.39	0.00	0.09										
	Mrs. Bectors Food		Bakebest Foods		Wholly Owned																	
	Specialities Limited Mrs. Bectors Food		Private Limited Bakebest Foods		Subsidiary Wholly Owned	transaction	Rent received	0.03	Approved	0.03	0.00	0.00	<u> </u>				+					
	Specialities Limited		Private Limited		Subsidiary	transaction	Rent paid	0.03	Approved	0.03	0.00	0.00										
	Mrs. Bectors Food Specialities Limited		Mrs Bector's English Oven Limited		Wholly Owned Subsidiary	Any other transaction	Rent received	0.01	Approved	0.01	0.01	0.00										
	Mrs. Bectors Food Specialities Limited		Mrs Bector's English Oven Limited		Wholly Owned Subsidiary	Sale of goods or services		0.53	Approved	0.53	0.05	0.22										
	Mrs. Bectors Food		Cremica Agro			Any other																
0	Specialities Limited		Foods Limited		Associate	transaction	Rent received	0.03	Approved Remuneration	0.03	0.03	0.00										
	Mrs. Bectors Food Specialities Limited Mrs. Bectors Food		Anoop Bector		Managing Director	Remuneration Any other			is as per Companies Act, 2013 and shareholders approval	32.40	1.79	1.70										
	Specialities Limited		Anoop Bector		Managing Director	transaction	Rent paid	2.31	Approved	2.31	0.39	0.60										
10.	Mrs. Bectors Food Specialities Limited		Ishaan Bector		Whole time Director	Remuneration			Remuneration is as per Companies Act, 2013 and shareholders approval Remuneration	12.42	0.77	1.47										
	Mrs. Bectors Food Specialities Limited		Suvir Bector		Whole time Director	Remuneration			is as per Companies Act, 2013 and shareholders approval	13.68	0.78	1.10										
	Mrs. Bectors Food Specialities Limited		Parveen Kumar Goel		Whole time Director	Remuneration			Remuneration is as per Companies Act, 2013 and	3.71	0.38	0.41										

							shareholders								
							approval								
13.							Remuneration								
							is as per								
							Companies								
							Act, 2013 and								
	Mrs. Bectors Food						shareholders								
	Specialities Limited	Rashmi Bector	Director's Spou	se Remuneration		9.80		9.80	0.67	1.09					
14.	Specialities Ellillied	Rasiniii Bector	Director's Spou	SCICCITUTICIATION		7.00	Remuneration	9.00	0.07	1.09					
14.															
							is as per								
							Companies								
							Act, 2013 and								
	Mrs. Bectors Food						shareholders								
	Specialities Limited	Mannat Bector	Director's Spou	se Remuneration		1.34	1.1	1.34	0.14	0.28					
15.							Remuneration								
							is as per								
							Companies								
							Act, 2013 and								
	Mrs. Bectors Food	Neha Gupta					shareholders								
	Specialities Limited	Bector	Director's Spon	se Remuneration		2.70		2.70	0.26	0.27					
16.	Mrs. Bectors Food	Anoop Bector		Any other					1						
10.	Specialities Limited	HUF	Director's HUF	transaction	Rent paid	1.25	Approved	0.00	1.13	0.00					
17.	Specialities Ellilited	1101	Directors from	u ansacuon	ixent paru	1.43	Remuneration	0.00	1.13	0.00					
1 /.															
							is as per								
							Companies								
							Act, 2013 and								
	Mrs. Bectors Food	Alok Kumar	Independent	Any other	Director's		shareholders								
	Specialities Limited	Misra	Director	transaction	sitting fee		approval	0.15	0.00	0.02					
18.							Remuneration								
							is as per								
							Companies								
							Act, 2013 and								
	Mrs. Bectors Food		Independent	Any other	Director's		shareholders								
	Specialities Limited	Rajiv Dewan	Director	transaction	sitting fee			0.15	0.00	0.02					
10	Specialities Lillited	Kajiv Dewaii	Director	transaction	Sitting icc		1.1	0.13	0.00	0.02					
19.							Remuneration								
							is as per								
							Companies								
							Act, 2013 and								
	Mrs. Bectors Food		Independent	Any other	Director's		shareholders								
	Specialities Limited	Pooja Luthra	Director	transaction	sitting fee			0.15	0.00	0.02					
20.							Remuneration								
							is as per								
					Director's		Companies								
					sitting fee and		Act, 2013 and								
	Mrs. Bectors Food		Independent	Any other	consultancy		shareholders								
	Specialities Limited	Subhash Agarwal	Director	transaction	fees			0.32	0.00	0.00					
21.	Specialities Ellilited	Suonasii Agai wai	Director	ti diisactioii	1003	+	Remuneration	0.52	0.00	0.00	+	 	 		
∠1.															
							is as per								
							Companies								
					L.		Act, 2013 and								
	Mrs. Bectors Food		Independent	Any other	Director's		shareholders								
	Specialities Limited	Ashish Agarwal	Director	transaction	sitting fee			0.03	0.00	0.02					
22.							Approved by								
							the Board of								
							Directors								
							and/or								
							Shareholders as								
							per Companies								
	Mrs. Bectors Food						Act, 2013 and								
		Many Talwar	LMD	D amaza aza-ti-			miles there are	6.07	0.65	0.40					
22	Specialities Limited	Manu Talwar	KMP	Remuneration			rules thereon.	0.07	0.65	0.40	+	 	 		
23.							Approved by					1			
							the Board of]]		
							Directors					1			
							and/or]]		
	Mrs. Bectors Food						Shareholders as					1			
	Specialities Limited	Atul Sud	KMP	Remuneration			per Companies	0.63	0.13	0.09]]		
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							Act, 2013 and rules thereon.							
24.	Mrs. Bectors Food		Director's											
	Specialities Limited	Rajni Bector	Mother	Remuneration			Approved	1.80	0.21	0.15				
25.							Remuneration							
							is as per							
							Companies							
							Act, 2013 and							
	Mrs. Bectors Food	Ram Sajeevan	Director of				shareholders							
	Specialities Limited	Verma	Subsidiary	Remuneration			approval	1.93	0.21	0.23				
26.		Mrs. Bectors			Expanses	2.18								
		Food			incurred on									
	Mrs. Bectors Food	International	Wholly Owned	Any other	behalf of the									
	Specialities Limited	FZE	Subsidiary	transaction	subsidiary		Approved	2.18	3.00	0.82				
27.		Mrs. Bectors												
		Food			Payable									
	Mrs. Bectors Food	International	Wholly Owned	Any other	towards									
	Specialities Limited	FZE	Subsidiary	transaction	Investment	3.00	Approved	0.00	3.00	3.00				
Total	Total value of transaction during the reporting period												·	