

Ref-BSE/2020-21/41

Date: January 09, 2021

To,  
Corporate Relationship Department,  
BSE Limited  
Floor 25, PJ Tower, Dalal Street,  
Mumbai - 400 001

**Scrip Code- 539399**

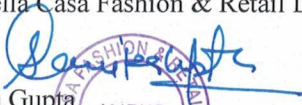
Dear Sir/Ma'am,

**Subject- Disclosure of Related Party Transactions for the half year ended on 30<sup>th</sup> September, 2020 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations")**

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of Related Party Transactions for the half year ended on 30<sup>th</sup> September, 2020, in the format specified in the applicable accounting standards.

You are requested to take the same on record and acknowledge.

For Bella-Casa Fashion & Retail Limited

  
Sonika Gupta  
Company Secretary & Compliance officer  
Membership No.:38676



**Bella Casa Fashion & Retail Limited**  
Disclosure of Related Party Transactions for the half year ended on 30th September 2020 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company has identified all the related parties as per details given below:

**(A) List of Related Parties:**

A	Key Managerial Personnel
1	Harish Gupta (Chairman & Whole-time director)
2	Pawan Gupta (Managing director)
3	Gaurav Gupta (Whole-time director)
4	Saurav Gupta (Whole-time director)
5	Naresh Manwani (CFO)
6	Sonika Gupta (Company Secretary)

B	Enterprises where Key Managerial Personnel has control /interest:
1	Gupta Exports

C	Relatives of Key Managerial Personnel
1	Anita Gupta
2	Sunita Gupta
3	Shikha Gupta
4	Neha Gupta


D	Non Executive & Independent Directors
1	Sharad Mangal (Non Executive& Independent Director)
2	Gunjan Jain (Non Executive& Independent Director)
3	Kalpana Juneja (Non Executive& Independent Director)
4	Vikas mathur (Non Executive& Independent Director)

**(B) Transactions carried out with related parties referred in 1 above, in ordinary course of business: (Amount in Rs.)**

Nature of transaction	Influence	30th September 2020	2019-20
<b>Rent Expenses</b>			
Gupta Exports	Enterprises where Key Managerial Personnel has control /interest:	-	19,80,000
<b>Remuneration</b>			
Harish Gupta (Chairman & Whole-time director)	Key Managerial Personnel	6,07,500	24,36,000
Pawan Gupta (Managing director)		6,07,500	24,36,000
Gaurav Gupta (Whole-time director)		6,07,500	24,36,000
Saurav Gupta (Whole-time director)		6,07,500	24,36,000
Naresh Manwani (CFO)		1,84,200	6,70,133
Sonika Gupta (Company Secretary)		1,18,647	3,44,373
Shikha Gupta	Relatives of Key Managerial Personnel	9,15,500	18,36,000
Neha Gupta		9,15,500	18,36,000
<b>Directors sitting fees</b>			
Sharad Mangal	Non Executive & Independent Director	10,500	17,550
Gunjan Jain		10,500	17,550
Kalpana Juneja		1,500	6,750
Vikas mathur		-	2,700

In respect of the outstanding balance recoverable from related parties as at 30th September, 2020, no provision for doubtful debts is required to be made. During the year, there were no amounts written off or written back from such parties.

*Naresh Manwani*





<b>(C) Compensation to key managerial personnel of the Company.</b>		<b>(Amount in Rs.)</b>
<b>Particulars</b>	<b>As at 30th September 2020</b>	<b>As at 31st March 2020</b>
Short term employee benefits	-	1,06,14,506
Post-employment benefits	61,000	1,44,000
<b>Total</b>		<b>1,07,58,506</b>

<b>(D) Outstanding Balance</b>		<b>(Amount in Rs.)</b>
<b>Particulars</b>	<b>As at 30th September 2020</b>	<b>As at 31st March 2020</b>
Harish Gupta (Chairman & Whole-time director)	-	1,52,000
Pawan Gupta (Managing director)	-	1,52,000
Gaurav Gupta (Whole-time director)	3,28,539	1,52,000
Saurav Gupta (Whole-time director)	5,92,500	1,52,000
Naresh Manwani (CFO)	36,400	56,000
Sonika Gupta (Company Secretary)	25,133	29,458
Shikha Gupta	8,84,500	1,22,000
Neha Gupta	8,84,500	1,22,000
Sharad Mangal	16,462	6,750
Gunjan Jain	17,812	8,100
Kalpana Juneja	5,437	4,050
Vikas mathur	2,700	2,700

For Bella Casa Fashion & Retail Limited

Naresh Manwani  
Chief Financial Officer

