

MBFSL/CS/2022-23

November 24, 2022

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

Subject: Disclosure of Related Party Transactions for the half year ended 30.09.2022

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 30th September, 2022.

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**

Encl: as above

Mrs. Bectors Food Specialities Limited - Disclosure of related party transactions for the half year ended September 30, 2022

(Amount in millions except stated otherwise)

													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			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 incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	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.)	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)	
1.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Anoop Bector	ABJPB4770G	Managing Director	Any other transaction	Rent paid	2.31	Approved	2.31	0.43	0.39								
2.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Anoop Bector	ABJPB4770G	Managing Director	Remuneration		-	Remuneration is as per Companies Act, 2013 and shareholders approval	15.90	0.83	1.79								
3.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Ishaan Bector	ASBPB7947E	Wholetime Director	Remuneration		-	Remuneration is as per Companies Act, 2013 and shareholders approval	7.98	0.80	0.77								
4.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Suvir Bector	BUHPB7170G	Wholetime Director	Remuneration		-	Remuneration is as per Companies Act, 2013 and shareholders approval	7.50	0.58	0.78								
5.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Parveen Kumar Goel	ABWPG3304J	Wholetime Director	Remuneration		-	Remuneration is as per Companies Act, 2013 and shareholders approval	3.22	0.60	0.38								
6.	Bakebest Foods Private Limited	AADCB9296P	Ram Sajeewan Verma	AFUPV7352M	Director of Subsidiary	Remuneration		-	Remuneration is as per Companies Act, 2013 and shareholders approval	1.69	0.17	0.21								
7.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Anoop Bector HUF	AABHA1050M	Director's HUF	Any other transaction	Rent paid	1.25	Approved	1.25	0.90	1.13								
8.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Rashmi Bector	ABVPB3165F	Director's Spouse	Remuneration		5.44	Approved	5.44	0.51	0.67								
9.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Neha Gupta Bector	APXPG1575J	Director's Spouse	Remuneration		2.70	Approved	2.70	0.20	0.26								

10.	Bakebest Foods Private Limited	AADCB9296P	Rajni Bector	ABKPB0071B	Director's Mother	Remuneration		1.80	Approved	1.80	0.20	0.21								
11.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Cre mica Agro Foods Limited	AAACC6717H	Associate	Any other transaction	Rent received	0.03	Approved	0.03	0.00	0.03								
12.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Subhash Agarwal	ACDPA2911P	Independent Director	Any other transaction	Director Sitting Fees	-	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon.	0.05	0.02	0.00								
13.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Pooja Luthra	AFRPB4909D	Independent Director	Any other transaction	Director Sitting Fees	-	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon.	0.05	0.02	0.00								
14.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Rajiv Dewan	AAOPD9617N	Independent Director	Any other transaction	Director Sitting Fees	-	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon.	0.05	0.02	0.00								
15.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Mannat Bector	BDWPI7913D	Director's Spouse	Remuneration		1.34	Approved	1.34	0.20	0.14								
16.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Alok Kumar Misra	AAVPM5320H	Independent Director	Any other transaction	Director Sitting Fees	-	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon.	0.05	0.00	0.00								
17.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Bakebest Foods Private Limited	AADCB9296P	Wholly owned subsidiary	Sale of goods or services		0.04	Approved	0.04	0.00	0.00								
18.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Bakebest Foods Private Limited	AADCB9296P	Wholly owned subsidiary	Purchase of goods or services		0.01	Approved	0.01	0.00	0.00								
19.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Bakebest Foods Private Limited	AADCB9296P	Wholly owned subsidiary	Any other transaction	Rent Received	0.03	Approved	0.03	0.00	0.00								
20.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Mrs Bector's English Oven Limited	AAJCM2028C	Wholly owned subsidiary	Any other transaction	Rent Received	0.01	Approved	0.01	0.00	0.01								
21.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Bakebest Foods Private Limited	AADCB9296P	Wholly owned subsidiary	Any other transaction	Rent Paid	0.03	Approved	0.03	0.00	0.00								
22.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Mrs Bector's English Oven Limited	AAJCM2028C	Wholly owned subsidiary	Sale of goods or services		0.06	Approved	0.06	0.00	0.05								
23.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Manu Talwar	AFLPT6405Q	KMP	Remuneration		-	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon.	5.03	0.00	0.65								

24.	Mrs. Bectors Food Specialities Limited	AABCM9495K	Atul Sud	ATYPS7048D	KMP	Remuneration		-	Approved by the Board of Directors and/or Shareholders as per Companies Act, 2013 and rules thereon.	0.62	0.07	0.13									
Total value of transaction during the reporting period										57.19											