

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur – 302022, INDIA

Ref-BSE/2019-20/36

Date:December 07, 2019

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, 2019 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 on a standalone basis for the half year ended on 30<sup>th</sup> September, 2019, 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

**Disclosure of Related Party Transactions for the half year ended on 30th September, 2019 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 (C.F.O.)
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
2	Gunjan Jain
3	Kalpana Juneja
4	Vikas mathur

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

Nature of transaction	Influence	30th Sept., 2019	F.Y. 2018-19
<b>Remuneration</b>			
Harish Gupta (Chairman & Whole-time director)	<b>Key Managerial Personnel</b>	12,18,000	24,36,000
Pawan Gupta (Managing director)		12,18,000	24,36,000
Gaurav Gupta (Whole-time director)		12,18,000	24,36,000
Saurav Gupta (Whole-time director)		12,18,000	24,36,000
Naresh Manwani (CFO)		3,34,133	6,00,000
Sonika Gupta (Company Secretary)		1,62,710	2,79,612
Shikha Gupta	<b>Relatives of Key Managerial Personnel</b>	9,18,000	18,00,000
Neha Gupta		9,18,000	18,00,000
<b>Rent Expenses</b>			
Gupta Exports	<b>Enterprises where Key Managerial Personnel has control /interest:</b>	9,90,000	6,00,000
<b>Directors sitting fees</b>			
Sharad Mangal	<b>Non Executive &amp; Independent Director</b>	10,500.00	18,000
Gunjan Jain		7,500.00	16,500
Kalpana Juneja		1,500.00	4,500
Vikas mathur		-	3,000

In respect of the outstanding balance recoverable from related parties as at 30th Sept., 2019, 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*



**(C) Compensation to key managerial personnel of the Company.****(Amount in Rs.)**

Particulars	As at	As at
	30th Sept., 2019	31st March 2019
Short term employee benefits	52,96,843	1,04,79,612
Post-employment benefits	72,000	1,44,000
<b>Total</b>	<b>53,68,843</b>	<b>1,07,67,612</b>

**(D) Outstanding Balance****(Amount in Rs.)**

Particulars	As at	As at
	30th Sept., 2019	31st March 2019
Harish Gupta (Chairman & Whole-time director)	1,47,000	1,28,500
Pawan Gupta (Managing director)	1,47,000	1,28,500
Gaurav Gupta (Whole-time director)	5,62,798	1,29,000
Saurav Gupta (Whole-time director)	2,51,353	2,39,532
Naresh Manwani (CFO)	46,000	(360)
Sonika Gupta (Company Secretary)	31,900	21,516
Shikha Gupta	1,12,000	1,47,000
Neha Gupta	1,12,000	1,47,000
Sharad Mangal	6,750	35,700
Gunjan Jain	4,050	28,500
Kalpana Juneja	1,350	11,550
Vikas mathur	7,200	7,200

**For Bella Casa Fashion & Retail Limited**

  
Naresh Manwani  
Chief Financial Officer

