



BELLA CASA FASHION & RETAIL LIMITED

Importers, Manufacturer & Exporters of :
Home Furnishing, Garment & Fabrics

Ph. : 0141-2771844
E-mail : info@bellacasa.in
Website : www.bellacasa.in

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

CIN : L17124RJ1996PLC011522

Ref-BSE/2021-22/13

Date: July 7, 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 year ended on 31st March, 2021 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 year ended on 31st March, 2021 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.:386



Bella Casa Fashion & Retail Limited

Disclosure of Related Party Transactions for the year ended on 31st March 2021 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 (Chief Financial Officer)
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	2020-21	2019-20
Rent Expenses			
Gupta Exports	Enterprises where Key Managerial Personnel has control /interest:	4,50,000.00	19,80,000

Remuneration			
Nature of transaction	Influence	2020-21	2019-20
Harish Gupta (Chairman & Whole-time director)	Key Managerial Personnel	24,33,500.00	24,36,000
Pawan Gupta (Managing director)		24,33,500.00	24,36,000
Gaurav Gupta (Whole-time director)		24,33,500.00	24,36,000
Saurav Gupta (Whole-time director)		24,33,500.00	24,36,000
Naresh Manwani (CFO)		5,22,006.00	6,70,133
Sonika Gupta (Company Secretary)		2,59,087.00	3,44,373
Relatives of Key Managerial Personnel			
Shikha Gupta	Relatives of Key Managerial Personnel	18,33,500.00	18,36,000
Neha Gupta		18,33,500.00	18,36,000

For BELLA CASA FASHION & RETAIL LIMITED


Naresh Manwani

Dividend			
Harish Gupta (Chairman & Whole-time director)	Key Managerial Personnel	7,02,848.40	13,84,097
Pawan Gupta (Managing director)		6,80,978.40	13,40,357
Gaurav Gupta (Whole-time director)		6,34,200.00	12,68,400
Saurav Gupta (Whole-time director)		6,01,185.00	12,02,370
Naresh Manwani (Chief Financial Officer)		9,900.60	-
Sonika Gupta (Company Secretary)		-	-
Shikha Gupta	Relatives of Key Managerial Personnel	4,21,500.00	8,43,000
Neha Gupta		4,69,515.00	9,39,030
Anita Gupta		5,88,295.20	11,76,590
Sunita Gupta		5,39,695.20	10,79,390
Sharad Mangal	Non Executive & Independent Director	7,927.80	-

Directors sitting fees			
Sharad Mangal	Non Executive & Independent Director	15,000.00	17,550
Gunjan Jain		19,500.00	17,550
Kalpana Juneja		7,500.00	6,750
Vikas mathur		3,000.00	2,700

In respect of the outstanding balance recoverable from related parties as at 31st March, 2021, 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.

(C) Compensation to key managerial personnel of the Company.

(Amount in Rs.)

Particulars	As at 31st March 2021	As at 31st March 2020
Short term employee benefits	1,03,81,093.00	1,06,14,506
Post-employment benefits	1,34,000.00	1,44,000
Total	1,05,15,093.00	1,07,58,506

(D) Outstanding Balance

(Amount in Rs.)

Particulars	As at 31st March 2021	As at 31st March 2020
Harish Gupta (Chairman & Whole-time director)	1,56,000.00	1,52,000
Pawan Gupta (Managing director)	1,56,000.00	1,52,000
Gaurav Gupta (Whole-time director)	1,56,000.00	1,52,000
Saurav Gupta (Whole-time director)	1,56,000.00	1,52,000
Naresh Manwani (CFO)	51,000.00	56,000
Sonika Gupta (Company Secretary)	2,339.00	29,458
Shikha Gupta	1,16,000.00	1,22,000
Neha Gupta	1,16,000.00	1,22,000
Sharad Mangal	2,775.00	6,750
Gunjan Jain	5,550.00	8,100
Kalpana Juneja	4,162.00	4,050
Vikas mathur	1,387.00	2,700

For Bella Casa Fashion & Retail Limited

For BELLA CASA FASHION & RETAIL LIMITED



Naresh Manwani
Chief Financial Officer

Naresh Manwani
Chief Financial Officer