General information about	company
Scrip code	539399
NSE Symbol	
MSEI Symbol	
ISIN	INE344T01014
Name of the entity	Bella Casa Fashion & Retail Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I																								
									Annex	xure I to be	submitted	by liste	ed entity o	n quart	erly basis									
										Ĭ	. Composition	of Boar	d of Director	's										
sclos	ure of no																							
		Whether the	listed ent	ity has a I	Regular Cha	airperson	Yes																	
		Whethe	er Chairpe	erson is rel	lated to MD	or CEO	Yes	Disqualifica Companies	Act, 2013	ors under sect	ion 164 of the													
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category I of directors	Category 2 of directors	3 of	of	Whether the director is disqualified?	director is lisqualification disqualification disqualific															
Mr	Harish Kumar Gupta	ААСРН3652В	01323944	Executive Director	Chairperson		27- 07- 1957	No				Active	NA		05-02-1996	25-06-2020			1	0	1	0		
Mr	Pawan Kumar Gupta	AASPG4855F	01543446	Executive Director	Not Applicable	MD	01- 01- 1961	No				Active	NA		05-02-1996	25-06-2020			1	0	1	0		
Mr Saurav Gupta AEOPG4001R 07106619 Executive Director Not Applicable 02-07-1981 No Active NA 20-03-2015 25-06-2020 2 1 2 0																								
Mr	Gaurav Gupta	AESPG0416J	07106587	Executive Director	Not Applicable		20- 07- 1981	No				Active	NA		20-03-2015	25-06-2020			1	0	0	0		
T (Title Mr / Ms) Ar	Ar Saurav Gupta Ar Gaurav Gaurav	Whether the Whether Whether	Whether the listed ent Whether Chairpe Whether Chairpe Whether Chairpe Whether Chairpe Whether Chairpe PAN DIN Director AACPH3652B 01323944 Mr Kumar Gupta AASPG4855F 01543446 Mr Saurav Gupta AESPG04161 07106619	Whether Chairperson is re Whether Chairperson is re Whether Chairperson is re Category 1 of the Director AACPH3652B 01323944 Executive Director AACPH3652B 01543446 Executive Director AACPH3652B 01543446 Executive Director AACPH3652B 01543446 Executive Director AACPH3652B 01543446 Executive Director AACPH3654B 07106619 Executive Director AACPH3654B 07106619 Executive Director	Whether the listed entity has a Regular Charles Whether Chairperson is related to ME Whether Chairperson is related to ME Whether Chairperson is related to ME Category 1 of directors Are Harish Kumar Gupta AACPH3652B 01323944 Executive Director AASPG4855F 01543446 Executive Director Applicable Are Gaurav AEOPG4001R 07106619 Executive Director Are Gaurav AEOPG40161 07106687 Executive Not Applicable	Whether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO Whether Chairperson is related to MD or CEO Category 1 of directors of directors ACPH3652B 01323944 Executive Director Chairperson ACPH3652B 01323944 Executive Director Chairperson Category 2 of directors Category 3 of directors Category 2 of directors Chairperson Mr Kumar Gupta AACPH3652B 01323944 Executive Director AASPG4855F 01543446 Executive Director APplicable ACPH3652B 07106619 Executive Director APplicable Category 2 of directors Chairperson MD Category 2 of directors ACPH3652B 01323944 Executive Director Chairperson MD ACPH3652B 01543446 Executive Director APplicable ACPH3652B 07106619 Executive Director APPlicable Category 2 of directors Category 3 of directors Category 2 of directors Category 2 of directors Category 3 of directors Chairperson MD ACPH3652B 01323944 Executive Director APPlicable MD	Mr	Whether the listed entity has a Regular Chairperson Yes Whether Chairperson is related to MD or CEO Whether Chairperson is related to MD or CEO Yes Disqualific Companies Category 1 of directors Ar Harish Cupta AACPH3652B 01323944 Executive Director Ar Saurav Gupta AEOPG4001R 07106619 Executive Director Ar Gupta AESPG0416J 07106587 Executive Director Ar Gupta AESPG0416J 07106587 Executive Director Not Director Not Director Not Applicable 077- No Director Not Or Director Not Or Or Or No Director Not Or Or Or No Director Not Or	Whether the listed entity has a Regular Chairperson Yes Whether Chairperson is related to MD or CEO The second of the Mr of	Whether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO Yes Disqualification of Directors under sect Companies Act, 2013 Whether Chairperson is related to MD or CEO Yes The security of directors of director	It composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO Whether Chairperson is related to MD or CEO The solution of the pan plane of the picture of the p	Relosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO Whether Chairperson is related to MD or CEO The second of directors of disqualification of Director of directors of directors of directors of directors of directors of disqualification of Director of directors of disqualification of Director of disqualification of Director of Director of Director of directors of directors of directors of disqualification of Director of Di	Composition of Board of Director	Colosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson yes Whether Chairperson is related to MD or CEO Yes Disqualification of Directors under section 164 of the Companies Act, 2013 Whether PAN DIN Category of the Office of directors of directors of directors of directors AACPH3652B 01323944 Executive Cupta AASPG4855F 01543446 Executive Cupta AASPG4855F 01543466 Executive Cupta AASPG4855F 01543466 Executive Cupta Not Cupta Not Operation of Directors under section 164 of the Companies Act, 2013 Whether the Companies Act, 2013 Whether the Companies Act, 2013 End Date of disqualification of Directors under section 164 of the Companies Act, 2013 Whether the Companies Act, 2013 Whether the director is disqualification of Director disqualification of Directors under section 164 of the Companies Act, 2013 Whether the Compa	Colosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO Yes Director Whether Chairperson is related to MD or CEO Info Of the Office Office Order Agricular ACPH3652B O1323944 Executive Director ASPG4855F O1543446 Director Saura ASPG4855F O1543446 Director Saura AGDPG4001B O1706587 Executive Director No No No No No No No No No	Whether the listed entity has a Regular Chairperson Yes Whether Chairperson is related to MD or CEO Yes Whether Chairperson is related to MD or CEO Yes Disqualification of Directors under section 164 of the Companies Act, 2013 Name of the Director PAN DIN Category Catego	Results of the companies of the companie	**************************************	Composition of Board of Directors Composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Vest	Coloration Col	Coloration Col	Name Pan Pan	Companies of notes on composition of board of directors explanatory Vest

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

			Whether the issect entity has a regular Chair person																					
S	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	of	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	in Audit/ Stakeholder Committee held in listed	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Sharad Mangal	ADEPM6862D	01127317	Non- Executive - Independent Director			10- 12- 1980	No				Active	NA		15-07-2015	25-06-2020	60	1	1	2	1		
6	Mr	Gunjan Jain	ADQPJ4380H	07223400	Non- Executive - Independent Director			08- 02- 1982	No				Active	NA		15-07-2015	25-06-2020	60	1	1	1	0		
7	Mrs	Kalpana Juneja	AFUPJ7020G	07226135	Non- Executive - Independent Director	Not Applicable		14- 06- 1981	No				Active	NA		15-07-2015	25-06-2020	60	1	1	1	1		
8	Mr	Vikas Mathur	AMPPM6488F	07252879	Non- Executive - Independent Director			08- 07- 1981	No				Active	NA		31-07-2015	25-06-2020	60	1	1	0	0		

Αι	Audit Committee Details											
		Wheth	er the Audit Committee has a l	Regular Chairperson	Yes							
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks							
1	01127317	Sharad Mangal	Non-Executive - Independent Director	Chairperson	01-08-2015							
2	07223400	Gunjan Jain	Non-Executive - Independent Director	Member	01-08-2015							
3	01323944	Harish Kumar Gupta	Executive Director	Member	01-08-2015							

	No	mination and	l remuneration commit	tee				
Ī		Whetl	her the Nomination and r	emuneration committee has a I	Regular Chairperson	Yes		
	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
	1	07226135	Kalpana Juneja	Non-Executive - Independent Director	Chairperson	16-07-2015		
	2	01127317	Sharad Mangal	Non-Executive - Independent Director	Member	16-07-2015		
	3	07223400	Gunjan Jain	Non-Executive - Independent Director	Member	16-07-2015		

Sta	Stakeholders Relationship Committee											
	W	hether the Stakeholders I	Relationship Committee has a l	Regular Chairperson	Yes							
Sr	DIN Number	Date of Cessation	Remarks									
1	07226135	Kalpana Juneja	Non-Executive - Independent Director	Chairperson	01-08-2015							
2	01127317	Sharad Mangal	Non-Executive - Independent Director	Member	01-08-2015							
3	01543446 Pawan Kumar Gupta Executive Director Member				01-08-2015							

Ris	Risk Management Committee										
		Whether the Risk Manage	ment Committee has a	Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				

	Co	rporate Socia	al Responsibility Comm	ittee							
Ī		Whether	the Corporate Social Re	sponsibility Committee has a I	Regular Chairperson	Yes					
	Sr DIN Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Cessation Remarks										
	1	07223400	Gunjan Jain	Non-Executive - Independent Director	Chairperson	14-08-2018					
	2	01323944	Harish Kumar Gupta	14-08-2018							
	3 01543446 Pawan Kumar Gupta Executive Director Member 14-08-2018										

Otl	her Committee	,				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

	Annexure 1								
Ar	nexure 1								
Ш	. Meeting of B	oard of Direct	tors						
D	isclosure of not of boar	es on meeting rd of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	12-08-2022				Yes	8	8	4	
2		11-11-2022	90		Yes	8	5	2	

	Annexure 1											
IV	. Meeting of Co	ommittees										
	Disclosure of notes on meeting of committees explanatory											
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)		
1	Audit Committee	12-08-2022				Yes	3	3	2	0		
2	Audit Committee	11-11-2022	90			Yes	3	3	2	0		
3	Nomination and remuneration committee	11-11-2022				Yes	3	2	2	0		
4	Stakeholders Relationship	11-11-2022				Yes	3	2	1	0		

Committee

		Annexure 1									
Ī	V.]	Related Party Transactions									
	Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.							
	1	Whether prior approval of audit committee obtained	Yes								
Ī	2	Whether shareholder approval obtained for material RPT	NA								
	3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes								

	Annexure 1							
VI	VI. Affirmations							
Sr	Subject	Compliance status (Yes/No)						
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes						
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes						
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes						
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes						
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA						
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes						
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes						
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes						

Annexure 1				
Sr	Subject	Compliance status		
1	Name of signatory	Sonika Gupta		
2	Designation	Company Secretary and Compliance Officer		

Signatory Details				
Name of signatory	Sonika Gupta			
Designation of person	Company Secretary and Compliance Officer			
Place	Jaipur			
Date	21-01-2023			