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

Ref-BSE/2019-20/11

Date: June 25, 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 year ended 31st March, 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 year ended 31st March 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

Related Party Transactions on a standalone basis for the year ended 31 March 2019 year ended 31st March, 2019

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	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)

Naresh Manwani



**Transactions carried out with related parties in ordinary course of business (Amount in ₹)
for the year ended 31st March, 2019:**

Nature of transaction	Influence	2018-19	2017-18
Rent Expenses			
Gupta Exports	Enterprises where Key Managerial Personnel has control /interest	6,00,000	6,00,000
Remuneration			
Harish Gupta (Chairman & Whole-time director)	Key Managerial Personnel	24,36,000	21,36,000
Pawan Gupta (Managing director)		24,36,000	21,36,000
Gaurav Gupta (Whole-time director)		24,36,000	21,36,000
Saurav Gupta (Whole-time director)		24,36,000	21,36,000
Naresh Manwani (CFO)		6,00,000	5,16,000
Sonika Gupta (Company Secretary)		2,79,612	2,10,348
Shikha Gupta	Relatives of Key Managerial Personnel	18,00,000	18,00,000
Neha Gupta		18,00,000	18,00,000
Directors sitting fees			
Sharad Mangal	Non-Executive & Independent Director	18,000.00	19,500
Gunjan Jain		16,500.00	13,500
Kalpana Juneja		4,500.00	7,500
Vikas Mathur		3,000.00	4,500

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

Naamthi

