

Ref-BSE/2020-21/13

Date: July 24, 2020

To,  
Corporate Relationship Department,  
BSE Limited  
Floor 25, PJ Tower, Dalal Street,  
Mumbai – 400 001

**Scrip Code- 539399**

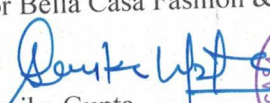
Dear Sir/Ma'am,

**Subject- Disclosure of Related Party Transactions for the year ended on 31<sup>st</sup> March, 2020 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 on 31<sup>st</sup> March, 2020, 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



**Bella Casa Fashion & Retail Limited**  
Disclosure of Related Party Transactions for the year ended on 31st March, 2020 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:**

<b>A</b>	<b>Key Managerial Personnel</b>
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>B</b>	<b>Enterprises where Key Managerial Personnel has control /interest:</b>
1	Gupta Exports

<b>C</b>	<b>Relatives of Key Managerial Personnel</b>
1	Anita Gupta
2	Sunita Gupta
3	Shikha Gupta
4	Neha Gupta


<b>D</b>	<b>Non Executive &amp; Independent Directors</b>
1	Sharad Mangal (Non Executive& Independent Director)
2	Gunjan Jain (Non Executive& Independent Director)
3	Kalpna 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	2019-20	2018-19
Rent Expenses				
Gupta Exports	Enterprises where Key Managerial Personnel has control /interest:		19,80,000	6,00,000
Remuneration				
Harish Gupta (Chairman & Whole-time director)	Key Managerial Personnel		24,36,000	24,36,000
Pawan Gupta (Managing director)			24,36,000	24,36,000
Gaurav Gupta (Whole-time director)			24,36,000	24,36,000
Saurav Gupta (Whole-time director)			24,36,000	24,36,000
Naresh Manwani (CFO)			6,70,133	6,00,000
Sonika Gupta (Company Secretary)			3,44,373	2,79,612
Shikha Gupta				
Neha Gupta	Relatives of Key Managerial Personnel		18,36,000	18,00,000
Directors sitting fees				
Sharad Mangal	Non Executive & Independent Director		17,550	18,000
Gunjan Jain			17,550	16,500
Kalpna Juneja			6,750	4,500
Vikas mathur			2,700	3,000

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.

*Naresh Manwani*





(C) Compensation to key managerial personnel of the Company.		(Amount in Rs.)
Particulars	As at 31st March 2020	As at 31st March 2019
Short term employee benefits	1,06,14,506	1,06,23,612
Post-employment benefits	1,44,000	1,44,000
<b>Total</b>	<b>1,07,58,506</b>	<b>1,07,67,612</b>

(D) Outstanding Balance		(Amount in Rs.)
Particulars	As at 31st March 2020	As at 31st March 2019
Harish Gupta (Chairman & Whole-time director)	1,52,000	1,28,500
Pawan Gupta (Managing director)	1,52,000	1,28,500
Gaurav Gupta (Whole-time director)	1,52,000	1,29,000
Saurav Gupta (Whole-time director)	1,52,000	2,39,532
Naresh Manwani (CFO)	56,000	(360)
Sonika Gupta (Company Secretary)	29,458	21,516
Shikha Gupta	1,22,000	1,47,000
Neha Gupta	1,22,000	1,47,000
Sharad Mangal	6,750	35,700
Gunjan Jain	8,100	28,500
Kalpana Juneja	4,050	11,550
Vikas mathur	2,700	7,200

For Bella Casa Fashion & Retail Limited

Naresh Manwani  
Chief Financial Officer

