

MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002
Works : Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roopnagar, Punjab
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



To,

Date: 4th December, 2019

The General Manager,
Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001

Ref: Scrip Code No.541352; ISIN- INE00EM01016

Sub: Disclosure of Related Party Transactions pursuant to regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to -regulation 23(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2019, in the format specified in the relevant accounting standards.

Kindly take the same on your records.

Thanking you
Yours sincerely,

For MEGASTAR FOODS LIMITED

For Megastar Foods Ltd.

Director

VIKAS GUPTA
DIRECTOR
DIN: 05123386

Encl: As above



Certified by: _____

		SALES	70.48	23.61
16	KULWANT RAI RAM KISHAN	RENT PAYMENT	0.30	0.60
17	BAISAKHI MAL RAM KISHAN	SALES	30.70	23.48
18	SHREE GANESH GRAIN PRODUCTS	SALES	4.98	7.55
19	DIRECTOR'S TRAVELLING	ESTIMATED TRAVELLING EXPENSES	5.34	8.86
20	MEGAPACIFIC VENTURES PRIVATE LIMITED	ADVANCE GIVEN	32.27	Nil
		INTEREST RECEIVED	0.56	Nil

For and on behalf of

MEGASTAR FOODS LIMITED

For Megastar Foods Ltd.

Mg. Director

VIKAS GOEL

Chairman & Managing Director

For Megastar Foods Ltd.

Chief Fin. Officer

VIJAY SHARMA

Chief Financial Officer

