

MEGASTAR FOODS LTD.

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



E: MEGASTAR/STK_EX_2122/31

To,

Date: 22 November 2021

The General Manager,
Department of Corporate Services
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: 541352
Security ID: MEGASTAR

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company for the Half Year ended 30 September 2021, in the format specified in the relevant accounting standards.

You are requested to kindly take the aforesaid information on record.

Thanking you,

Yours Sincerely,
For, **MEGASTAR FOODS LIMITED**




Dhiraj Kheriwal
Company Secretary & Compliance Officer

Encl.: As Above

DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2018

RELATED PARTY DISCLOSURE

As per AS-18 'Related Party Disclosures' issued by ICAI the disclosures of transactions with related concerns are as follow:-

Particulars	Name
Key Managerial Personnel (KMPs)	Mr. Vikas Goel, Chairman & Managing Director Mr. Vikas Gupta, Whole Time Director Mr. Mudit Goyal, Whole Time Director Ms. Manisha Gupta, Chief Financial Officer Mr. Dhiraj Kheriwal, Company Secretary (with effect from 16 th March 2021) and Mr. Robin Kumar, Company Secretary (resigned on 20 th January 2021)
Subsidiary	M/s Megapacific Ventures Pvt. Ltd. (100% Subsidiary)
Independent Director	Mr. Amit Mittal, Mr. Prabhat Kumar and Ms. Savita Bansal
Relatives of KMPs	Mr. Satpal Gupta, Mr. Madan Lal Aggarwal, Mrs. Indira Rani, Ms. Shivani Gupta, Ms. Savita Goyal, Mr. Pankaj Goel and Mr. Amit Goel
Enterprises over which KMP or their relatives are able to exercise significant influence	Ganesh Flour Mills, Madan Lal Vikas Kumar, Kulwant Rai Ram Kishan, Madan Lal Aggarwal (HUF), Baisakhi Mal Ram Kishan, Shree Ganesh Grain Products, VM Foods.

Details of transactions during the half year where related party relationship existed:-

Name of the related party	Nature of transaction	Amount in Lakhs	
		For the Half Year ended 30 st September 2021	For the Year ended 31 st March 2021
Vikas Goel	Loan received/repaid	-	11.50
	Interest Paid	-	0.55
	Salary Paid (Including perks)	27.61	49.00
Vikas Gupta	Loan Received/repaid	-	-
	Interest Paid	-	-
	Salary Paid (including Perks)	27.61	49.00
Mudit Goyal	Salary Paid (including Perks)	14.71	27.10
Amit Mittal	Sitting Fees	0.14	0.21
Prabhat Kumar	Sitting Fees	0.14	0.14
Savita Bansal	Sitting Fees	0.14	0.21
Manisha Gupta	Salary Paid	6.36	11.78
Dhiraj Kheriwal	Salary Paid	3.20	0.26
Savita Goyal	Salary Paid	6.00	6.75
Shivani Gupta	Salary Paid	6.00	6.75
Satpal Gupta	Rent Paid	6.00	12.00
	Salary Paid	2.40	3.60
Amit Goel	Rent Paid	3.00	6.00
Pankaj Goel	Rent Paid	3.00	6.00
Madan Lal	Rent Paid	3.00	6.00
Ganesh Flour Mills	Purchases	21.23	496.91
	Sales	118.22	60.13
Kulwant Rai Ram Kishan	Rent Paid	0.30	1.56

Baisakhi Mal Ram Kishan	Sales	-	0.30
Shree Ganesh Grain Products	Sales	29.05	30.04
V M Foods	Purchases	-	117.19
	Sales	-	5.17
Director's Travelling	Travelling Expenses	13.43	12.33