

## 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



**E: MEGASTAR/STK EX 2223/13**

**Date: 07 June 2022**

<b>The General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
<b>Scrip Code: 541352</b>	<b>Symbol: MEGASTAR Series: Eq.</b>

**Sub: Disclosure of Related Party Transactions of the Company for the Half Year ended 31 March 2022.**

Dear Sir/Madam,

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22 November 2022 effective 01 April 2022 for the half year ended 31 March 2022.

You are requested to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

**For MEGASTAR FOODS LIMITED**



*Dhiraj*  
**Dhiraj Kheriwal**  
Company Secretary & Compliance Officer

**Encl:- A/a**

(Rs.in Lakh)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
S.No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ inter-corporate deposit/ investment)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Megastar Foods Limited		Vikas Goel		Promoter	Remuneration	27.61	2.73	2.38								
2	Megastar Foods Limited		Vikas Gupta		Promoter	Remuneration	27.61	2.73	2.38								
3	Megastar Foods Limited		Mudit Goyal		Promoter Group	Remuneration	14.71	1.35	1.55								
4	Megastar Foods Limited		Amit Mittal		Non- Executive Independent Director	Sitting Fees	0.07	-	-								
5	Megastar Foods Limited		Prabhat Kumar		Non- Executive Independent Director	Sitting Fees	0.07	-	-								
6	Megastar Foods Limited		Savita Bansal		Non- Executive Independent Director	Sitting Fees	0.07	-	-								
7	Megastar Foods Limited		Manisha Gupta		Chief Financial Officer	Remuneration	6.35	0.84	0.97								
8	Megastar Foods Limited		Dhiraj Kheriwal		Company Secretary & Compliance Officer	Remuneration	3.02	0.50	0.50								
9	Megastar Foods Limited		Savita Goyal		Relative to Promoters	Remuneration	6	0.82	0.82								
10	Megastar Foods Limited		Shivani Gupta		Relative to Promoters	Remuneration	6	0.82	0.82								
11	Megastar Foods Limited		Sat Pal Gupta		Relative to Promoters	Remuneration	2.4	0.40	0.40								
12	Megastar Foods Limited					Rent Payment	6	-	-								
13	Megastar Foods Limited		Amit Goel		Relative to Promoters	Rent Payment	3	-	-								
14	Megastar Foods Limited		Pankaj Goel		Relative to Promoters	Rent Payment	3	-	-								
15	Megastar Foods Limited		Madan Lal		Relative to Promoters	Rent Payment	3	-	-								
16	Megastar Foods Limited		Ganesh Flour Mills		Entities with joint control or significant influence over entity	Purchase of Goods	649.67	51.99	-								
17	Megastar Foods Limited					Sale of Goods	74.23	-	-								
18	Megastar Foods Limited					Sale of Machinery	2.77	-	-								
19	Megastar Foods Limited		Kulwant Rai Ram Kishan		Entities with joint control or significant influence over entity	Rent Payment	0.3	-	-								
20	Megastar Foods Limited		Baisakhi Mal Ram Kishan		Entities with joint control or significant influence over entity	Sale of Goods	10.7	-	-								
21	Megastar Foods Limited		Shree Ganesh Grain Products		Entities with joint control or significant influence over entity	Sale of Goods	23.21	13.84	-								

Note:- The approval of the Audit Committee has been taken for the above-mentioned RPTs wherever applicable and accordingly reported