

General information about company	
Name of The Company	MEGASTAR FOODS LIMITED
BSE Scrip Code	541352
NSE Symbol	MEGASTAR
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a "high value debt listed entity" according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	08-11-2023
Indicate Company website link for updated RPT policy of the Company	https://www.megastarfoods.com/

Related party transactions																	
												Additional disclosure of related party transactions - app to loans, inter-corporate deposits, advances or investme details need to be disclosed only once, during the rep					
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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 Nature (loan/ advance/ intercorporate deposit/ investment)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	
1	Megastar Foods Limited	AAHCM9649M	Vikas Goel	AATPG9478K	Promoter	Remuneration		103.4	The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	46.7	3.95	5.35					
2	Megastar Foods Limited	AAHCM9649M	Vikas Gupta	ABTPG0907A	Promoter	Remuneration		103.4	The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	46.7	0.8	5.35					
3	Megastar Foods Limited	AAHCM9649M	Mudit Goel	BIQPG3072H	Promoter Group	Remuneration		88.4	The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	39.2	3.25	3.8					
4	Megastar Foods Limited	AAHCM9649M	Rajiv Kathuria	ABEPK4292K	Non-Executive Independent Director	Any other transaction	sitting fees	0.35	The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	0.07	0	0					
5	Megastar Foods Limited	AAHCM9649M	Prabhat Kumar	ACSPK5829R	Non-Executive Independent Director	Any other transaction	sitting fees	0.35	The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	0.14	0	0					
6	Megastar Foods Limited	AAHCM9649M	Savita Bansal	AEUPB4591D	Non-Executive Independent Director	Any other transaction	sitting fees	0.35	The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	0.14	0	0					
7	Megastar Foods Limited	AAHCM9649M	Manisha Gupta	AMQPG2864C	Chief Financial Officer	Remuneration		33	The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	9.3	0	0.78					
8	Megastar Foods Limited	AAHCM9649M	Deepali Chhabra	BQRPC8972R	Company Secretary & Compliance Officer	Remuneration		11.04	The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	4.02	0	0.62					
9	Megastar Foods Limited	AAHCM9649M	Satpal Gupta	ABTPG0837F	Relative to Promoters	Remuneration		12	The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	4.5	0.7	0.7					
10	Megastar Foods Limited	AAHCM9649M	Ganesh Flour Mill	AAEFG1313J	Entities with joint control or significant influence over entity	Purchase of goods or services		3000	The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	1631.21	0	551.7					
11	Megastar Foods	AAHCM9649M	Shree Ganesh	ADUPR0237M	Entities with joint	Sale of goods or services		50	The approval of	26.56	0	0					

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Textual Information(14)	Megastar Foods Limited has given Loan of Rs 172 lakhs to Megapacific Ventures Private Limited. During the Period under review, the said loan has been repaid by Megapacific Ventures Foods Limited.
Textual Information(15)	
Textual Information(16)	
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Textual Information(18)	

