

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: 27th June, 2020

**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

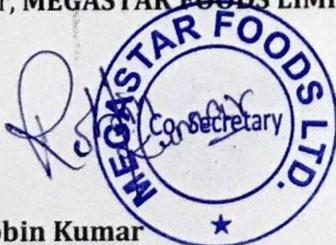
Dear Sir/Ma'am,

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 year ended 30st March, 2020, in the format specified in the relevant accounting standards.

Kindly take the same on your records.

Thanking you
Yours sincerely,

For, **MEGASTAR FOODS LIMITED**



Robin Kumar
Company Secretary & Compliance Officer



Encl: As above

Certified by: _____

DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 cum Managing Director
	Mr. Vikas Gupta, Whole Time Director
	Mr. Mudit Goyal, Whole Time Director
	Ms. Manisha Gupta, Chief Financial Officer (from 12th February, 2020 onwards) and Mr. Vijay Sharma, Chief Financial Officer (From 1st April, 2019 to 11th Feb 2020)
	Mr. Robin Kumar, Company Secretary
Independent Directors	Mr. Amit Mittal, Mr. Prabhat Kumar, 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, 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

NAME	NATURE OF TRANSACTION	AMOUNT IN RS.	
		2019-20	2018-19
Vikas Goel	Loan received/repaid	-	4,80,000
	Interest Paid	1,22,043	99,132
	Salary Paid (including perks)	41,79,600	41,79,600
Vikas Gupta	Loan received/repaid	2,48,08,885	51,61,000
	Interest Paid	19,52,300	19,77,546
	Salary Paid (including perks)	41,79,600	41,79,600
Mudit Goel	Salary Paid (including perks)	21,09,600	21,09,600
Amit Mittal	Sitting Fees Paid	22,000	20,000
Prabhat Kumar	Sitting Fees Paid	17,000	20,000
Savita Bansal	Sitting Fees Paid	22,000	20,000
Manisha Gupta	Salary Paid	2,66,090	-
Vijay Sharma	Salary Paid	5,11,517	5,04,000
	Advance given/repaid	2,03,800	3,30,000
Neharika Sehgal	Salary Paid	-	2,80,170
Robin Kumar	Salary Paid	4,20,000	37,500
Shivani Gupta	Loan Repaid	-	50,000
Satpal Gupta	Loan Repaid	-	20,00,000
	Salary Paid	3,60,000	3,60,000
	Rent Paid	12,00,000	12,00,000



Amit Goel	Rent Paid	6,00,000	6,00,000
Pankaj Goel	Rent Paid	6,00,000	6,00,000
Indira Rani	Rent Paid	3,00,000	6,00,000
Madan Lal	Rent Paid	3,00,000	-
Ganesh Flour Mills	Purchases	3,87,88,763	4,79,70,213
	Sales	1,24,86,213	23,60,967
Kulwant Rai Ram Kishan	Rent Paid	1,56,000	60,000
Baisakhi Mal Ram Kishan	Sales	50,70,017	23,48,145
Shree Ganesh Grain Products	Sales	15,05,222	7,54,998
Director's Travelling	Travelling Expenses	15,70,900	8,85,867

