

# 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



Date: 06<sup>th</sup> June, 2019

To,

The General Manager,  
Department of Corporate Services  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 standalone basis for annual results for the financial year ended March 31, 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

*Robin Kumar*

Co. Secretary

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
	Mr. Vijay Sharma, Chief Financial Officer
	Mr. Robin Kumar, Company Secretary (March 2019), Ms. Neharika Sehgal, Company Secretary (April 2018 to Feb 2019)
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 LAKHS)	
		2018-19	2017-18
Vikas Goel	Loan received/repaid	4.80	33.50
	Interest Paid	0.99	1.73
	Salary Paid	41.80	15.00
	Bonus Shares Issued	-	43.26
Vikas Gupta	Loan received/repaid	51.61	187.90
	Interest Paid	19.78	19.85
	Salary Paid	41.80	12.00
	Bonus Shares Issued	-	40.11
Mudit Goel	Salary Paid	21.10	-
	Bonus Shares Issued	-	3.15
Amit Mittal	Sitting Fees Paid	0.20	-
Prabhat Kumar	Sitting Fees Paid	0.20	-
Savita Bansal	Sitting Fees Paid	0.20	-
Vijay Sharma	Salary Paid	5.04	1.28



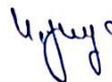
	Advance given/repaid	3.30	-
Neharika Sehgal	Salary Paid	1.03	2.80
Robin Kumar	Salary Paid	0.38	-
Shivani Gupta	Loan Repaid	0.50	-
	Bonus Shares Issued	-	4.55
Satpal Gupta	Loan Repaid	20.00	-
	Salary Paid	3.60	-
	Rent Paid	12.00	-
	Bonus Shares Issued	-	5.25
Madan Lal Aggarwal	Bonus Shares Issued	-	4.20
Amit Goel	Rent Paid	6.00	-
Pankaj Goel	Rent Paid	6.00	-
	Advance repaid	-	1.00
	Bonus Shares Issued	-	24.85
Indira Rani	Rent Paid	6.00	0.00
Ganesh Flour Mills	Purchases	479.70	3.88
	Sales	23.61	-
	Advance received/repaid	-	229.26
Kulwant Rai Ram Kishan	Rent Paid	0.60	-
Baisakhi Mal Ram Kishan	Sales	23.48	-
Shree Ganesh Grain Products	Sales	7.55	-
Director's Travelling	Travelling Expenses	8.86	9.15

FOR AND ON BEHALF OF  
MEGASTAR FOODS LIMITED



**ROBIN KUMAR**  
Company Secretary cum  
Compliance Officer

For Megastar Foods Ltd.

  
Chief Fin. Officer

**VIJAY SHARMA**  
Chief Financial Officer