

MBFSL/CS/2022-23

June 15, 2022

To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051	To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
Scrip Code : BECTORFOOD	Scrip Symbol : 543253

Subject: Disclosure of Related Party Transactions for the half year ended 31.03.2022

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 31st March, 2022.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For **Mrs. Bectors Food Specialities Limited**



Atul Sud
Company Secretary and Compliance Officer
M.No. F10412



Encl: as above

Mrs. Bectors Food Specialities Ltd.

Corporate Office : 1st Floor, Emaar Digital Greens Tower-A, Golf Course Extension Road, Sector 61, Gurugram, Haryana-122102 (India) P: (+91-124) 4096 300

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Mrs. Bectors Food Specialities Limited - Disclosure of related party transactions for the half year/six months ended March 31, 2022

(Amount in millions except stated otherwise)

											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.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	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				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (As on October 01, 2021)	Closing balance (As on March 31, 2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	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.	Mrs. Bectors Food Specialities Limited		Anoop Bector		Managing Director	Rendering of Services	2.31	2.31	-	-								
2.	Mrs. Bectors Food Specialities Limited		Anoop Bector		Managing Director	Dividend	NA	15.69	-	-								
3.	Mrs. Bectors Food Specialities Limited		Anoop Bector		Managing Director	Remuneration	19.06	19.06	2.38	1.26								
4.	Mrs. Bectors Food Specialities Limited		Ishaan Bector		Wholetime Director	Remuneration	9.16	9.16	0.79	0.80								
5.	Mrs. Bectors Food Specialities Limited		Suvir Bector		Wholetime Director	Remuneration	10.71	10.71	0.48	0.58								
6.	Mrs. Bectors Food Specialities Limited		Parveen Kumar Goel		Wholetime Director	Remuneration	3.68	3.68	0.32	0.60								
7.	Mrs. Bectors Food Specialities Limited		Parveen Kumar Goel		Wholetime Director	Dividend	NA	0.02	-	-								
8.	Mrs. Bectors Food Specialities Limited		Ram Sanjeevan Verma		Director of Subsidiary	Remuneration	1.95	1.95	0.19	0.17								
9.	Mrs. Bectors Food Specialities Limited		Anoop Bector HUF		Director's HUF	Rendering of Services	1.50	1.50	0.23	0.90								
10.	Mrs. Bectors Food Specialities Limited		Anoop Bector HUF		Director's HUF	Dividend	NA	2.51	-	-								
11.	Mrs. Bectors Food Specialities Limited		Rashmi Bector		Director's Spouse	Remuneration	5.78	5.78	0.48	0.51								
12.	Mrs. Bectors Food Specialities Limited		Neha Gupta Bector		Director's Spouse	Remuneration	3.25	3.25	0.23	0.20								
13.	Mrs. Bectors Food Specialities Limited		Rajni Bector		Director's Mother	Remuneration	1.80	1.80	0.01	0.20								
14.	Mrs. Bectors Food Specialities Limited		AB Family Trust		Entity with Joint Control	Dividend	NA	7.45	-	-								
15.	Mrs. Bectors Food Specialities Limited		SB Family Trust		Entity with Joint Control	Dividend	NA	5.96	-	-								
16.	Mrs. Bectors Food Specialities Limited		IB Family Trust		Entity with Joint Control	Dividend	NA	5.96	-	-								
17.	Mrs. Bectors Food Specialities Limited		Cremica Agro Foods Limited		Associate	Investment	39.62	39.62	-	-								
18.	Mrs. Bectors Food Specialities Limited		Cremica Agro Foods Limited		Associate	Receiving of Services	0.03	0.03	-	-								
19.	Mrs. Bectors Food Specialities Limited		Subhash Agarwal		Independent Director	Director Sitting Fees	0.08	0.08	-	0.02								
20.	Mrs. Bectors Food Specialities Limited		Pooja Luthra		Independent Director	Director Sitting Fees	0.08	0.08	-	0.02								
21.	Mrs. Bectors Food Specialities Limited		Rajiv Dewan		Independent Director	Director Sitting Fees	0.08	0.08	-	0.02								
22.	Mrs. Bectors Food Specialities Limited		Mannat Bector		Director's Spouse	Remuneration	0.41	0.41	-	0.20								
23.	Mrs. Bectors Food Specialities Limited		Alok Kumar Misra		Independent Director	Director Sitting Fees	0.03	0.03	-	0.02								

