

MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002
Works : Kurail-Ropar Road, Village Solkhan-140 108, Distt. Roopnagar, Punjab
Ph. : + 91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



E: MEGASTAR/STK EX 2324/18

Date: 19 May 2023

**National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai-400051**

Symbol: MEGASTAR

Series: Eq.

Sub: Disclosure of Related Party Transactions of the Company for the Half Year ended 31 March 2023.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find enclosed the disclosure on Related Party Transactions of Megastar Foods Limited ('the Company') for the half year ended 31 March 2023 in the format as prescribed vide SEBI Circular No. SEBI/HO/CFD/CMD1/CWP/20211662 dated November 22, 2021.

The Company has made similar disclosure on Related Party Transactions of the Company, in XBRL mode on 16 May 2023.

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

Thanking you,

Yours faithfully,

For MEGASTAR FOODS LIMITED

**Dhiraj Kheriwal
Company Secretary & Compliance Officer**

Encl:- A/a

(In Lakhs)

S.No	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				
							Opening Balance	Closing Balance	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	Megastar Foods Limited	Vikas Goel	Promoter	Remuneration	68	34.7	3.95	3.95								
2	Megastar Foods Limited	Vikas Gupta	Promoter	Remuneration	68	34.7	3.95	3.95								
3	Megastar Foods Limited	Mudit Goel	Promoter Group	Remuneration	35	16.95	2.19	2.55								
4	Megastar Foods Limited	Amit Mittal	Non- Executive Independent Director	Sitting Fees	0.28	0.14	0	0								
5	Megastar Foods Limited	Prabhat Kumar	Non- Executive Independent Director	Sitting Fees	0.28	0.07	0	0								
6	Megastar Foods Limited	Savita Bansal	Non- Executive Independent Director	Sitting Fees	0.28	0.14	0	0								
7	Megastar Foods Limited	Manisha Gupta	Chief Financial Officer	Remuneration	13.96	6.88	1.06	1.15								
8	Megastar Foods Limited	Dhiraj Kheriwal	Company Secretary & Compliance Officer	Remuneration	7.05	3.34	0.56	0.56								
9	Megastar Foods Limited	Savita Goyal	Relative to Promoters	Remuneration	12	6	0.83	0.73								
10	Megastar Foods Limited	Shivani Gupta	Relative to Promoters	Remuneration	12	6	0.83	0.63								
11	Megastar Foods Limited	Sat Pal Gupta	Relative to Promoters	Remuneration	9.6	4.5	0.6	0.25								
12	Megastar Foods Limited	Anurahda Aggarwal	Relative to Promoters	Remuneration	5	3.45	0.4	0.4								
13	Megastar Foods Limited	Ganesh Flour Mills	Entities with joint control or significant influence over entity	Purchase of goods or services	1500	899.55	0	0								
14	Megastar Foods Limited	Ganesh Flour Mills	Entities with joint control or significant influence over entity	Sale of goods or services	200	2.24	0	0								
15	Megastar Foods Limited	Kulwant Rai Ram Kishan	Entities with joint control or significant influence over entity	Any other transaction	2	0.3	0	0								
16	Megastar Foods Limited	Shree Ganesh Grain Products	Entities with joint control or significant influence over entity	Sale of goods or services	500	26.25	0.58	0								
17	Megastar Foods Limited	VM FOODS	Entities with joint control or significant influence over entity	Purchase of goods or services	5000	1139.2	0	0								

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

