

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,

November 24, 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

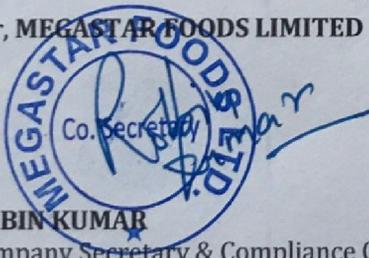
Dear Sir/Ma'am,

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 consolidated basis for the half year ended 30th September, 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

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 (KMP's)	Mr. Vikas Goel, Chairman cum Managing Director
	Mr. Vikas Gupta, Whole Time Director
	Mr. Mudit Goyal, Whole Time Director
	Mr. Robin Kumar, Company Secretary
	Ms. Manisha Gupta, Chief Financial Officer
Independent Directors	Mr. Amit Mittal, Mr. Prabhat Kumar, Ms. Savita Bansal
Relatives of KMP's	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, VM Foods

(In Rupees)

NAME	NATURE OF TRANSACTION	01.04.2020 to 30.09.2020	01.04.2019 to 31.03.2020
VIKAS GOEL	Loan received/ repaid	11,49,858	-
	Interest Paid	55,268	1,22,043
	Salary Paid (including perks)	24,49,800	41,79,600
VIKAS GUPTA	Loan received/ repaid	-	2,48,08,885
	Interest Paid	-	19,52,300
	Salary Paid (including perks)	24,49,800	41,79,600
MUDIT GOEL	Salary Paid (including perks)	13,54,800	21,09,600
AMIT MITTAL	Sitting Fees Paid	14,000	22,000
PRABHAT KUMAR	Sitting Fees Paid	7,000	17,000
SAVITA BANSAL	Sitting Fees Paid	14,000	22,000
ROBIN KUMAR	Salary Paid	2,40,000	4,20,000
MANISHA GUPTA	Salary Paid	5,89,200	2,66,090
VIJAY SHARMA	Salary Paid	-	5,11,517
	Advance given/repaid	-	2,03,800
SHIVANI GUPTA	Salary Paid	2,25,000	-
SAVITA GOYAL	Salary Paid	2,25,000	-
SATPAL GUPTA	Salary Paid	1,80,000	3,60,000
	Rent Paid	6,00,000	12,00,000
AMIT GOEL	Rent Paid	3,00,000	6,00,000
PANKAJ GOEL	Rent Paid	3,00,000	6,00,000
INDIRA RANI	Rent Paid	-	3,00,000
MADAN LAL AGGARWAL	Rent Paid	3,00,000	3,00,000
GANESH FLOUR MILLS	Purchases	1,98,77,850	3,87,88,763
	Sales	59,61,250	1,24,86,213



KULWANT RAI RAM KISHAN	Rent Paid	78,000	1,56,000
BAISAKHI MAL RAM KISHAN	Sales	-	50,70,017
SHREE GANESH GRAIN PRODUCTS	Sales	15,84,596	15,05,222
DIRECTOR'S TRAVELLING	Travelling Expenses	3,52,599	15,70,900

For, MEGASTAR FOODS LIMITED

For Megastar Foods Ltd.

Vikas Goel
Mg. Director

VIKAS GOEL
Chairman & Managing Director
DIN: 05122585

For Megastar Foods Ltd.

Manish Gupta

MANISH GUPTA Chief Fin. Officer
Chief Financial Officer

