

**General information about company**

Name of The Company	Megastar Foods Limited
BSE Scrip Code	541352
NSE Symbol	MEGASTAR
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																					
												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 to or received from a related party/entity/subsidiary. These details need to be disclosed only once, during the reporting period in which the transaction was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Particulars of the transaction
1	Megastar Foods Limited	AAHCM9649M	Vikas Goel	AATPG9478K	Promoter	Remuneration	81.39	The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	40.698	4.64	4.64										
2	Megastar Foods Limited	AAHCM9649M	Vikas Gupta	ABTPG0907A	Promoter	Remuneration	81.39	The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	40.698	4.64	4.64										
3	Megastar Foods Limited	AAHCM9649M	Mudit Goel	BIQPG3072H	Promoter Group	Remuneration	57.39	The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	28.698	3.24	3.24										
4	Megastar Foods Limited	AAHCM9649M	Rajiv Kathuria	ABEPK4292K	Non-Executive Independent Director	Any other transaction	0.28	The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	0.07	0	0										
5	Megastar Foods Limited	AAHCM9649M	Prabhat Kumar	ACSPK5829R	Non-Executive Independent Director	Any other transaction	0.28	The approval of the Audit Committee has been taken for the RPTs wherever applicable and	0.07	0	0										

										accordingly reported										
6	Megastar Foods Limited	AAHCM9649M	Savita Bansal	AEUPB4591D	Non-Executive Independent Director	Any other transaction	Sitting fee	0.28		The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	0.07	0	0							
7	Megastar Foods Limited	AAHCM9649M	Manisha Gupta	AMQPG2864C	Chief Financial Officer	Remuneration		20.4		The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	10.2	0	0							
8	Megastar Foods Limited	AAHCM9649M	Dhiraj Kheriwal	CDIPK8987P	Company Secretary & Compliance Officer	Remuneration		6.8		The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	1.92	0	0							
9	Megastar Foods Limited	AAHCM9649M	Savita Goyal	AEMPG1197A	Relative to Promoters	Remuneration		12		The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	6	0.82	0.82							
10	Megastar Foods Limited	AAHCM9649M	Shivani Gupta	AFIPG4455Q	Relative to Promoters	Remuneration		12		The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	6	0.82	0.82							
11	Megastar Foods Limited	AAHCM9649M	Satpal Gupta	ABTPG0837F	Relative to Promoters	Remuneration		9.6		The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	4.5	0.69	0.69							
12	Megastar Foods Limited	AAHCM9649M	Ganesh Flour Mills	AAEFG1313J	Entities with joint control or significant influence over entity	Purchase of goods or services		4000		The approval of the Audit Committee has been taken for the RPTs wherever applicable and also take shareholder	367.27	0	94.18							

									approval through postal ballot															
13	Megastar Foods Limited	AAHCM9649M	Kulwant Rai Ram Kishan	AARFK8881E	Entities with joint control or significant influence over entity	Any other transaction	Rent Paid	0.6	The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	0.03	0	0												
14	Megastar Foods Limited	AAHCM9649M	Shree Ganesh Grain Products	ADUPR0237M	Entities with joint control or significant influence over entity	Sale of goods or services		60	The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	8.64	0	0.75												
15	Megastar Foods Limited	AAHCM9649M	Megapacific ventures pvt ltd	AAMCM6214F	wholly owned subsidiary	Loan		8000	The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	1305	0	0												
16	Megastar Foods Limited	AAHCM9649M	Megapacific ventures pvt ltd	AAMCM6214F	wholly owned subsidiary	Interest received		45	The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	20.35	0	0												
17	Megastar Foods Limited	AAHCM9649M	Megapacific ventures pvt ltd	AAMCM6214F	wholly owned subsidiary	Any other transaction	Reimbursement of expenses	1	The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	0.52	0	0												
18	Megastar Foods Limited	AAHCM9649M	Sapna	EAEPS1118B	Company Secretary & Compliance Officer	Remuneration		8.4	The approval of the Audit Committee has been taken for the RPTs wherever applicable and accordingly reported	0.25	0	0												
	Total value of transaction during the reporting period									1840.984														

