



# Bangalore Fort Farms Limited

To,

Date: 16.12.2022

**Bombay Stock Exchange Limited**  
**Floor 25, P J Towers, Dalal Street**  
**Mumbai - 400001**  
**BSE Scrip Code: 539120**

**Calcutta Stock Exchange Limited**  
**Corporate Relationship Dept,**  
**7, LyonsRange**  
**Kolkata 700001**  
**CSE Scrip Code: 012644**

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions for the Half Year ended  
September 30, 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of **Related Party Transactions, in the format specified in the relevant accounting standards for the Half Year ended on 30<sup>th</sup> September, 2022.**

Kindly take the above on your record.

Thanking You,

Yours faithfully,

**Certified to be true copy**

**For Bangalore Fort Farms Limited**

  
**BIDHAN CHANDRA ROY**  
**Chief Financial Officer**

CIN : L51101WB1966PLC226442

Registered & Corporate Office : 16A, Brabourne Road, 6th Floor, Kolkata - 700 001

E-mail : [info@bangalorefortfarms.com](mailto:info@bangalorefortfarms.com), Website : [www.bangalorefortfarms.com](http://www.bangalorefortfarms.com)

Phone No. : 90739 33003

**BANGALORE FORT FARMS LIMITED**

(CIN: L51101WB1966PLC226442)

For the Half-Year ended 30 September, 2022 and Balances as on 30 September, 2022

**Related Party Disclosures****(1) Relationship:****Name of Related Party****Parties where control exist**

Revati Holdings Pvt. Ltd.	Common Control
Finshore Management Services Ltd.	Common Control
Revati Commercial Limited	Common Control
Ros Advisory Pvt Ltd	Common Control

**List of Key Managerial Personnel**

Name	Designation
Mr. Mahendra Singh	Managing Director( w.e.f. 29.09.2018)
Mr. Bidhan Chandra Roy	CFO (KMP) (w.e.f. 01.08.2018)
Ms. Sneha Naredi	Company Secretary (w.e.f. 15.09.2020)

Transactions during the year with Related Parties	Half Year ended 30.09.2022	Year ended 31.03.2022
<b>Revati Holdings Pvt. Ltd.</b>		
Advance during the year	-	-
Repayment during the year	-	-
<b>Finshore Management Services Ltd.</b>		
Advance during the year	-	-
Repayment during the year	-	-
<b>Revati Commercial Limited</b>		
Advance during the year	-	-
Repayment during the year	-	-
<b>Ros Advisory Pvt Ltd.</b>		
Rent Paid	6,00,000.00	3,00,000.00
Advance during the year	2,70,000.00	-
Repayment during the year	-	-
<b>Outstanding Balances with Related Parties</b>		<b>As on 30.09.2022</b>
Revati Holdings Pvt. Ltd.		-
Finshore Management Services Ltd.		-
Revati Commercial Limited		-
Ros Advisory Pvt Ltd		2,70,000.00

Transactions with Key Managerial Personnel	Half Year ended 30.09.2022	Year ended 31.03.2022
<b>Mr. Mahendra Singh</b>		
Re-Imbursement of expenses incurred	1,50,260.00	2,40,000.00
<b>Mr. Bidhan Chandra Roy</b>		
Salary	3,00,000.00	6,00,000.00
Advance against Salary	2,00,000.00	2,00,000.00
<b>Ms. Sneha Naredi</b>		
Salary	90,000.00	1,80,000.00
<b>Amount Payable to the KMP</b>		<b>As on 30.09.2022</b>
Mr. Mahendra Singh		-
Mr. Parmeshwar Singh		-
Mr. Bidhan Chandra Roy		-2,00,000.00
Ms. Sneha Naredi		-

