



Bangalore Fort Farms Limited

To,

Date: 27.07.2021

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, Lyons Range
Kolkata 700001
CSE Scrip Code: 012644

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2021 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 31st March, 2021.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Bangalore Fort Farms Limited

BIDHAN CHANDRA ROY
CFO



CIN : L51101WB1966PLC226442

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

E-mail : info@bangalorefortfarms.com, Website : www.bangalorefortfarms.com

Phone No. : 90739 33003

BANGALORE FORT FARMS LIMITED**(CIN: L51101WB1966PLC226442)**

For the Half-Year ended 31 March, 2021 and Balances as on 31 March, 2021

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

Revati Holdings Pvt. Lt Common Control

Finshore Management Common Control

Revati Commercial Ltd Common Control

ROS Insurance Advisor Common Control

List of Key Managerial Personnel**Name Designation**

Mr. Mahendra Singh Managing Director(w.e.f. 29.09.2018)

Mr. Parmeshwar Singh Wholetime Director (w.e.f. 29.09.2018)

Mr. Bidhan Chandra R. 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**Revati Holdings Pvt. Ltd.****Half Year ended 31.03.2021****Half Year ended 31.03.2020**

Advance during the year

Repayment during the year

Finshore Management Services Ltd.

Advance during the year

Repayment during the year

Revati Commercial Limited

Advance during the year

Repayment during the year

ROS Insurance Advisors Pvt Ltd.

Advance during the year

Repayment during the year

**Outstanding Balances at the end of the year
with Related Parties****Financial Year ended 31.03.2021****Financial Year ended 31.03.2021**

Revati Holdings Pvt. Ltd.

Finshore Management Services Ltd.

Revati Commercial Limited

ROS Insurance Advisors Pvt Ltd.

Transactions with Key Managerial Personnel**Half Year ended 31.03.2021****Half Year ended 31.03.2020****Mr. Mahendra Singh**

Re-Imbursement of Expenses

Mr. Parmeshwar Singh**Mr. Bidhan Chandra Roy**

Short Term Employee Benefits

Ms. Sneha Naredi

Short Term Employee Benefits

Amount Payable to the KMP at the end of the year**As on 31.03.2021**

Mr. Mahendra Singh

Mr. Parmeshwar Singh

Mr. Bidhan Chandra Roy

Ms. Sneha Naredi

