Bangalore Fort Farms Limited

Date: 25.06.2019

To,

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: Submission of half yearly Disclosure on Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), please find attached herewith the statement of the Related Party Transaction for the half year ended 31st March, 2019.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Bangalore Fort Farms Limited

Archana Singh
Company Secretary
M No. 34795

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

27.3 Related Party Disclosures:

Related party disclosures as identified by the management in accordance with the IND AS 24 on 'Related Party Disclosure'

Name of the Related Party

Parties where Control Exist.

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

List of Key Manegerial 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)
Mrs. Archana Singh	Director & Company Secretary
Mr. Bidhan Chandra Roy	CFO (KMP) (w.e.f. 01.08.2018)

Transaction during the year with Related Parties.	For the Period Ended on 31.03.2019	For the Period Ended on 31.03.2018
Revati Holdings Pvt. Ltd.		
Advance during the year		-
Repayment during the year	1,580,136	2,725
Finshore Management Services Ltd.		
Advance during the year	-	118,800
Repayment during the year	489,500	10,000
Revati Commercial Limited		
Advance during the year		-
Repayment during the year	1,169,600	-

Outstanding balance at the end of the year with Related parties.		For the Financial Year Ended on 31.03.2019	For the Financial Year Ended on 31.03.2018
Revati Holdings Pvt. Ltd.	(Cr.)	- -	1,580,136
Finshore Management Services Ltd.	(Cr.)	-	489,500
Revati Commercial Limited	(Dr.)	-	1,169,600

Bangalore Fort Farms Limited Kolkata