Disclosure of Related Party Transactions - On consolidated basis
for half year ending 30 September 2019
Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and

a) Name of the related parties and description of relationship:
   Key Managerial Personnel
1. Mr. Mahindra Singh – Managing Director
2. Mr. Srinivasan Ramakrishna lyengar - Non-Executive Director
3. Mrs. Archana Singh- Executive Director & Company Secretary & Compliance Officer
4. Mr. Aman Jain – Non Executive Independent Director
5. Mr. Parmeshwar Singh – Whole Time Director
6. Mr. Naba Kumar Das - Independent Director
7. Mr. Bidhan Chandra Roy- Chief Financial Officer

II. Enterprises over which Key Managerial Personnel are able to exercise significant influence
   NA

b) Transactions during the half year with related parties
   (Amount in Rs)

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Types of Transactions</th>
<th>Enterprises influenced by KMP</th>
<th>Key Management Personnel and their relatives</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Half year ended 30-Sep-19</td>
<td>Half year ended 30-Sep-19</td>
</tr>
</tbody>
</table>
| 1       | Salary paid
         | Mrs. Archana Singh               |                               |                                           |
| 2       | Mr. Bidhan Chandra Roy            |                               |                                           |
|         |                                   | 1,48,361.00                   | 3,00,000.00                                |

C) Balance outstanding with related parties:
   (Amount in Rs)

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Types of Transactions</th>
<th>Enterprises influenced by KMP</th>
<th>Key Management Personnel and their relatives</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Half year ended 30-Sep-19</td>
<td>Half year ended 30-Sep-19</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Place: Kolkata
Date: 09/12/2019

Mahendra Singh
Director

For Bangalore Fort Farms Ltd

Managing Director

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

Scanned by CamScanner