General informatio	General information about company								
Scrip code	539399								
NSE Symbol									
MSEI Symbol									
ISIN	INE344T01014								
Name of the entity	BELLA CASA FASHION & RETAIL LIMITED								
Date of start of financial year	01-04-2023								
Date of end of financial year	31-03-2024								
Reporting Quarter	Quarterly								
Date of Report	31-12-2023								
Risk management committee	Not Applicable								
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities								

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

				Di	sclosure of notes on composition	n of board of direc	tors explanatory	
				W	Thether the listed entity has a Reg	gular Chairperson	Yes	
					Whether Chairperson is relate	ed to MD or CEO	Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr Harish Kumar Gupta AACPH3652B 01323944 Executive Director Chairperson						27-07- 1957	
2	2 Mr Pawan Kumar Gupta AASPG4855F 01543446 Executive Director Not Appl						MD	01-09- 1961
3	3 Mr Saurav Gupta AEOPG4001R 07106619		Executive Director	Not Applicable		02-07- 1981		
4	Mr	Gaurav Gupta	AESPG0416J	07106587	Executive Director	Not Applicable		20-07- 1981
5	Mr	Sharad Mangal	ADEPM6862D	01127317	Non-Executive - Independent Director	Not Applicable		10-12- 1980
6	Mr	Gunjan Jain	ADQPJ4380H	07223400	Non-Executive - Independent Director	Not Applicable		08-02- 1982
7	Ms	Kalpana Juneja	AFUPJ7020G	07226135	Non-Executive - Independent Director	Not Applicable		14-06- 1981
8	Mr	Vikas Mathur	AMPPM6488F	07252879	Non-Executive - Independent Director	Not Applicable		08-07- 1981

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

						1						
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		05-02- 1996	25-06- 2020			1	0	1	0		
2	NA		05-02- 1996	25-06- 2020			1	0	1	0		
3	NA		20-03- 2015	25-06- 2020			2	1	2	0		
4	NA		20-03- 2015	25-06- 2020			1	0	0	0		
5	NA		15-07- 2015	25-06- 2020		101.16	1	1	2	1		
6	NA		15-07- 2015	25-06- 2020		101.16	1	1	1	0		
7	NA		15-07- 2015	25-06- 2020		101.16	1	1	1	1		
8	NA		31-07- 2015	25-06- 2020		101	1	1	0	0		

Au	Audit Committee Details												
Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessa													
1	01127317	Sharad Mangal	Non-Executive - Independent Director	Chairperson	01-08-2015								
2	07223400	Gunjan Jain	Non-Executive - Independent Director	Member	01-08-2015								
3	01323944	Harish Kumar Gupta	Executive Director	Member	01-08-2015								

No	omination and	remuneration commit	tee				
	Whetl						
Sr	DIN Number	Date of Cessation	Remarks				
1	07226135	Kalpana Juneja	Non-Executive - Independent Director	Chairperson	16-07-2015		
2	2 01127317 Sharad Mangal Non-Executive - Independent Direct			Member	16-07-2015		
3	07223400	Gunjan Jain	Non-Executive - Independent Director	Member	16-07-2015		

Sta	Stakeholders Relationship Committee												
	Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes												
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks								
1	1 07226135 Kalpana Juneja Non-Executive - Independent Director			Chairperson	01-08-2015								
2	01127317	Sharad Mangal	Member	01-08-2015									
3	3 01543446 Pawan Kumar Gupta Executive Director Member 01-08-2015												

Ris	Risk Management Committee										
	Whether the Risk Management Committee has a Regular Chairperson										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				

Co	rporate Socia	al Responsibility Comm	ittee				
	Whether						
Sr	DIN Number	Date of Cessation	Remarks				
1	1 07223400 Gunjan Jain Non-Executive - Independent Director			Chairperson	14-08-2018		
2	01323944						
3	01543446						

Ot	Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks		

	Annexure 1													
An	Annexure 1													
III	III. Meeting of Board of Directors													
Di	Disclosure of notes on meeting of board of directors explanatory													
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*						
1	11-08-2023				Yes	8	5	1						
2	01-09-2023		20		Yes	8	5	1						
3		08-11-2023	67		Yes	8	6	2						

Annexure 1

IV. Meeting of Committees

		Disclos	sure of notes o	n meeting of	f committee	s explanatory				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2023				Yes	3	3	2	0
2	Audit Committee	08-11-2023	88			Yes	3	3	2	0
3	Stakeholders Relationship Committee	08-11-2023				Yes	3	3	2	0

	Annexure 1							
V. Related Party Transactions								
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.					
1	Whether prior approval of audit committee obtained	Yes						
2	Whether shareholder approval obtained for material RPT	NA						
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes						

	Annexure 1					
VI	VI. Affirmations					
Sr	Subject	Compliance status (Yes/No)				
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes				
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes				
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes				
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes				
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA				
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes				
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes				
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes				

	Annexure 1				
Sr	Subject	Compliance status			
1	Name of signatory	SONIKA GUPTA			
2	Designation	Company Secretary and Compliance Officer			

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details				
Name of signatory	Sonika Gupta			
Designation of person	Company Secretary and Compliance Officer			
Place	Jaipur			
Date	20-01-2024			