

Manufacturing Units :

Bangalore Complex
Tel : 080-25242414
e-mail : bemlcmr@vsnl.com

KGF Complex
Tel : 08153-263020
e-mail : bemlede@vsnl.net.in

Mysore Complex
Tel : 0821-2402422
e-mail : bemlmys@sancharmet.in

International Business Division
Tel : + 91-80-2222 2730, 2223 3350
e-mail : office@export.beml.co.in

Technology Division
Tel : + 91-80-2296 3100-109
e-mail : office@ctd.beml.co.in

Trading Division
Tel : + 91-80-22963113
e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur
Tel : 07752-252082
e-mail : bilaspur@rm.beml.co.in

Chennai
Tel : 044-28270792
e-mail : chennai@rm.beml.co.in

Hyderabad
Tel : 040-23227032
e-mail : hyderabad@rm.beml.co.in

Kolkata
Tel : 033-22826314
e-mail : kolkata@rm.beml.co.in

Mumbai
Tel : 022-22049490
e-mail : mumbai@rm.beml.co.in

Nagpur
Tel : 0712-2248435
e-mail : nagpur@rm.beml.co.in

New Delhi
Tel : 011-23316500
e-mail : delhi@rm.beml.co.in

Ranchi
Tel : 0651-2560370
e-mail : ranchi@rm.beml.co.in

Sambalpur
Tel : 0663-2521604
e-mail : sambalpur@rm.beml.co.in

Singrauli
Tel : 07805-268260
e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali, Hyderabad
Tel : 040-27240873
e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre
Mobile No. : 9440312607

Service Activity Centre
Katni - 483501 (M. P.)
Mobile No. : 9425156473

Service Centre & Stores
Kolkata - 700088
Tel : 033-24010782
e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/SEs/RPT/065

25.11.2019

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001
---	---

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the period ended 30th September, 2019 - under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions, on consolidated basis, for the period ended 30th September, 2019.

This is for your information and records.

Thanking you.

Yours faithfully
For BEML LIMITED

S V Ravisekhar Rao
25/11/19

S V Ravisekhar Rao
Company Secretary & Compliance officer



DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS
In pursuance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015

Ind AS 24 - Related Parties

In accordance with the requirements of Ind AS 24, following are details of the transactions during the year with related parties.

Name of the related party	Nature of relationship
Vignyan Industries Limited	Subsidiary
MAMC Industries Limited	Subsidiary
BEML Brazil Industrial Ltda	Subsidiary (closed on 22.05.2019)
BEML Midwest Limited	Joint venture
BEML PF Trust	Employee benefit and administration trust fund
BEML Gratuity Trust	Employee benefit and administration trust fund
BEML Death-cum-Retirement Benefit Fund Trust	Employee benefit and administration trust fund
BEML Executive Superannuation (Pension) Fund Trust	Employee benefit and administration trust fund
BEML Executive Superannuation (Benefit) Trust Fund	Employee benefit and administration trust fund
Shri. D.K. Hota	Key managerial personnel
Shri. B R Viswanatha*	Key managerial personnel
Shri. R H Muralidhara	Key managerial personnel
Shri. Suraj Prakash	Key managerial personnel
Shri. Suresh Vastrad	Key managerial personnel
Shri. M V Rajasekhar*	Key managerial personnel
Shri. S V Ravi Sekhar Rao	Key managerial personnel

(* For part of the half year.)

Transactions with related parties

1. The details of related party transactions entered into by the Company are as follows:

i. Name of the Subsidiary Company M/s. Vignyan Industries Limited, (VIL) Tarikere

Details of Transactions (₹ in Lakhs)

Particulars	30-Sep-19
Transactions during the year ended	
Sales	168.21
Purchases	839.13
Salaries charged to VIL for BEML personnel deputed there.	47.37
Dividends Received	-
Equity Investment held as on 30th September (at cost)	252.60
Outstanding balances	
Amount payable towards supplies as on	
Amount recoverable as on	73.56
Corporate Guarantee given to Bankers	-

ii. Name of the Subsidiary - M/s. MAMC Industries Limited [Refer Note 11 (a)]

Details of Transactions

Particulars	30-Sep-19
Equity Investment held as on 30th September (at cost)	5.00
Advances recoverable as on 30th September	602.71

iii. Name of the Joint Venture Company – M/s. BEML Midwest Limited, Hyderabad. Shareholding 45%.

Details of Transactions

Particulars	30-Sep-19
Transactions during the year ended	
Sales	-
Purchases	-
Equity Investment held as on 30th September (at cost)	542.25
Outstanding balances	
Advances recoverable as on	135.48
Amount payable towards supplies as on	230.00
Corporate Guarantee given to Bankers [refer Note 7 (b)]	1,912.50

iv. Name of the Subsidiary - M/s. BEML Brazil Industrial Ltda (BBIL)*

Details of Transactions

Particulars	30-Sep-19
Investment in Quotas held as on 30th September (at cost)	-

(* BBIL is closed on 22.05.2019)

2. Remuneration to Key managerial personnel

Particulars	30-Sep-19
Shri. D.K. Hota - Chairman and Managing Director	32.81
Shri. B R Viswanatha - Director (Mining & Construction)*	13.64
Shri. R H Muralidhara - Director (Defence)	26.48
Shri. Suraj Prakash - Director (Finance)	21.18
Shri. Suresh Vastrad - Director (Rail & Metro)	22.62
Shri. M V Rajasekhar - Director (Mining & Construction)*	13.13
Shri. S V Ravi Sekhar Rao - Company Secretary	9.55

(* For part of the half year.)

