



November 19, 2019.

To,

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

**BSE Limited**

Listing Department

P.J. Towers, 1<sup>st</sup> Floor,

Dalal Street, Fort,

Mumbai - 400 001

**Script Name: BHAGERIA**

**Script Code: 530803**

**Sub: Disclosure of Related Party Transactions**

Dear Sir/Madam,

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure on Related Party Transactions for the half year ended September 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bhageria Industries Limited

  
Ketan Gaur  
Company Secretary  
& Compliance Officer



**BHAGERIA INDUSTRIES LIMITED**

**Related Party disclosure for Bhageria Industries Limited for the half year ended 30th September,2019**

**i) Relationship**

Description of relationship	Names of Related Parties
Directors & Key Management Personnel :	Mr. Suresh Bhageria (Chairman) Mr. Vikas Bhageria (Joint Managing Director) Mr. Vinod Bhageria (Managing Director) Ms. Chandraprabha Bhageria (Whole Time Director) Mr. O.P. Bubna (Independent Non-Executive Director) Mr. S.P. Tulsian (Independent Non-Executive Director) Mr. P. S. Dalvi (Independent Non-Executive Director) Mr. Surendra Shriram Gupta (Independent Non-Executive Director) Mr. Mukund M. Chitale (Independent Non-Executive Director)(w.e.f. March 25,2019) Mr. Sandeep Singh (Independent Non-Executive Director) Mr. Rakesh L Kachhadiya (Chief Financial Officer) Mr. Ketan Gaur (Company Secretary)
Enterprises in which Key Management personnel and relatives of Key Management personnel have significant influence :	M/s Akashdeep International Pvt. Limited Smt. Ratnadevi Bhageria Charitable Trust
Close family members of Key Management Personnel :	
Daughter of Suresh Bhageria	Mrs. Vanita Saraf

**Notes:**

- 1) The list of related parties above has been limited to entities with which transactions have taken place.
- 2) Related party transactions have been disclosed till the time the relationship existed.
- 3) Transactions entered into with related parties during the financial year were in the ordinary course of business and at arms' length basis.

**ii) Transaction with Related Parties during the half year ended Sep 30,2019**

Particulars	(Rs. in lakhs) For the Half Year Ended September 30, 2019
<b>KMP Remuneration and Salary *</b>	
Mr.Suresh Bhageria	44.00
Mr.Vikas Bhageria	43.00
Mr.Vinod Bhageria	5.27
Ms.Chandraprabha Bhageria	8.50
Mr. Rakesh L Kachhadiya	4.11
Mr. Ketan Gaur	1.93
	<b>106.80</b>
<b>Sitting Fees</b>	
Mr. O. P. Bubna	1.00
Mr. S. P. Tulsian	1.00
Mr. P. S. Dalvi	0.50
Mr. Surendra Shriram Gupta	1.00
Mr. Sandeep Singh	1.00
Mr. Mukund M. Chitale	1.00
	<b>5.50</b>
<b>Salary to Relatives*</b>	
Mrs. Vanita Saraf	12.90
	<b>12.90</b>



**BHAGERIA INDUSTRIES LIMITED**

Related Party disclosure for Bhageria Industries Limited for the half year ended 30th September,2019

Particulars	(Rs. in lakhs)	
	For the Half Year Ended September 30, 2019	
<b>Professional Fees</b>		
Mr. Surendra Shriram Gupta		0.25
		<b>0.25</b>
<b>Rent Expenses</b>		
Mr. Suresh Bhageria		1.13
Mrs. Vanita Saraf		0.44
Mrs. Chandrababha Bhageria		0.57
M/s. Akashdeep International Pvt. Ltd.		0.44
		<b>2.57</b>
<b>Donations and CSR Expenses</b>		
Smt. Ratnadevi Bhageria Charitable Trust		13.25
		<b>13.25</b>

iii) Balance with Related Parties :

Particulars	(Rs. in lakhs)	
	Balances as at September 30, 2019	
<b>Remuneration / Salary / Other Payable</b>		
Mrs. Vanita Saraf		1.72
M/s. Akashdeep International Pvt. Ltd.		0.07
Mr. Suresh Bhageria		22.94
Mr. Vikas Bhageria		14.00
Mr. Vinod Bhageria		0.78
Ms. Chandrababha Bhageria		0.90
Mr. Rakesh L Kachhadiya		0.68
Mr. Ketan Gaur		0.35
		<b>41.44</b>

\* This aforesaid amount does not includes amount in respect of gratuity and leave entitlement as the same is not determinable.

