



Date: June 3, 2021.

To,
National Stock Exchange of India Limited BSE Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015:

Dear Sir/Ma'am,

Pursuant Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions on consolidated basis, prepared in accordance with the applicable accounting standards for the half year ended March 31, 2021.

Kindly take the same in your record and acknowledge.

Thanking you,

Yours faithfully,
For Bhageria Industries Limited


Krunal Wala
Company Secretary
& Compliance Officer



Encl.: As above

BHAGERIA INDUSTRIES LIMITED

Related Party Disclosure for Bhageria Industries Limited for the half year ended 31st March, 2021

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)*
Relative of key management personnel with whom the Company has entered into transactions :	Mr. S.P. Tulsian (Independent Non-Executive Director) Mr. Surendra Shriram Gupta (Independent Non-Executive Director) Mr. Mukund M. Chitale (Independent Non-Executive Director) Mr. Ganapati Dadasaheb Yadav (Independent Non-Executive Director) Mrs. Ameya Jadhav (Independent Non-Executive Director)** Mr. Rakesh L Kachhadiya (Chief Financial Officer) Mr. Ketan Gaur (Company Secretary) *** Mr. Krunal Wala (Company Secretary)****
Enterprises in which Key Management personnel and relatives of Key Management personnel have significant influence :	M/s Akashdeep International Pvt. Ltd. Smt. Ratnadevi Bhageria Charitable Trust
Subsidiary	
Name of entity	Bhageria Exim Private Limited
% of holding as at March 31,2021	100%

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.
- 4) * Ms. Chandraprabha Bhageria, Whole Time Director resigned from the Company on 2nd July, 2020.
- 5) ** Mrs. Ameya Jadhav, Independent Non-Executive Director appointed from the Company on 1st April, 2020.
- 6) *** Mr. Ketan Gaur, Company Secretary resigned from the Company on 27th January, 2021.
- 7) **** Mr. Krunal Wala, Company Secretary appointed from the Company on 28th January, 2021.

ii) Transaction with Related Parties during the half year ended 31st March,2021

Particulars	(Rs. in lakhs)
	For the Half Year Ended March 31, 2021
KMP Remuneration and Salary *	
Mr.Suresh Bhageria	168.00
Mr.Vikas Bhageria	151.80
Mr.Vinod Bhageria	5.24
Ms.Chandraprabha Bhageria	14.30
Mr. Rakesh L Kachhadiya	6.49
Mr. Ketan Gaur	3.11
Mr. Krunal Wala	2.00
	350.95
Sitting Fees	
Mr. S. P. Tulsian	1.00
Mr. Surendra Shriram Gupta	1.00
Mr. Mukund Manohar Chitale	1.00
Mr. Ganapati Dadasaheb Yadav	1.00
Mrs. Ameya Prakash Jadhav	1.00
	5.00



BHAGERIA INDUSTRIES LIMITED**Related Party Disclosure for Bhageria Industries Limited for the half year ended 31st March, 2021****(Rs. in lakhs)**

Particulars	For the Half Year Ended March 31, 2021
Sale of Goods	
M/s. Akashdeep International Pvt. Ltd.	265.41
	265.41
Donations and CSR Expenses	
Smt. Ratnadevi Bhageria Charitable Trust	4.00
	4.00

iii) Balance with Related Parties :**(Rs. in lakhs)**

Particulars	Balances as at March 31, 2021
Receivables	
M/s. Akashdeep International Pvt. Ltd.	313.42
	313.42
Remuneration / Salary / Other Payable	
Mr. Suresh Bhageria	28.67
Mr. Vikas Bhageria	22.88
	51.55
Investment in Equity Shares	
Bhageria Exim Pvt Limited	1.00
	1.00

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

