Tel. : 91-22-4043 6666
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com

BHAGERIA INDUSTRIES LIMITED

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD, NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.
CIN : L40300MH1989PLC052574

Date: May 15, 2023.

To,

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

Scrip Name: BHAGERIA

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

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 for the half-year ended March 31, 2023.

Kindly take the same in your record and acknowledge.

Thanking you,

Yours faithfully,
For **Bhageria Industries Limited**

KRUNAL SANJAYKUMAR WALA
Digitally signed by KRUNAL SANJAYKUMAR WALA
Date: 2023.05.15 18:26:04 +05'30'

BHAGERIA INDUSTRIES LTD.

Krunal Wala
Company Secretary
& Compliance Officer

Encl.: As above

Disclosure of related party transactions for the half year ended March 31, 2023

(Rs. In Lakhs unless otherwise stated)

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	**Details of the party (listed entity /subsidiary) entering into the transaction**		**Details of the counterparty**			**Type of related party transaction**	**Details of other related party transaction**	**Value of the related party transaction as approved by the audit committee**	**Remarks on approval by audit committee**	**Value of transaction during the reporting period** *(Rs. In Lakhs)*	**In case monies are due to either party as a result of the transaction** *(Rs.in Lakhs)*		**In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments**			**Details of the loans, inter-corporate deposits, advances or investments**				
	Name	**PAN**	**Name**	**PAN**	**Relationship of the counterparty with the listed entity or its subsidiary**						**Opening balance (October 1 ,2022)**	**Closing balance (March 31,2023)**	**Nature of indebtedness (loan/ issuance of debt/ any other etc.)**	**Cost**	**Tenure**	**Nature (loan/ advance/ inter-corporate deposit/ investment**	**Interest Rate (%)**	**Tenure**	**Secured/ unsecured**	**Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)**
1	Bhageria Industries Limited		Mr. Suresh Bhageria		Key Management Personnel	Remuneration		-	Nil	54.00	5.98	-								
2	Bhageria Industries Limited		Mr. Vikas Bhageria		Key Management Personnel	Remuneration		-	Nil	45.00	5.12	-								
3	Bhageria Industries Limited		Mr. Vinod Bhageria		Key Management Personnel	Remuneration		-	Nil	5.25	0.78	-								
4	Bhageria Industries Limited		Mr. S. S. Gupta		Board of Directors (other than included as KMP)	Remuneration		-	Nil	1.50	-	-								
5	Bhageria Industries Limited		Mr. M. M. Chitale		Board of Directors (other than included as KMP)	Remuneration		-	Nil	0.60	-	-								
6	Bhageria Industries Limited		Prof. (Dr.) G. D. Yadav		Board of Directors (other than included as KMP)	Remuneration		-	Nil	1.20	-	-								
7	Bhageria Industries Limited		Ms. Ameya Jadhav		Board of Directors (other than included as KMP)	Remuneration		-	Nil	1.30	-	-								
8	Bhageria Industries Limited		Mr. Rakesh Kachhadiya		Key Management Personnel	Remuneration		-	Nil	7.22	0.89	-								
9	Bhageria Industries Limited		Mr. Krunal Wala		Key Management Personnel	Remuneration		-	Nil	4.78	0.60	-								
10	Bhageria Industries Limited		Bhageria & Jajodia Pharmaceuticals Private Limited		Subsidiary Company	Investment in Equity Shares		-	Nil	-	25.50	25.50								
11	Bhageria Industries Limited		Bhageria & Jajodia Pharmaceuticals Private Limited		Subsidiary Company	Any other transaction	Advances Taken & Return Back for Goods and Services	3,000.00	Approved	340.00	-	-								
12	Bhageria Industries Limited		Rakesh Bhageria		Promoter Group	Remuneration		-	Nil	20.00	1.75	-								
13	Bhageria Industries Limited		Deepak Bhageria		Promoter Group	Remuneration		-	Nil	12.40	1.16	-								
14	Bhageria Industries Limited		Dinesh Bhageria		Promoter Group	Remuneration		-	Nil	20.00	1.75	-								
15	Bhageria Industries Limited		Rahul Bhageria		Promoter Group	Remuneration		-	Nil	16.00	1.45	-								
16	Bhageria Industries Limited		Asha Bhageria		Promoter Group	Remuneration		-	Nil	2.80	0.35	-								
17	Bhageria Industries Limited		Sonika Bhageria		Promoter Group	Remuneration		-	Nil	8.00	0.81	-								
18	Bhageria Industries Limited		Archana Bhageria		Promoter Group	Remuneration		-	Nil	2.08	0.26	-								
19	Bhageria Industries Limited		Archana Bhageria		Promoter Group	Any other transaction	Lease Rent Paid	-	Nil	3.11	-	-								
20	Bhageria Industries Limited		Rakesh Bhageria HUF		Promoter Group	Any other transaction	Lease Rent Paid	-	Nil	3.60	-	-								
21	Bhageria Industries Limited		Asha Bhageria		Promoter Group	Any other transaction	Lease Rent Paid	-	Nil	3.47	-	-								
22	Bhageria Industries Limited		Rahul Bhageria HUF		Promoter Group	Any other transaction	Lease Rent Paid	-	Nil	3.96	-	-								
23	Bhageria Industries Limited		Archana Bhageria		Promoter Group	Any other transaction	Deposits Given	-	Nil	-	1	1								
24	Bhageria Industries Limited		Rakesh Bhageria HUF		Promoter Group	Any other transaction	Deposits Given	-	Nil	-	1	1								
25	Bhageria Industries Limited		Asha Bhageria		Promoter Group	Any other transaction	Deposits Given	-	Nil	-	1	1								
26	Bhageria Industries Limited		Rahul Bhageria HUF		Promoter Group	Any other transaction	Deposits Given	-	Nil	-	1	1								
										556.2625										

BHAGERIA INDUSTRIES LTD.