



भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,
Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

टेलीफैक्स/Telefax : +91 (80) 25039266

ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.in

प्रति To,

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Ltd.
एक्सचेंज प्लाज़ा , प्लॉट नं. सी/1, जी ब्लॉक
Exchange Plaza, Plot No. C/1, G Block,
बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व)
Bandra-Kurla Complex, Bandra (E)
मुंबई/Mumbai – 400 051

सं.No. 17565/6/SE/NSEC/SEC

दिनांक / Date: 28.10.2023

महोदय / महोदया,

Dear Sir/Madam,

विषय - 30 सितंबर 2023 को समाप्त अर्धवार्षिक के लिए संबंधित पक्षकारों के लेनदेन का प्रकटीकरण।

Sub: Disclosure of Related Party Transaction for the half year ended 30th September, 2023.

सेबी (सूचीकरण की बाध्यताएँ एवं प्रकटन की अपेक्षाएँ) विनियम, 2015 के विनियम 23(9) के तारतम्य में, दिनांक 30 सितंबर 2023 को समाप्त अर्धवार्षिक के कंपनी के संबंधित पक्षकारों के लेनदेन के प्रकटीकरण एतद्वारा संलग्न पाएँ।

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions of the Company for the half year ended 30th September, 2023.

सूचना व अभिलेख हेतु।

This is for your information and record.

सधन्यवाद / Thanking you,

भवदीय Yours faithfully,

कृते भारत इलेक्ट्रॉनिक्स लिमिटेड

For Bharat Electronics Limited

एस श्रीनिवास **S Sreenivas**

कंपनी सचिव **Company Secretary**

संलग्न- यथा उपरोक्त।

Encls: As stated above.

Amount in lakhs												
Sr 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	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Bharat Electronics Limited	AAACB5985C	BEL Optronics Devices Limited	AABCB3642B	Subsidiary	Purchase of goods or services		6500.00	0	85.00	69.00	26.49
2	Bharat Electronics Limited	AAACB5985C	BEL Thales Systems Limited	AAGCB0294G	Subsidiary	Purchase of goods or services		19100.00	0	550.00	647.00	1360.87
3	Bharat Electronics Limited	AAACB5985C	Hindustan Aeronautics Limited	AAACH3641R	Common Directorship	Purchase of goods or services		1710.00	0	1041.00	36.75	1266.51
4	Bharat Electronics Limited	AAACB5985C	BEL Thales Systems Limited	AAGCB0294G	Subsidiary	Sale of goods or services		7000.00	0	25.00	1.00	1.00
5	Bharat Electronics Limited	AAACB5985C	GE BE Private Limited	AAACG6714A	Associate	Sale of goods or services		3900.00	0	998.00	515.00	1.00
6	Bharat Electronics Limited	AAACB5985C	Hindustan Aeronautics Limited	AAACH3641R	Common Directorship	Sale of goods or services		47495.00	0	5795.00	11469.11	7585.07
7	Bharat Electronics Limited	AAACB5985C	Goa Shipyard Limited (GSL)	AAACG7569F	Common Directorship	Sale of goods or services		79110.00	0	97.00	56.80	436.45

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.

Sr No.	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					Notes	
	Company Name/Subsidiary in which investment is made	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	BEL Optronics Devices Limited	Nil	Nil	2199.26	Nil	Investment	-	-	-	Investment by way of subscribing to Rights offer of Equity shares of Rs. 2,199.26 lakhs was made towards XR5 Milestone payment.	Nil