



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24301000 FAX: 91 44 24360576

E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

BeSec/2021  
July 23, 2021

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400 001

**NSE Symbol : BGREENERGY**

**BSE Scrip Code : 532930**

Dear Sirs,

**Sub : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Related Party Transactions on a consolidated basis for the half year ended March 31, 2021.

We request you to take the above on record.

Thanking you,

**Yours truly,  
for BGR Energy Systems Limited**



**R. Ramesh Kumar  
Director & Secretary**

Encl: a/a

**REGISTERED OFFICE:**

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

**Corporate Identity Number: L40106AP1985PLC005318**

## **BGR ENERGY SYSTEMS LIMITED**

### **RELATED PARTY TRANSACTIONS IN ACCORDANCE WITH IND AS 24 FOR THE HALF YEAR ENDED 31ST MARCH 2021**

#### **PARTICULARS OF RELATED PARTIES**

##### **List of related parties**

##### **a. Subsidiary companies**

1. BGR Boilers Private Limited
2. BGR Turbines Company Private Limited
3. Sravanaa Properties Limited

##### **b. Associate company – Nil**

##### **c. Enterprises where significant influence exists and enterprises where key management personnel have significant influence**

1. Enexio Power Cooling Solutions Limited
2. GEA BGR Energy System India Limited
3. Pragati Computers Limited
4. Progen Systems and Technologies Limited
5. ANI Constructions Private Limited
6. Sasikala Estate Private Limited
7. BGR Investment Holdings Company Limited
8. Nannilam Property Private Limited

##### **d. Key Managerial Personnel**

1. Mr.V.R.Mahadevan (Vacated office on 30.06.2020)
2. Mr.R.Rameshkumar (Appointed w.e.f 01.07.2020)
3. Ms.Swarnamugi Karthik
4. Mr.Arjun Govind Raghupathy

##### **e. Relatives of Key Managerial Personnel**

1. Mrs. Sasikala Raghupathy (Mother of Ms. Swarnamugi Karthik and Mr.Arjun Govind Raghupathy)
2. Ms. Priyadarshini Raghupathy (Sister of Ms. Swarnamugi Karthik and Mr.Arjun Govind Raghupathy)
3. Ms. Vaani Raghupathy (Sister of Ms. Swarnamugi Karthik and Mr.Arjun Govind Raghupathy)



**RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2021**

**RS. IN LAKHS**

Particulars	Subsidiary Companies	Other Companies	Key Management Personnel	Relatives of Key Management Personnel	Total
Sales		1,712			1,712
Purchases	1,086	579			1,664
Remuneration					
a) Short Term Employee Benefits			148	25	173
b) Post Employment Benefits					
c) Other Long Term Employee Benefits					
d) Termination Benefits					
e) Share Based Payment					
Rent expenses	9	137	-	11	157
Purchase of fixed assets					
Sale of fixed assets					
Others				25	25
Advances given					
Repayment of advance given					
Other Obligations					
Loans & Advances					
- Loan Taken					
- Loan Repaid					
Interest on loan					
Sale of investments					
Guarantees					
Balances outstanding	(11,286)	895		(162)	(10,553)

<b>BALANCE OUTSTANDING AS ON 31.03.2021</b>	<b>RS. IN LAKHS</b>	<b>BALANCE</b>
Progen System and Technologies Ltd	(179)	CREDIT
Progen System and Technologies Ltd	1,000	DEBIT
GEA BGR Energy System India Ltd	(48)	CREDIT
Enxio Power Cooling Solutions India Private Limited	(194)	CREDIT
BGR Turbines Company Private Ltd	(23,781)	CREDIT
BGR Boilers Private Ltd	12,504	DEBIT
Nannilam Property Private Ltd	458	DEBIT
Sravanaa Properties Ltd	(10)	CREDIT
Sasikala Estate Pvt.Ltd	(49)	CREDIT
ANI Constructions	(10)	CREDIT
Mrs.Sasikala Raghupathy	(163)	CREDIT
Pragati Computers Limited	(82)	CREDIT
<b>Total</b>	<b>(10,553)</b>	

