



BHAGERIA INDUSTRIES LIMITED

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

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

November 21, 2020.

To,

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

BSE Limited
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

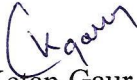
Dear Sir/Madam,

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, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For Bhageria Industries Limited


Ketan Gaur
Company Secretary
& Compliance Officer



Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018

VAPI FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 7490019484

TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190

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BHAGERIA INDUSTRIES LIMITED

Related Party disclosure for Bhageria Industries Limited for the half year ended 30th September,2020

A) Relationship

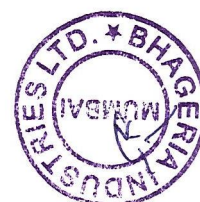
Description of relationship	Names of Related Parties
(i) Directors & Key Management Personnel :	Mr. Suresh Bhageria (Chairman) Mr. Vikas Bhageria (Joint Managing Director) Mr. Vinod Bhageria (Managing Director) Ms. Chandraprabha Bhageria (Whole Time Director)* Mr. O.P. Bubna (Independent Non-Executive Director)** Mr. S.P. Tulsian (Independent Non-Executive Director) Mr. Surendra Shriram Gupta (Independent Non-Executive Director) Mr. Mukund M. Chitale (Independent Non-Executive Director) Mr. Sandeep Singh (Independent Non-Executive Director)*** Mr. Ganapati Dadasaheb Yadav (Independent Non-Executive Director) Ms. Ameya Prakash Jadhav (Independent Non-Executive Director)**** Mr. Rakesh L Kachhadiya (Chief Financial Officer) Mr. Ketan Gaur (Company Secretary)
ii) 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
iii) Close family members of Key Management	
Daughter of Suresh Bhageria	Mrs. Vanita Saraf
Wife of Suresh Bhageria	Mrs. Chandraprabha Bhageria
iv) Subsidiary	
Name of entity	Bhageria Exim Private Limited
% of holding as at 30-09-2020	100

Notes:

- The list of related parties above has been limited to entities with which transactions have taken place.
- Related party transactions have been disclosed till the time the relationship existed.
- * Ms. Chandraprabha Bhageria, Whole Time Director resigned from the Company w.e.f. July 2, 2020.
- ** Mr. O.P. Bubna, Independent Non-Executive Director resigned from the Company w.e.f. July 1, 2020.
- ***Mr. Sandeep Singh, Independent Non-Executive Director resigned from the Company w.e.f. July 2, 2020.
- ****Ms. Ameya Prakash Jadhav, Independent Non-Executive Director appointed w.e.f. April 1, 2020.
- During the quarter ended 30 September 2020, Company has acquired 100 % shareholding of Bhageria Exim Private Limited.

B) Transaction with Related Parties during the half year ended Sep 30,2020

Particulars	(Rs. in lakhs)
	For the Half Year Ended September 30, 2020
KMP Remuneration and Salary ^	
Mr.Suresh Bhageria	24.00
Mr.Vikas Bhageria	33.00
Mr.Vinod Bhageria	5.27
Ms.Chandraprabha Bhageria	6.06
Mr. Rakesh L Kachhadiya	4.03
Mr. Ketan Gaur	2.33
	74.68
Sitting Fees	
Mr. O. P. Bubna	0.50
Mr. S. P. Tulsian	1.00
Mr. Surendra Shriram Gupta	1.00
Mr. Sandeep Singh	0.50
Mr. Mukund M. Chitale	1.00
Mr. Ganapati Dadasaheb Yadav	1.00
Ms. Ameya Prakash Jadhav	1.00
	6.00
Salary to Relatives ^	
Mrs. Vanita Saraf	12.9
	12.90



BHAGERIA INDUSTRIES LIMITED

Related Party disclosure for Bhageria Industries Limited for the half year ended 30th September,2020

(Rs. in lakhs)	
Particulars	For the Half Year Ended September 30, 2020
Purchases of Goods	
Akashdeep International Pvt Limited	5.23
Purchase of Investments	
Payment to Vikas Bhageria for acquisition of shares in Bhageria Exim Pvt Limited	0.50
Rent Expenses	
Mr. Suresh Bhageria	1.13
Mrs. Vanita Saraf	0.44
Mr. Chandraprabha Bhageria	0.57
M/s. Akashdeep International Pvt. Ltd.	0.44
	2.57
Donations and CSR Expenses	
Smt. Ratnadevi Bhageria Charitable Trust	20.5
	20.50

iii) Balance with Related Parties :

(Rs. in lakhs)	
Particulars	Balances as at September 30, 2020
Remuneration / Salary / Other Payable	
Mrs. Vanita Saraf	1.62
M/s. Akashdeep International Pvt. Ltd.	5.30
Mr.Suresh Bhageria	2.69
Mr.Vikas Bhageria	3.75
Mr.Vinod Bhagaeria	0.78
Ms.Chandraprabha Bhageria	0.10
Mr. Rakesh L Kachhadiya	0.43
Mr. Ketan Gaur	0.40
	15.06

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

