Bhandari Hosiery Exports Ltd.

Sustainable Innovation

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(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

R.O. : Bhandari House, Village Meharban, Rahon Road, LUDHIANA-141 007 (INDIA)

Phones : +91-88720 16409, +91-88720 16410

E-mail : bhandari@bhandariexport.com Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

Dated: 04.12.2020

BSE LIMITED FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI-400001 PHONE:022-22721233-34	NATIONAL STOCK EXCHANGE LIMITED EXCHANGE PLAZA, 5th FLOOR, BLOCK-G, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI-400051 BOARD: 022-26598100(EXTN:22348) DIRECT: 022-26598346
SCRIP CODE:512608	SYMBOL:BHANDARI

Sub: Compliance under Regulation 23(9) of the securities and Exchange Board of India (Listing Obligations and Disclosure-Requirements) Regulations 2015

Dear Sir,

In compliance with Regulation 23(9) of the SEBI (Listing obligations and Disclosures Requirement) Regulations, 2015, we hereby enclose the disclosure of Related Party Transaction on a standalone basis, in the format specified in the accounting standards for the half year ended 30th September 2020.

You are requested to take the same on record.

Thanking You,

Yours Sincerely,

For Bhandari Hosiery Exports Limited

Daljeet Singh

BHANDARI HOSIERY EXPORTS LTD. LUDHIANA

Daljeet Singh,
Company Secretary,
ICSI Membership No. : A42211

BHANDARI HOSIERY EXPORTS LIMITED, LUDHIANA

Related Party Disclosure on Standalone basis for Half Year Ended as on September 30, 2020

1. Description of Related parties:

A. Key Management Personnel (KMP)			
Sr. No.	**Particulars**	**Name of KMP**	**Designation**
1.	Executive Directors	Mr. Nitin Bhandari	Managing Director & Chairman
2.	Non-Executive Directors	Mr. Vikas Nayar	Director
		Mr. Rajesh Kumar	Director
		Mr. Surinder Kumar Kapoor	Independent Director
		Mrs. Geetika Bhalla	Independent Director
		Mr. Kunal Verma (w.e.f 09.11.2020)	Independent Director
3.	Chief Financial Officer	Mr. Manoj Kumar	
4.	Company Secretary	Mr. Arpit Jain (resigned w.e.f. 01.10.2020) Mr. Daljeet Singh (appointed w.e.f. 09.11.2020)	

B. Relatives Parties		
Sr. No.	**Nature of Relationship**	**Name of Related Party**
1.	Enterprise over which Key managerial Personnel & relative of such personnel is able to exercise significant influence or control;	Tikani Exports Limited Amaira Textile Mills Plc Miracle Clothing Company TBD Trading Company
2.	Relative of Key Managerial Personnel	Mr. Naresh Bhandari Mrs. Kusum Bhandari Mrs. Aditi Bhandari Mr. Suresh Bhandari Mrs. Mamta Bhandari Mrs. Shiva Bhandari Mr. Ankit Bhandari

2. Related Parties Transaction for half year ended as on September 30, 2020:

Sr. No.	**Nature of Transaction**	**Amt in lakhs (Rs.)**
1.	Sale of Goods	622.32
2.	Purchases of Goods	106.17
3.	Reimbursement of Expenses Paid	3.37
4.	Expenses related to KMP	12.46
5.	Expenses related to Relatives of KMP	10.50

BHANDARI HOSIERY EXPORTS LTD. LUDHIANA