



Bhandari Hosiery Exports Ltd.

Sustainable Innovation
Design • Fabric • Garments

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

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

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

(Corporate Identification No./CIN : L17115PB1993PLC013930)

13.07.2020

BSE LIMITED FLOOR 25, FEROZE JEEJEEBHAY TOWERS DALAL STREET MUMBAI-400001 PHONE: 022-22721233-34	NATIONAL STOCK EXCHANGE LIMITED EXCHANGE PLAZA, BANDRA KURLA COMPLEX BANDRA EAST MUMBAI-400051 BOARD: 022-26598100(EXTN:22348) DIRECT: 022-26598346
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Sub: Compliance under Regulation 23(9) of the securities and Exchange Board of India (Listing Obligations and Disclosure-Requirements) Regulations 2015

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we enclose the disclosure of Related Party Transaction on a standalone basis in the format specified in the accounting standards for the half year ended 31st March, 2020.

You are requested to take the same on record.

Thanking You

Yours Sincerely

For Bhandari Hosiery Exports Limited

Arpitt Jaim
Company Secretary



BHANDARI HOSIERY EXPORTS LIMITED
LUDHIANA

Related Party Disclosure on Standalone Basis – Half Yearly 31st March,2020

1. DESCRIPTION OF RELATED PARTIES

A. Key Managerial Personnel:

I.WHOLE TIME DIRECTOR	Mr. Nitin Bhandari	Chairman & Managing Director
	Mr. Vikas Nayar	Director
II. NON-EXECUTIVE DIRECTOR	Mr. Rajesh Kumar (W.e.f 17.03.2020)	Director
	Mr. Surinder Kumar Kapoor	Independent Director
	Mrs. Vibha Sharma (Resigned w.e.f. 15.02.2020)	Independent Director
III. CHIEF FINANCIAL OFFICER	Mr. Manoj Kumar	
IV. COMPANY SECRETARY	Mr. Arpit Jain	

B. Related Parties

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;	Bhandari Knit exports (Converted into M/s Tikani Exports Ltd.w w.e.f. 28.11.2019) 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 PARTY TRANSACTIONS

Related Party Disclosure on Standalone Basis- Half Yearly ended March 31,2020		
Transaction during the half year ended 31 st March,2020		(Rs in Lacs)
S.No.	Particular	Amount
1	Sale of Goods	853.33
2	Purchase of Goods	380.58
3	Expenses related to Key Managerial Personnel	33.05
4	Contribution to CSR Fund	13.00
5	Reimbursement of expenses received	10.04

