



Bharat
RASAYAN LIMITED

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CIN : L24119DL1989PLC036264

NEAPS - e-Uploading

BRL:F:651/1
June 8, 2022.

The Secretary
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot No. C-1 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9)
of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - BHARATRAS

Dear Sir or Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Disclosure of Related Party Transactions on a consolidated basis in the format prescribed by SEBI for the half year ended 31st March, 2022.

Please take the same on record and do the needful.

Thanking you,

Yours faithfully,
For BHARAT RASAYAN LIMITED

Nikita Chadha
(NIKITA CHADHA)
Company Secretary &
Compliance Officer



Enclosed: As above.

BHARAT RASAYAN LIMITED
Disclosure of Related Party Transactions for Six Months / Half Year ended 31st March, 2022

Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Refer to Note-1)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.	(Amount ₹ in Lakh)					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance		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		
												Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ invest-ment	Interest Rate (%)	Tenure
1	BHARAT RASAYAN LIMITED	AAACB 4127A	SHRI SAT NARAIN GUPTA	AALPG 4182G	CHAIRMAN & MANAGING DIRECTOR	DIRECTOR'S REMUNERATION	-	381.30	-	-							
2	BHARAT RASAYAN LIMITED	AAACB 4127A	SHRI MAHABIR PRASAD GUPTA	ACCPG 5357L	WHOLE TIME DIRECTOR	DIRECTOR'S REMUNERATION	-	372.30	-	-							
3	BHARAT RASAYAN LIMITED	AAACB 4127A	SHRI RAJENDER PRASAD GUPTA	AEQPG 2780K	WHOLE TIME DIRECTOR	DIRECTOR'S REMUNERATION	-	1708.52	-	-							
4	BHARAT RASAYAN LIMITED	AAACB 4127A	SHRI AJAY GUPTA	AARPG 4652R	WHOLE TIME DIRECTOR	DIRECTOR'S REMUNERATION	-	46.11	-	-							
5	BHARAT RASAYAN LIMITED	AAACB 4127A	SHRI KAMLESHWAR PRASAD UNIYAL	AADPU 0200F	WHOLE TIME DIRECTOR	DIRECTOR'S REMUNERATION	-	23.38	-	-							





Contd...2/-

(Amount ₹ in Lakh)

Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Refer to Note-1)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	
6	BHARAT RASAYAN LIMITED	AAACB 4127A	BR AGROTECH LIMITED	AABCB 3432F	GROUP COMPANY	SALES	43200.00	6420.56	4869.90	4587.66	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
7	BHARAT RASAYAN LIMITED	AAACB 4127A	BR AGROTECH LIMITED	AABCB 3432F	GROUP COMPANY	PURCHASE		1205.47	500.46	-	
8	BHARAT RASAYAN LIMITED	AAACB 4127A	BR AGROTECH LIMITED	AABCB 3432F	GROUP COMPANY	JOB WORK PAID		5.40	-	-	
9	BHARAT RASAYAN LIMITED	AAACB 4127A	BR AGROTECH LIMITED	AABCB 3432F	GROUP COMPANY	BUSINESS SUPPORT INCOME		18.88	-	-	
10	BHARAT RASAYAN LIMITED	AAACB 4127A	BR AGROTECH LIMITED	AABCB 3432F	RELATED ENTITY	SALES		-18.53	37.07	-	
11	BHARAT RASAYAN LIMITED	AAACB 4127A	BR CERTIS AGRISCIEN CE LTD	AAACB 1111C	COMMON SHARE-HOLDER	SALES		391.14	246.25	317.11	



Contd....3/-

(Amount ₹ in Lakh)

Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Refer to Note-1)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.								
	Name	PAN	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance				Closing balance										
										Nature of indebtedness (loan/ s (loan/ issuance of debt/ any other etc.)		Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ invest-ment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
12	BHARAT RASAYAN LIMITED	AAACB 4127A	SHRI DINESH GUPTA	AARPG 8872D	RELATED PERSON	LOAN RECEIVED	-	100.00	-	100.00									
13	BHARAT RASAYAN LIMITED	AAACB 4127A	SHRI DINESH GUPTA	AARPG 8872D	RELATED PERSON	INTEREST PAID	-	-	6.00	-									
14	BHARAT RASAYAN LIMITED	AAACB 4127A	S.N.GUPTA & SONS (HUF)	AAAH 8581A	RELATED ENTITY	RENT PAID	-	6.00	-	-									
15	BHARAT RASAYAN LIMITED	AAACB 4127A	CENTUM FINACNE LIMITED	AACCC 9070D	RELATED ENTITY	RENT RECEIVED	-	0.35	-	-									
16	BHARAT RASAYAN LIMITED	AAACB 4127A	BRL FINLEASE LIMITED	AABCB 8813G	RELATED ENTITY	RENT RECEIVED	-	0.35	-	-									
						TOTAL		10661.23											

Notes: (1) The material Related Party Transactions has been approved by the Audit Committee and shareholders of the Company in their Annual General Meeting.

