



**Bharat
RASAYAN LIMITED**

UNIT-I

UNIT-II

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

NEAPS - e-Uploading

BRL:F:651/1
July 8, 2021.

**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 specified in the accounting standards for the half year ended 31st March, 2021.

Please take the same on record and do the needful.

Thanking you,

Yours faithfully,

For BHARAT RASAYAN LIMITED


(NIKITA CHADHA)
Company Secretary &
Compliance Officer



Enclosed: As above.



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BHARAT RASAYAN LIMITED**Related Party Transactions for the Half Year Ended 31st March, 2021**

(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
 Regulations, 2015, as amended)

KEY MANAGERIAL PERSONNEL

S. No.	Name	Designation
1	Shri Sat Narain Gupta	Chairman & Managing Director
2	Shri Mahabir Prasad Gupta	Whole Time Director
3	Shri Rajender Prasad Gupta	Whole Time Director
4	Shri Ajay Gupta	Executive Director
5	Shri Kamleshwar Prasad Uniyal	Executive Director
6	Shri Pankaj Gupta	Independent & Non-Executive Director
7	Shri Ram Kanwar	Independent & Non-Executive Director
8	Smt. Sujata Agarwal	Independent & Non-Executive Director
9	Shri Suresh Kumar Garg	Independent & Non-Executive Director
10	Shri Pradeep Kumar Aggarwal (appointed w.e.f. 16.12.2020)	Independent & Non-Executive Director
11	Shri Rajesh Gupta (ceased to be Director w.e.f 16.12.2020)	Independent & Non-Executive Director
12	Mr. Rakesh Verma	Chief Financial Officer
13	Ms. Nikita Chadha	Company Secretary and Compliance Officer

OTHER RELATED PERSON & RELATED ENTITIES

S. No.	Name	Nature of Relationship
1	Smt. Sweety Gupta	Wife of Shri Sat Narain Gupta
2	Shri Dinesh Gupta	Son of Shri Sat Narain Gupta
3	Smt. Savita Gupta	Wife of Shri Mahabir Prasad Gupta
4	Shri Vikas Gupta	Son of Shri Mahabir Prasad Gupta
5	Smt. Manju Gupta	Wife of Shri Rajender Prasad Gupta
6	Shri Sahil Gupta	Son of Shri Rajender Prasad Gupta

RELATED ENTITIES

S. No.	Name of Related Entity
1	Bharat Certis AgriScience Limited (formerly known as Bharat Insecticides Limited)
2	B R Agrotech Limited
3	Bharat Agrochem LLP (formerly known as Bharat Agrochem)
4	Nissan Bharat Rasayan Private Ltd ("Joint Venture Company")*
5	S.N.Gupta & Sons (HUF)
6	M.P.Gupta & Sons (HUF)
7	Vikas Gupta HUF

* Company has established a Joint venture Company "Nissan Bharat Rasayan Private Limited" with the Nissan Chemical Corporation, Japan, by agreement dated 18.02.2020 in the investment proportion of the 30% of Bharat Rasayan Limited and 70% of Nissan Chemical Corporation, Japan. Company has made investments of 45 Crores in the Joint Venture Company till 31st March, 2021.





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TRANSACTION WITH RELATED PARTIES:

(₹ in lacs)

S.No.	Particulars	Nature of Transaction	Transaction with Related Parties for the period of 01.10.2020 to 31.03.2021
1	Shri Sat Narain Gupta	Managerial Remuneration	571.21
		Loan repaid	2061.85
		Interest paid on loan	55.14
2	Shri Mahabir Prasad Gupta	Managerial Remuneration	556.21
		Loan taken	10.00
		Loan repaid	34.66
		Interest paid on loan	0.40
3	Shri Rajender Prasad Gupta	Managerial Remuneration	1103.53
		Loan repaid	462.00
		Interest paid on loan	13.66
4	Shri Ajay Gupta	Managerial Remuneration	41.43
5	Shri Kamleshwar Prasad Uniyal	Managerial Remuneration	20.76
6	B R Agrotech Limited	Sales	4476.40
		Material purchased	1456.39
		Business Support Income	6.78
		Job Work Paid	70.07
7	Bharat Agrochem LLP	Sales	0.08
8	Bharat Certis AgriScience Limited (formerly known as Bharat Insecticides Limited)	Sales	479.75
		Material purchased	50.22
		Purchased (Fixed Assets)	300.00
		Rent paid	0.40
9	Smt. Sweety Gupta	Business Support Income	2.30
		Loan repaid	85.08
10	Shri Dinesh Gupta	Interest paid on loan	2.42
		Loan repaid	9.41
		Interest paid on loan	0.27
11	M.P.Gupta & Sons (HUF)	Loan received	350.00
		Loan repaid	356.78
		Interest paid on loan	3.37
12	Smt. Savita Gupta	Loan repaid	284.14
		Interest paid on loan	10.22
13	Mr. Vikas Gupta	Loan repaid	54.50
		Interest paid on loan	4.56
14	Smt. Manju Gupta	Loan repaid	154.92
		Interest paid on loan	5.14

(Signature)
Bharat RASAYAN
Company Secretary
New Delhi



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15	Mr. Sahil Gupta	Loan repaid	116.06
		Interest paid on loan	3.44
16	S.N. Gupta & Sons (HUF)	Rent paid	6.00
17	Vikas Gupta HUF	Loan repaid	9.19
		Interest paid on loan	0.21

For **BHARAT RASAYAN LIMITED**

Nikita Chadha
Company Secretary and
Compliance Officer
FCS No.: 10121