



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

BHARAT RASAYAN LIMITED

Related Party Transactions for the Half Year Ended 31st March, 2020
(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 Rajesh Gupta	Independent & Non-Executive Director
11	Mr. Rakesh Verma	Chief Financial Officer
12	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 Insecticides Limited
2	B R Agrotech Limited
3	Bharat Agrochem LLP (formerly known as Bharat Agrochem)
4	S.N.Gupta & Sons (HUF)
5	M.P. Gupta & Sons (HUF)
6	R.P. Gupta & Sons (HUF)
7	Nissan Bharat Rasayan Private Ltd ("Joint Venture Company")



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TRANSACTION WITH RELATED PARTIES:

(₹ in lacs)

S.No.	Particulars	Nature of Transaction	Transaction with Related Parties for the period of 01.10.2019 to 31.03.2020
1	Shri Sat Narain Gupta	Managerial Remuneration	548.34
		Loan taken	1,450.06
		Loan repaid	2,356.75
		Interest on loan	175.84
2	Shri Mahabir Prasad Gupta	Managerial Remuneration	533.34
		Loan taken	319.00
		Loan repaid	1,184.00
		Interest on loan	129.80
3	Shri Rajender Prasad Gupta	Managerial Remuneration	1,057.78
		Loan taken	563.00
		Loan repaid	352.40
		Interest on loan	22.81
4	Shri Ajay Gupta	Managerial Remuneration	38.15
5	Shri Kamleshwar Prasad Uniyal	Managerial Remuneration	29.30
6	B R Agrotech Limited	Sales	6,096.83
		Material purchased	61.21
		Business Support Income	34.61
7	Bharat Agrochem LLP	Sales	209.24
		Material purchased	0.19
8	Bharat Insecticides Limited	Sales	1,478.28
		Material purchased	556.22
		Rent paid	2.97
		Business Support Income	36.31
		Business Support Expensese	6.51
9	Smt. Sweety Gupta	Loan repaid	3.65
		Interest paid on loan	3.37
10	Shri Dinesh Gupta	Interest paid on loan	0.37
11	M.P.Gupta & Sons (HUF)	Loan received	101.00
		Loan repaid	5.00
		Interest paid on loan	9.21
12	Smt. Savita Gupta	Loan received	733.80
		Loan repaid	594.00
		Interest paid on loan	14.10
13	Mr. Vikas Gupta	Loan received	3.00
		Loan repaid	1,011.00
		Interest paid on loan	23.62
14	R.P.Gupta & Sons (HUF)	Loan repaid	0.90



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(₹ in lacs)			
S.No.	Particulars	Nature of Transaction	Transaction with Related Parties for the period of 01.10.2019 to 31.03.2020
15	Smt. Manju Gupta	Loan received	190.00
		Loan repaid	53.00
		Interest paid on loan	6.64
16	Mr. Sahil Gupta	Salary Paid	4.70
		Loan received	195.00
		Loan repaid	96.00
		Interest paid on loan	4.49
17	S.N. Gupta & Sons (HUF)	Interest paid on loan	0.56
		Rent paid	6.00

For BHARAT RASAYAN LIMITED



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