



**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:651/2
January 19, 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 30th September, 2020.

Please take the same on record and do the needful.

Thanking you,

Yours faithfully,
For **BHARAT RASAYAN LIMITED**



Nikita Chadha
Nikita Chadha
Company Secretary and Compliance Officer

Enclosed: As above.



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Related Party Transactions for the Half Year Ended 30th September, 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	Vikas Gupta (HUF)
8	Nissan Bharat Rasayan Private Ltd ("Joint Venture Company")*

*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 ₹18 Crores in the Joint Venture Company till 30th September, 2020.



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TRANSACTION WITH RELATED PARTIES:

(₹ in lacs)			
S.No.	Particulars	Nature of Transaction	Transaction with Related Parties for the period of 01.04.2020 to 30.09.2020
1	Shri Sat Narain Gupta	Managerial Remuneration	10.50
		Loan taken	-
		Loan repaid	1206.00
		Interest on loan	-
2	Shri Mahabir Prasad Gupta	Managerial Remuneration	7.50
		Loan taken	-
		Loan repaid	2046.00
		Interest on loan	30.77
3	Shri Rajender Prasad Gupta	Managerial Remuneration	6.11
		Loan taken	52.00
		Loan repaid	37.00
		Interest on loan	-
4	Shri Ajay Gupta	Managerial Remuneration	31.09
5	Shri Kamleshwar Prasad Uniyal	Managerial Remuneration	20.79
6	B R Agrotech Limited	Sales	9238.06
		Material purchased	3977.90
		Business Support Income	4.83
7	Bharat Agrochem LLP	Sales	264.03
8	Bharat Insecticides Limited	Sales	685.70
		Material purchased	489.67
		Fixed Assets Purchased	575.26
		Rent paid	2.48
		Business Support Income	4.43
9	Smt. Sweety Gupta	Loan repaid	-
		Interest paid on loan	-
10	Shri Dinesh Gupta	Interest paid on loan	-
11	M.P.Gupta & Sons (HUF)	Loan received	505.00
		Loan repaid	786.00
		Interest paid on loan	-
12	Smt. Savita Gupta	Loan received	260.00
		Loan repaid	230.00
		Interest paid on loan	-
13	Mr. Vikas Gupta	Loan received	520.00
		Loan repaid	475.00
		Interest paid on loan	-
14	R.P.Gupta & Sons (HUF)	Loan repaid	-



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S.No.	Particulars	Nature of Transaction	Transaction with Related Parties for the period of 01.04.2020 to 30.09.2020
15	Smt. Manju Gupta	Loan received	-
		Loan repaid	54.00
		Interest paid on loan	-
16	Mr. Sahil Gupta	Loan received	-
		Loan repaid	4.00
		Interest paid on loan	-
17	S.N. Gupta & Sons (HUF)	Interest paid on loan	0.45
		Loan repaid	13.67
		Rent Paid	6.00
18	Vikas Gupta (HUF)	Loan Received	9.00

For BHARAT RASAYAN LIMITED



Nikita Chadha

Company Secretary and Compliance Officer