



Bharat RASAYAN LIMITED

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 30th September, 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	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. Savita Gupta	Wife of Shri Mahabir Prasad Gupta
2	Smt. Manju Gupta	Wife of Shri Rajender Prasad Gupta

RELATED ENTITIES

S. No.	Name of Related Entity
1	S.N.Gupta & Sons (HUF)
2	M.P. Gupta & Sons (HUF)
3	Bharat Certis Agriscience Limited (Formerly known as Bharat Insecticides Limited)
4	B R Agrotech Limited
5	Centum Finance Limited
6	BRL Finlease Limited
7	Bharat Agrochem LLP (Formerly known as Bharat Agrochem)
8	Nissan Bharat Rasayan Private Limited ("Joint Venture Company")

For BHARAT RASAYAN LIMITED

Nandini Bahl
Company Secretary



Bharat RASAYAN LIMITED

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

TRANSACTION WITH RELATED PARTIES:

(Amount in ₹)

S.No.	Particulars	Nature of Transaction	Transaction with Related Parties for the period of 01.04.2021 to 30.09.2021
1	Shri Sat Narain Gupta	Director's Remuneration	16,50,000.00
		Loan taken	30,00,00,000.00
		Loan repaid	30,00,00,000.00
		Interest on loan	13,26,027.00
2	Shri Mahabir Prasad Gupta	Director's Remuneration	7,50,000.00
3	Shri Rajender Prasad Gupta	Director's Remuneration	6,10,800.00
4	Shri Ajay Gupta	Director's Remuneration	33,92,436.00
5	Shri Kamleshwar Prasad Uniyal	Director's Remuneration	20,76,845.00
6	B R Agrotech Limited	Sales	75,12,62,531.04
		Material purchased	18,92,86,006.00
		Business Support Income	12,27,974.00
7	Bharat Agrochem LLP	Sales	37,06,946.00
8	Bharat Certis Agriscience Ltd.	Sales	2,69,74,157.00
9	M.P.Gupta & Sons (HUF)	Interest paid on loan	8,56,985.00
10	Smt. Savita Gupta	Interest paid on loan	34,860.00
11	Smt. Manju Gupta	Interest paid on loan	70,000.00
12	S.N. Gupta & Sons (HUF)	Rent paid	6,00,000.00
13	Centum Finance Limited	Rent Received	35,400.00
14	BRL Finlease Limited	Rent Received	35,400.00

For BHARAT RASAYAN LIMITED

Nikita Chadha
Company Secretary

NIKITA CHADHA
Company Secretary and
Compliance Officer
FCS No.: 10121