

BWRL/2023-24/SE/QC/10**05th May, 2023**

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol – BHARATWIRE

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
BSE Scrip Code – 539799

Subject: Revised Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the revised disclosure of related party transactions for the half year ended 31st March, 2023.

This is for your information and records.

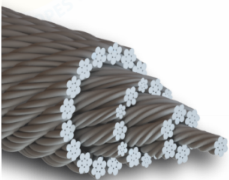
Thanking you,

Yours faithfully,

For **Bharat Wire Ropes Limited**

Govinda Soni
Company Secretary and Compliance officer
Memb. No.: A38908

Encl.: As above

**Corporate Office:**

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240123/240124/240197

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon,
Village Khadki – BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India

| Related party transactions | | | | | | | | | | | | | | 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. | | | | | | |
|--|--|--|---|-------------------------------|--|--|---|--|--|---|-----------------|---|-------------------------------|--|--------|---|-------------------|--------|--|--|
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | 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 | | | | |
| | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) |
| 1 | Bharat Wire Ropes Limited | Gyanshankar Investment and Trading Company Private Limited | Company belonging to Promoter Group | Any other transaction | Repayment of Inter Corporate Deposit and Interest paid thereon | 4225.70 | NA | 4255.70 | 4434.95 | 281.02 | | | | | | | | | For set up of Company's project at Chalisgaon, Maharashtra | |
| 2 | Bharat Wire Ropes Limited | Treezec - E Solutions Private Limited | Directors holding shareholding Interest and Directorship | Purchase of goods or services | | 50.00 | NA | 21.89 | 0.43 | 0.00 | | | | | | | | | | |
| 3 | Bharat Wire Ropes Limited | 3 Idea Technology LLP | Directors holding shareholding Interest and Directorship | Purchase of goods or services | | 50.00 | NA | 1.12 | 0.00 | 1.12 | | | | | | | | | | |
| 4 | Bharat Wire Ropes Limited | 3 Idea Technology LLP | Directors holding shareholding Interest and Directorship | Any other transaction | Warehouse Rent | 50.00 | NA | 0.71 | 0.00 | 0.71 | | | | | | | | | | |
| 5 | Bharat Wire Ropes Limited | Murarilal Mittal | Managing Director | Remuneration | | 120.00 | NA | 57.50 | 0.00 | 0.00 | | | | | | | | | | |
| 6 | Bharat Wire Ropes Limited | Mayank Mittal | Joint-Managing Director | Remuneration | | 120.00 | NA | 50.00 | 0.00 | 0.00 | | | | | | | | | | |
| 7 | Bharat Wire Ropes Limited | Venkateswararao Rao Kandikuppa | Whole-Time Director | Remuneration | | 52.50 | NA | 22.72 | 0.00 | 0.00 | | | | | | | | | | |
| 8 | Bharat Wire Ropes Limited | Sushil Sharda | Whole-Time Director | Remuneration | | 60.00 | NA | 27.18 | 0.00 | 0.00 | | | | | | | | | | |
| 9 | Bharat Wire Ropes Limited | M S Arora | Chief Executive Officer | Remuneration | | 125.00 | NA | 57.26 | 0.00 | 0.00 | | | | | | | | | | |
| 10 | Bharat Wire Ropes Limited | Rakesh Kumar Jain | Chief Financial Officer | Remuneration | | 37.50 | NA | 16.96 | 0.00 | 0.00 | | | | | | | | | | |
| 11 | Bharat Wire Ropes Limited | Manan Mittal | Promoter | Remuneration | | 23.00 | NA | 11.50 | 0.00 | 0.00 | | | | | | | | | | |
| 12 | Bharat Wire Ropes Limited | Govinda Soni | Company Secretary and Compliance Officer | Remuneration | | 14.00 | NA | 6.27 | 0.00 | 0.00 | | | | | | | | | | |
| 13 | Bharat Wire Ropes Limited | Sanjiv Swarup | Independent Director | Any other transaction | Sitting Fees | 0.77 | NA | 0.77 | 0.00 | 0.00 | | | | | | | | | | |
| 14 | Bharat Wire Ropes Limited | Shiv Kumar Malu | Independent Director | Any other transaction | Sitting Fees | 0.68 | NA | 0.68 | 0.00 | 0.00 | | | | | | | | | | |
| 15 | Bharat Wire Ropes Limited | Dinesh Kumar Jain | Independent Director | Any other transaction | Sitting Fees | 0.59 | NA | 0.59 | 0.00 | 0.00 | | | | | | | | | | |
| 16 | Bharat Wire Ropes Limited | Ruhi Mittal | Non-Executive Non - Independent Director | Any other transaction | Sitting Fees | 0.68 | NA | 0.68 | 0.00 | 0.00 | | | | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | 4531.507 | | | | | | | | | | | | |