BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Date: 14th July, 2021

To

Department of Corporate Services **BSE Ltd.** **P.J. Towers, Dalal Street,** **Mumbai - 400 001** **Stock Code 533321**	**The Manager-Listing Department** **National Stock Exchange of India Limited** **Exchange Plaza, BandraKurla Complex,** **Bandra (East), Mumbai – 400 051** **Stock Code BILENERGY**

Dear Sir/ Madam

Sub: Related Party Transactions as per regulations 23(9).

In compliance of Regulation 23(9) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 enclosed herewith the Disclosure of Related Party Transactions on consolidated basis for the half year starting from October, 2020 to March, 2021.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Bil Energy Systems Limited

Lalit Lavmiram Agarwal
Managing Director
DIN: 06427436

BIL ENERGY SYSTEMS LIMITED

RELATED PARTY DISCLOSURES FOR THE PERIOD 1.10.20 to 31.03.21

(a) **The Company had transactions with the following related parties**

Sr.No	Name of the Related Party	Ralationship
1	Bilpower Limited	Associate
2	Tarapur Transformers Limited	Associate
3	Kiren Shrivastav	Key Management Personnel
4	Rajendra Kumar Choudhary	Key Management Personnel
5	Suresh More	Key Management Personnel
6	Harsh Choudhary	Relative of KMP

(b) **Related party transactions**

(₹ in Lacs)

Sr.No	Nature of Transactions	Nature of Relationship			Total of Transaction
		Associates	Key Management Personnel (KMP)	Relative of KMP & their Proprietory/ Company Concern	
1	Sale of Goods	-	-	-	-
2	Purchase of Goods	-	-	-	-
3	Receiving of Services				-
	A) Payment of Remuneration	-	5.37	-	5.37
	B) Rent Expenses	-	-	-	-
4	Finance (Including Loans & Equity Contributions on Cash or Kind)				-
	A) Loans & Advances Received	-	0.01	-	0.01
	B) Loans & Advances Given	6.58	-	-	- 6.58
5	Outstanding as at 31st March 2021				-
	Loans & Advances Given	293.39	0.00	-	293.39

Note:- Figures in Brackets Relate to Previous Year

Disclosure in respect of Material Related Party Transactions During the year :

1 Sale of Goods includes :-

2 Receiving of Services -

A) Payment of Remuneration includes :- Rajendra Kumar Choudhary ₹ 4.00 Lacs
Sueresh More ₹ 1.37 Lacs

3 Finance (Including Loans & Equity Contributions on Cash or Kind)

A) Loans & Advances Given includes :- Tarapur Transformers Limited ₹ 5.38 Lacs
Bilpower Limited ₹ 1.20 Lacs

4 Outstanding as at 31st March 2021
Loans & Advances Given :- Tarapur Transformers Ltd. ₹ 291.89 Lacs
Bilpower Limited Rs. 1.50 Lacs

Bil Energy Systems Ltd.