

BIL ENERGY SYSTEMS LIMITED



Date: 31st March, 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
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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 April, 2020 to September, 2020.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Bil Energy Systems Limited

Suresh Saktharam More
Director
DIN: 06873425

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

Sr.No	Name of the Related Party	Relationship
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

(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 Proprietary/ Company Concern	
1	Sale of Goods	-	-	-	-
2	Purchase of Goods	-	-	-	-
3	Receiving of Services				
	A) Payment of Remuneration	-	5.17	-	5.17
	B) Rent Expenses	-	-	-	-
4	Finance (Including Loans & Equity Contributions on Cash or Kind)				
	A) Loans & Advances Received	-	0.03	-	0.03
	B) Loans & Advances Given	6.79	-	-	6.79
5	Outstanding as at 31st March 2020				
	Loans & Advances Given	306.09	-	-	306.09
	Loans & Advances Received	-	0.03	-	0.03

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

1 Receiving of Services -

A) Payment of Remuneration includes :- Rajendra Kumar Choudhary ₹ 5.00 Lacs
Suresh More ₹ 0.17 Lacs

B) Rent Expenses :-

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

A) Loans & Advances Given includes :- Tarapur Transformers Limited ₹ 6.50 Lacs
Bilpower Limited ₹ 0.29 Lacs

B) Loans & Advances Received includes :- Rajendra Kumar Choudhary Rs. 0.03 Lacs

3 Outstanding as at 30th Sept 2020

Loans & Advances Given :- Tarapur Transformers Ltd. ₹ 305.80 Lacs,
Bilpower Limited Rs. 0.29 lacs

Loans & Advances Received :- Rajendra Kumar Choudhary Rs. 0.03 Lacs

