

# Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126  
Registered Office : 29th & 30th Floor, World Trade Center  
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road  
Malleswaram - Rajajinagar, Bengaluru - 560 055, India  
T : +91 80 4137 9200  
E : enquiry@brigadegroup.com W : www.brigadegroup.com



Ref: BEL/NSEBSERPT/08112023

8<sup>th</sup> November, 2023

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Department of Corporate Services - Listing  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir/ Madam,

**Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith the disclosure of related party transactions for the half year ended 30<sup>th</sup> September, 2023 in accordance with applicable accounting standards pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The same is hosted on the Company's website at [www.brigadegroup.com](http://www.brigadegroup.com).

Request you to kindly take the same on records.

Thanking you,

Yours faithfully,  
For **Brigade Enterprises Limited**

**P. Om Prakash**  
Company Secretary & Compliance Officer

Encl: a/a



<b>General information about company</b>	
Name of The Company	Brigade Enterprises Limited
BSE Scrip Code	532929
NSE Symbol	BRIGADE
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

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					Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
	Name	PAN	Name	PAN	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/ intercorporate deposit/ investment )			Interest Rate (%)
1	Brigade Enterprises Limited		Augusta Club Private Limited		Subsidiary company	Purchase of goods or services		10	None	0.39	0	-0.42								Textual Information(1)
2	Brigade Enterprises Limited		Augusta Club Private Limited		Subsidiary company	Investment		10	None	0	5	5								Textual Information(2)
3	Brigade Enterprises Limited		Augusta Club Private Limited		Subsidiary company	Investment			None	0	325	325								Textual Information(3)
4	Brigade Enterprises Limited		BCV Developers Private Limited		Subsidiary company	Sale of goods or services		3800	None	1781.09	1992	112.25								Textual Information(4)
5	Brigade Enterprises Limited		BCV Developers Private Limited		Subsidiary company	Purchase of goods or services		50	None	11.29	0	0								Textual Information(5)
6	Brigade Enterprises Limited		BCV Developers Private Limited		Subsidiary company	Investment		2000	None	0	1425	1425								Textual Information(6)
7	Brigade Enterprises Limited		BCV Developers Private Limited		Subsidiary company	Loan		17844	None	0	17844	17844								Textual Information(7)
8	Brigade Enterprises Limited		Brigade (Gujarat) Projects Private Limited		Subsidiary company	Any other transaction	Loan Repaid by Subsidiary	8000	None	4950	6440	1490								Textual Information(8)
9	Brigade Enterprises Limited		Brigade (Gujarat) Projects Private Limited		Subsidiary company	Any other transaction	Trade Receivable Balance		None	0	0.61	0.4								Textual Information(9)
10	Brigade Enterprises Limited		Brigade (Gujarat) Projects Private Limited		Subsidiary company	Investment		10000	None	0	200	200								Textual Information(10)
11	Brigade Enterprises Limited		Brigade (Gujarat) Projects Private Limited		Subsidiary company	Investment		10000	None	0	3300	3300								Textual Information(11)
12	Brigade Enterprises Limited		Brigade (Gujarat) Projects Private Limited		Subsidiary company	Investment		10000	None	0	2253	2253								Textual Information(12)
13	Brigade Enterprises Limited		Brigade Estates & Projects Private Limited		Subsidiary company	Any other transaction	Cross charge of expenses & reimbursement	1	None	0.39	5.44	5.73								Textual Information(13)
14	Brigade Enterprises Limited		Brigade Estates & Projects Private Limited		Subsidiary company	Investment		4510	None	0	5	5								Textual Information(14)
15	Brigade Enterprises Limited		Brigade Estates & Projects Private Limited		Subsidiary company	Investment		4510	None	0	3800	3800								Textual Information(15)
16	Brigade Enterprises Limited		Brigade Estates & Projects Private Limited		Subsidiary company	Investment		4510	None	0	1146	1146								Textual Information(16)
17	Brigade Enterprises Limited		Brigade Estates & Projects Private Limited		Subsidiary company	Loan		4510	None	0	95	95								Textual Information(17)
18	Brigade Enterprises Limited		Brigade Flexible Office Spaces Private Limited		Subsidiary company	Any other transaction	Rental Income	150	None	59.65	0	0								Textual Information(18)
19	Brigade Enterprises Limited		Brigade Flexible Office Spaces Private Limited		Subsidiary company	Any other transaction	Cross charge of expenses & reimbursement	55	None	27.15	0	0								Textual Information(19)
20	Brigade Enterprises Limited		Brigade Flexible Office Spaces Private Limited		Subsidiary company	Any other transaction	Loan Repaid by Subsidiary	700	None	50	700	650								Textual Information(20)











158	Brigade Hospitality Services Limited	Brigade Properties Private Limited	Fellow Subsidiary company	Sale of goods or services		10	None	0.46	0.04	0.33										Textual Information(158)
159	WTC Trades & Projects Private Limited	Brigade Properties Private Limited	Fellow Subsidiary company	Sale of goods or services		1380	None	219.36	111.01	265.21										Textual Information(159)
160	Brigade Hospitality Services Limited	Brigade Tetrarch Private Limited	Fellow Subsidiary company	Sale of goods or services		20	None	3.23	9.52	0										Textual Information(160)
161	Mysore Projects Private Limited	Brigade Tetrarch Private Limited	Fellow Subsidiary company	Sale of goods or services		30	None	21.45	0	3.5										Textual Information(161)
162	BCV Developers Private Limited	Brigade Tetrarch Private Limited	Fellow Subsidiary company	Sale of goods or services		30	None	0.72	-1.18	0										Textual Information(162)
163	WTC Trades & Projects Private Limited	Brigade Tetrarch Private Limited	Fellow Subsidiary company	Sale of goods or services		10	None	1.5	1.18	0										Textual Information(163)
164	Brigade Hospitality Services Limited	Celebrations Private Limited	Subsidiary	Any other transaction	Trade Payable Balance		None	0	-5.47	-2.24										Textual Information(164)
165	Brigade Hospitality Services Limited	Indian Music Experience Trust	Enterprise in which KMP is interested	Sale of goods or services		10	None	3.9	0	3.49										Textual Information(165)
166	Brigade Properties Private Limited	Meera Krishnakumar	Director	Any other transaction	Directors' sitting fees	5	None	0.6	0	0										Textual Information(166)
167	Perungudi Real Estates Private Limited	Meera Krishnakumar	Director	Any other transaction	Directors' sitting fees	5	None	0.6	0	0										Textual Information(167)
168	Brigade Properties Private Limited	Mohan Parvatikar	Director	Any other transaction	Directors' sitting fees	5	None	0.6	0	0										Textual Information(168)
169	Perungudi Real Estates Private Limited	Mohan Parvatikar	Director	Any other transaction	Directors' sitting fees	5	None	0.6	0	0										Textual Information(169)
170	Brigade Hospitality Services Limited	Mohan Parvatikar	Key Managerial Personnel (KMP) of the Company	Any other transaction	Directors' sitting fees	5	None	0.6	0	0										Textual Information(170)
171	Brigade Hospitality Services Limited	Mr. Balaran Menon	Key Managerial Personnel (KMP) of the Company	Any other transaction	Directors' sitting fees	5	None	0.6	0	0										Textual Information(171)
172	Tandem Allied Services Private Limited	Mr. M.R. Jaishankar	Enterprises Owned or significantly influenced by KMP	Sale of goods or services		10	None	7.47	0	14.6										Textual Information(172)
173	WTC Trades & Projects Private Limited	Mr. M.R. Jaishankar	Executive Chairman of Holding Company	Sale of goods or services		10	None	0	2.4	-0.07										Textual Information(173)
174	Brigade Tetrarch Private Limited	Mr. Mohan Ayyakod	Key Managerial Personnel (KMP) of the Company	Remuneration		70	None	26.57	0	0										Textual Information(174)
175	Brigade Hospitality Services Limited	Mr. Gurmeet Singh	Key Managerial Personnel (KMP) of the Company	Remuneration		75	None	16.31	0	0										Textual Information(175)
176	Brigade Hospitality Services Limited	Mr. Gurmeet Singh	Key Managerial Personnel (KMP) of the Company	Purchase of goods or services		9	None	3.9	0	0										Textual Information(176)
177	BCV Developers Private Limited	Mr. Veerabhadra M Khanure	Key Managerial Personnel	Remuneration		25	None	8	0	0										Textual Information(177)
178	Tandem Allied Services Private Limited	Ms. Githa Shankar	Enterprises Owned or significantly influenced by KMP	Sale of goods or services		50	None	23.08	0	17.27										Textual Information(178)
179	WTC Trades & Projects Private Limited	Ms. Githa Shankar	Relative of KMP/Other Director	Sale of goods or services		10	None	1.96	2.31	0										Textual Information(179)
180	Tandem Allied Services	Ms. Nirupa Shankar	KMP/Relatives of KMP/Other Director	Sale of goods or services		10	None	7.59	0	8.83										Textual Information(180)





