

# 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/24052023

24<sup>th</sup> May, 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 31<sup>st</sup> March, 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



Related party transactions																				
Sl. 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 approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to other party as a result of the transaction		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.						Notes
	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ investment of funds/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	
1	Brigade Enterprises Limited		Aravinda Club Private Limited		Subsidiary	Purchase of goods or services		4.37	None		4.37	-1.00	0.00							
2	Brigade Enterprises Limited		RCV Developers Private Limited		Subsidiary	Any other transaction	Management Fees	763.50	None		504.80	2774.00	1992.00							
3	Brigade Enterprises Limited		RCV Developers Private Limited		Subsidiary	Sale of goods or services		18.30	None		6.70	0.00	0.00							
4	Brigade Enterprises Limited		RCV Developers Private Limited		Subsidiary	Purchase of goods or services		3.00	None		0.37	0.00	0.00							
5	Brigade Enterprises Limited		RCV Developers Private Limited		Subsidiary	Any other transaction	Cross charge of expenses & reimbursement	200.00	None		3.70	0.00	0.00							
6	Brigade Enterprises Limited		Brigade Flexible Office Spaces Private Limited		Subsidiary	Sale of goods or services		160.00	None		53.60	0.00	0.00							
7	Brigade Enterprises Limited		Brigade (Dipunj) Projects Private Limited		Subsidiary	Any other transaction		1.00	None		0.46	0.00	0.61							
8	Brigade Enterprises Limited		Brigade (Dipunj) Projects Private Limited		Subsidiary	Any other transaction	Loan Repaid	10000.00	None		200.00	6440.00	6440.00							
9	Brigade Enterprises Limited		Brigade Hospitality Services Limited		Subsidiary	Sale of goods or services		38.81	None		35.81	0.00	0.00							
10	Brigade Enterprises Limited		Brigade Hospitality Services Limited		Subsidiary	Purchase of goods or services		77.77	None		57.77	0.00	-13.00							
11	Brigade Enterprises Limited		Brigade Hospitality Services Limited		Subsidiary	Any other transaction	Cross charge of expenses & reimbursement	75.00	None		27.00	0.00	0.00							
12	Brigade Enterprises Limited		Brigade Foundation Trust		Enterprise having significant influence over the Company	Any other transaction	Donation	750.00	None		620.00	0.00	0.00							
13	Brigade Enterprises Limited		Brigade Foundation Trust		Enterprise having significant influence over the Company	Any other transaction	Cross charge of expenses & reimbursement	60.78	None		60.78	0.00	0.00							
14	Brigade Enterprises Limited		Brigade Hotel Ventures Limited		Subsidiary	Purchase of goods or services		200.00	None		54.05	0.00	-59.00							
15	Brigade Enterprises Limited		Brigade Hotel Ventures Limited		Subsidiary	Any other transaction	Lease rentals & Others	600.00	None		289.00	149.00	149.00							
16	Brigade Enterprises Limited		Brigade Infrastructure and Power Private Limited		Subsidiary	Any other transaction	Interest	1.00	None		0.20	0.00	0.00							
17	Brigade Enterprises Limited		Brigade Properties Private Limited		Subsidiary	Any other transaction	Management Fees	450.00	None		167.00	143.00	213.00							
18	Brigade Enterprises Limited		Brigade Properties Private Limited		Subsidiary	Any other transaction	Lease Overdrafts fees	354.00	None		211.00	0.00	0.00							
19	Brigade Enterprises Limited		Brigade Properties Private Limited		Subsidiary	Any other transaction	Commission	402.00	None		294.00	0.00	0.00							
20	Brigade Enterprises Limited		Brigade Properties Private Limited		Subsidiary	Any other transaction	Interest on Debentures	3066.00	None		0.00	3813.00	3813.45							
21	Brigade Enterprises Limited		Brigade Properties Private Limited		Subsidiary	Any other transaction	Cross charge of expenses & reimbursement	200.00	None		80.00	0.00	0.00							
22	Brigade Enterprises Limited		Brigade Tetrach Private Limited		Subsidiary	Sale of goods or services		60.00	None		21.53	0.00	0.00							
23	Brigade Enterprises Limited		Brigade Tetrach Private Limited		Subsidiary	Purchase of goods or services		7.52	None		4.52	0.00	0.00							
24	Brigade Enterprises Limited		Brigade Tetrach Private Limited		Subsidiary	Any other transaction	Cross charge of expenses & reimbursement	200.00	None		14.53	0.00	0.00							
25	Brigade Enterprises Limited		Mysore Projects Private Limited		Subsidiary	Sale of goods or services		200.00	None		0.20	0.00	0.00							
26	Brigade Enterprises Limited		Mysore Projects Private Limited		Subsidiary	Purchase of goods or services		200.00	None		9.94	0.00	0.00							
27	Brigade Enterprises Limited		Mysore Projects Private Limited		Subsidiary	Any other transaction	Cross charge of expenses & reimbursement	31.15	None		30.15	0.00	0.00							
28	Brigade Enterprises Limited		Perungudi Real Estates Private Limited		Subsidiary	Any other transaction	Management & Lease Operative Fees	1336.00	None		447.00	1340.00	1033.00							
29	Brigade Enterprises Limited		Perungudi Real Estates Private Limited		Subsidiary	Any other transaction	Commission	742.00	None		188.00	0.00	0.00							
30	Brigade Enterprises Limited		Perungudi Real Estates Private Limited		Subsidiary	Any other transaction	Cross charge of expenses & reimbursement	400.00	None		112.00	0.00	0.00							
31	Brigade Enterprises Limited		Perungudi Real Estates Private Limited		Subsidiary	Any other transaction	Interest on Debentures	5877.00	None		0.00	2181.00	18393.30							
32	Brigade Enterprises Limited		Perungudi Real Estates Private Limited		Subsidiary	Purchase of goods or services		10.00	None		1.00	0.00	0.00							
33	Brigade Enterprises Limited		SPR Properties Hotel Ventures Limited		Subsidiary	Purchase of goods or services		68.00	None		0.18	-20.00	-1.14							
34	Brigade Enterprises Limited		Tandem Allied Services Private Limited		Subsidiary	Any other transaction	Other income	100.00	None		44.27	10.00	1.00							
35	Brigade Enterprises Limited		Tandem Allied Services Private Limited		Subsidiary	Purchase of goods or services		237.00	None		7.00	0.00	0.00							
36	Brigade Enterprises Limited		Tandem Allied Services Private Limited		Subsidiary	Any other transaction	Cross charge of expenses & reimbursement	7.07	None		7.07	0.00	0.00							
37	Brigade Enterprises Limited		Tetrach Developments Limited		Subsidiary	Loan		25000.00	None		0.00	6709.00	0.00							
38	Brigade Enterprises Limited		Vibrancy Real Estates Private Limited		Subsidiary	Any other transaction	Cross charge of expenses & reimbursement	1.00	None		0.22	42.00	0.00							
39	Brigade Enterprises Limited		Vibrancy Real Estates Private Limited		Subsidiary	Any other transaction	Loan Repaid	85000.00	None		5000.00	0.00	0.00							
40	Brigade Enterprises Limited		WTC Trades & Projects Private Ltd		Subsidiary	Any other transaction	Lease Rental	167.00	None		33.87	22.00	-137.00							
41	Brigade Enterprises Limited		WTC Trades & Projects Private Ltd		Subsidiary	Any other transaction	Other Non Operating Income	378.00	None		243.00	0.00	0.00							
42	Brigade Enterprises Limited		WTC Trades & Projects Private Ltd		Subsidiary	Any other transaction	Cross charge of expenses & reimbursement	300.00	None		78.48	0.00	0.00							
43	Brigade Enterprises Limited		WTC Trades & Projects Private Ltd		Subsidiary	Any other transaction	Reimbursement of expense	40.00	None		9.85	0.00	0.00							
44	Brigade Enterprises Limited		WTC Trades & Projects Private Ltd		Subsidiary	Loan		3000.00	None		0.00	2700.00	3700.00							
45	Brigade Enterprises Limited		WTC Trades & Projects Private Ltd		Subsidiary	Any other transaction	Loan Repaid	3000.00	None		3000.00	0.00	0.00							
46	Brigade Enterprises Limited		WTC Trades & Projects Private Ltd		Subsidiary	Dividend received		3092.58	None		3092.58	0.00	0.00							
47	Brigade Enterprises Limited		WTC Trades & Projects Private Ltd		Subsidiary	Purchase of goods or services		1200.00	None		795.18	0.00	0.00							
48	Brigade Enterprises Limited		WTC Trades & Projects Private Ltd		Subsidiary	Sale of goods or services		50.00	None		22.49	0.00	0.00							
49	Brigade Enterprises Limited		M.R. Jachhar		Promoters group	Sale of goods or services		31.00	None		31.00	0.00	-145.00							
50	Brigade Enterprises Limited		M.R. Jachhar		Promoters group	Any other transaction	Advance from Customers	0.00	None		0.00	-1463.00	-1463.00							
51	Brigade Enterprises Limited		M.R. Jachhar		Promoters group	Remuneration		1333.00	None		133.00	0.00	-179.00							
52	Brigade Enterprises Limited		Parvita Shankar		Executive Director	Remuneration		278.00	None		179.00	0.00	-193.00							
53	Brigade Enterprises Limited		Neeraj Shankar		Executive Director	Remuneration		278.00	None		178.00	0.00	-193.00							
54	Brigade Enterprises Limited		Anur Mysore		Executive Director	Remuneration		278.00	None		182.00	0.00	-193.00							
55	Brigade Enterprises Limited		Rishik Mathew		Executive Director	Remuneration		364.00	None		222.00	0.00	-193.00							
56	Brigade Enterprises Limited		Atul Goyal		Chief Financial Officer	Remuneration		268.00	None		200.00	0.00	0.00							
57	Brigade Enterprises Limited		P. Om Prakash		Company Secretary & Compliance Officer	Sale of goods or services		400.00	None		325.00	0.00	-11.00							
58	Brigade Enterprises Limited		P. Om Prakash		Company Secretary & Compliance Officer	Remuneration		74.00	None		34.00	0.00	0.00							
59	Brigade Enterprises Limited		Anoop Ramani		Independent Director	Any other transaction	Sitting fees and Commission	30.00	None		24.00	0.00	-20.00							
60	Brigade Enterprises Limited		Shou Kumar		Independent Director	Any other transaction	Sitting fees and Commission	30.00	None		24.00	0.00	-20.00							
61	Brigade Enterprises Limited		Pradeep Kumar Parja		Independent Director	Any other transaction	Commission	20.00	None		23.00	0.00	-20.00							
62	Brigade Enterprises Limited		Venkatesh Panthapangan		Independent Director	Any other transaction	Sitting fees and Commission	30.00	None		24.00	0.00	-20.00							
63	Brigade Enterprises Limited		Ms.Vidhya Venkateshwaran Rangaswamy		Independent Director	Any other transaction	Sitting fees and Commission	13.00	None		13.00	0.00	-10.00							
64	Brigade Enterprises Limited		Ms. Latha Shivaram		Relatives of ANMF Directors	Any other transaction	Advance from transaction	0.00	None		0.00	-1400.00	-1400.00							
65	Brigade Enterprises Limited		Lakshmi Venkateshbalan		Independent Director	Any other transaction	Sitting fees and Commission	20.00	None		23.00	0.00	-20.00							
66	Brigade Enterprises Limited		Neera Rishik Mathew		Relatives of ANMF Directors	Purchase of goods or services		12.00	None		5.00	0.00	0.00							
67	Brigade Enterprises Limited		Nishi Goyal		Relatives of ANMF Directors	Purchase of goods or services		12.00	None		5.00	0.00	0.00							
68	Brigade Enterprises Limited		Brigade Estates & Projects Private Limited		Subsidiary	Any other transaction	Receivables	4.00	None		0.00	5.00	5.44							
69	Brigade Enterprises Limited		Brigade Innovations LLP		Subsidiary	Any other transaction	Receivables	51.00	None		0.00	51.00	53.00							
70	Brigade Enterprises Limited		Venusta Ventures Private Limited		Subsidiary	Any other transaction	Receivables	2.00	None		0.00	2.00	2.00							
71	Brigade Enterprises Limited		Zores Projects Private Limited		Subsidiary	Any other transaction	Closing Receivables	2.00	None		0.00	2.00	2.00							
72	Brigade Enterprises Limited		Indian Music Experience Trust		Enterprise owned or significantly influenced by	Any other transaction	Receivables	3.00	None		0.00	3.00	3.00							
73	Brigade Enterprises Limited		Mysore Holdings Private Limited		Enterprise owned or significantly influenced by	Any other transaction	Advance Received from Customer	0.00	None		0.00	-1248.00	-1248.00							
74	Brigade Enterprises Limited		Mysore Holdings Private Limited		Enterprise owned or significantly influenced by	Any other transaction	Reimbursement of amount	3.00	None		3.00	-4.00	-3.00							
75	Brigade Enterprises Limited		Githa Shankar		Promoter group	Any other transaction	Receivables	6.00	None		6.00	0.00	6.00							
76	Brigade Enterprises Limited		Mysore Projects Private Limited		Subsidiary	Any other transaction	Loan Repaid	5000.00	None		4900.00	16793.00	11793.00							



