

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/28052024

28th May, 2024

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 31st March, 2024 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.

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



General information about company	
Name of The Company	BRIGADE ENTERPRISES LIMITED
BSE Scrip Code	532929
NSE Symbol	BRIGADE
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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) If answer to above question is No, please explain the reason for not complying.	

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					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	Any other transaction	Cross charge of expenses & reimbursement	10	None	2.2	0	0							Textual Information(1)
2	Brigade Enterprises Limited		Mr. Om Prakash P		Key Managerial Personnel	Any other transaction	Allotment of ESOPS (No of shares)	3776	None	3776	0	0							Textual Information(2)
3	Brigade Enterprises Limited		Mr. Roshin Mathew		Key Managerial Personnel	Any other transaction	Allotment of ESOPS (No of shares)	8000	None	8000	0	0							Textual Information(3)
4	Brigade Enterprises Limited		Mr. Atul Goyal		Key Managerial Personnel	Any other transaction	Allotment of ESOPS (No of shares)	13882	None	13882	0	0							Textual Information(4)
5	Brigade Enterprises Limited		BCV Developers Private Limited		Subsidiary company	Any other transaction	Cross charge of expenses & reimbursement	100	None	14.09	0	0							Textual Information(5)
6	Brigade Enterprises Limited		Brigade (Gujarat) Projects Private Limited		Subsidiary company	Any other transaction	Cross charge of expenses & reimbursement	10	None	3.45	0	3.07521							Textual Information(6)
7	Brigade Enterprises Limited		Brigade Estates & Projects Private Limited		Subsidiary company	Any other transaction	Cross charge of expenses & reimbursement	1	None	0	5.73	7.02994							Textual Information(7)
8	Brigade Enterprises Limited		Brigade Flexible Office Spaces Private Limited		Subsidiary company	Any other transaction	Rental Income	150	None	45.51	0	3.29977245289072							Textual Information(8)
9	Brigade Enterprises Limited		Brigade Flexible Office Spaces Private Limited		Subsidiary company	Any other transaction	Cross charge of expenses & reimbursement	55	None	9.16	0	0							Textual Information(9)
10	Brigade Enterprises Limited		Brigade Flexible Office Spaces Private Limited		Subsidiary company	Any other transaction	Loan Repaid by Subsidiary	700	None	0	650	0							Textual Information(10)
11	Brigade Enterprises Limited		Brigade Hospitality Services Limited		Subsidiary company	Any other transaction	Rental Income	100	None	24.45	0	0							Textual Information(11)
12	Brigade Enterprises Limited		Brigade Hospitality Services Limited		Subsidiary company	Any other transaction	Cross charge of expenses & reimbursement	100	None	46.02	0	0							Textual Information(12)
13	Brigade Enterprises Limited		Brigade Hotel Ventures Limited		Subsidiary company	Any other transaction	Cross charge of expenses & reimbursement	200	None	0	2.637	0							Textual Information(13)
14	Brigade Enterprises Limited		Brigade Hotel Ventures Limited		Subsidiary company	Any other transaction	Rental Income	800	None	351.32	0	0							Textual Information(14)
15	Brigade Enterprises Limited		Brigade Hotel Ventures Limited		Subsidiary company	Any other transaction	Shortfall Undertaking	6000	None	0	6000	6000							Textual Information(15)
16	Brigade Enterprises Limited		Brigade Hotel Ventures Limited		Subsidiary company	Any other transaction	Shortfall Undertaking	0	None	0	6170	6000							Textual Information(16)
17	Brigade Enterprises Limited		Brigade Infrastructure and Power Private Limited		Subsidiary company	Any other transaction	Cross charge of expenses & reimbursement	12.3420706492505	None	12.34	0	7.46095104925036							Textual Information(17)
18	Brigade Enterprises Limited		Brigade Infrastructure and Power Private Limited		Subsidiary company	Any other transaction	Guarantee	75000	None	0	75000	75000							Textual Information(18)
19	Brigade Enterprises Limited		Brigade Innovations LLP		Subsidiary company	Any other transaction	Cross charge of expenses & reimbursement	5	None	2.26	0	5.77253199513498							Textual Information(19)
20	Brigade Enterprises Limited		Brigade Properties Private Limited		Subsidiary company	Any other transaction	Management Fees	600	None	88.57	2672	287.4570434							Textual Information(20)
21	Brigade Enterprises Limited		Brigade Properties Private Limited		Subsidiary company	Any other transaction	Lease oversight Fees	600	None	287.25	0	0							Textual Information(21)
22	Brigade Enterprises Limited		Brigade Properties Private Limited		Subsidiary company	Any other transaction	Lease Commission	2000	None	127.66	0	0							Textual Information(22)
23	Brigade Enterprises Limited		Brigade Properties Private Limited		Subsidiary company	Any other transaction	Sales Commission	400	None	30.23	0	0							Textual Information(23)
24	Brigade Enterprises Limited		Brigade Properties Private Limited		Subsidiary company	Any other transaction	Cross charge of expenses & reimbursement	200	None	87.36	0	0							Textual Information(24)
25	Brigade Enterprises Limited		Brigade Tetrarch Private Limited		Subsidiary company	Any other transaction	Cross charge of expenses & reimbursement	100	None	47.18	0	0							Textual Information(25)

during the
reporting
period

