

BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8,9,10,11, Shreenathji Industrial Estate, Near Kuvadva GIDC, N.H. 27, Kuvadva-360 023.
Dist. Rajkot. (Gujarat) INDIA · CIN No. L01132GJ2014PLC080273

Ref.BSHSLNSE\DisclosureReg.23(9)\Sept.21

October 25,2021

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

SUB : Disclosure Pursuant to Reg.23 (9) of SEBI (LODR) Regulations, 2015.

Script Symbol : BSHSL

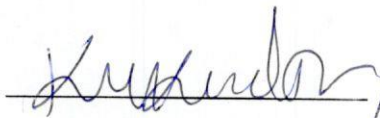
Dear Sir,

We would like to inform the exchange that, Pursuant to the requirements of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended September 30, 2021.

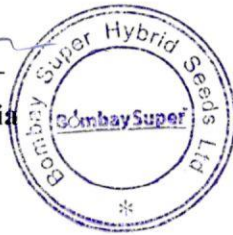
Kindly take the same on your record as per SEBI (LODR) Regulations,2015.

Thanking You.

For, Bombay Super Hybrid Seeds Limited



Mr. Arvindkumar J Kakadia
Managing Director
(DIN : 06893183)



Notes to Standalone financial statements for the half year ended September 30, 2021

Related party transactions Names of the related parties (as per IndAS – 24)

A. NAME OF RELATED PARTIES

i)	Key Managerial Personnel (KMP)	Mr. Arvindkumar Kakadia – Managing Director Mr. Kiritkumar Kakadia – Whole Time Director/CFO Mr. Jadavjibhai Patel – Executive Director Mr. Kishorbhai Kakadia – Executive Director Mr. Hemang Baxi – Executive Director Mr. Dharmeshbhai Chotai – Independent Director Mr. Dineshchandra Sakariya – Independent Director Mr. Hardikkumar Patel – Independent Director Mr. Amitkumar Gadhiya – Independent Director CS Mona Rathod – Company Secretary
ii)	Group Concerns	i) Upsurge Seeds of Agriculture Limited – Public Ltd. Co. ii) M/s. American Genetics – Partnership Firm

B) Details of transaction with Group Company as on September 30,2021 :

Name of Group Company	Purchase of Goods	Sales of Goods	Balance Outstanding
Upsurge Seeds of Agriculture Limited	-	2,13,34,539/-	75,000/-
M/s. American Genetics	-	20,90,000/-	-13,30,000/-

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C) Details of other Related Party Transactions as on September 30, 2021:

Sr. No.	Nature of Transaction	Amount
1	Remuneration paid to Key Managerial Personnel	
	Mr. Arvindkumar J Kakadia	6,00,000/-
	Mr. Kiritkumar J Kakadia	6,00,000/-
	Mr. Kishorkumar D Kakadia	6,00,000/-
	Mr. Jadavjibhai D Kakadia	6,00,000/-
	Mr. Hemang Baxi	6,00,000/-
	CS Mona Rathod	1,62,000/-
2	Sitting Fees Paid to Independent Directors	-
3	Farm Rent paid to Jadavjibhai Kakadia	27,000/-

D) Details of Loan received and Outstanding from Related Parties as on September 30,2021:

Sr. No.	Name	Loan Received	Balance Outstanding
1.	Mr. Kishorkumar Kakadia	2,00,000/-	NIL
2.	M/s. Upsurge Seeds of Agriculture Limited	3,06,74,461/-	3,06,74,461/-