Tel. : 91-22-4043 6666
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com

BHAGERIA INDUSTRIES LIMITED

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD, NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.
CIN : L40300MH1989PLC052574

June 20, 2019.

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Script Name: BHAGERIA

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 530803

Sub: Disclosure of Related Party Transactions

Dear Sir/Madam,

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure on Related Party Transactions for the half year ended March 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For Bhageria Industries Limited

Ketan Gaur
Company Secretary
& Compliance Officer

Related Party disclosure for Bhageria Industries Limited for the half year ended 31st March,2019

i) Relationship

Description of relationship	Names of Related Parties
Directors & Key Management Personnel :	Mr. Suresh Bhageria (Chairman) Mr.Vikas Bhageria (Joint Managing Director) Mr.Vinod Bhgaeria (Managing Director) Ms.Chandraprabha Bhageria (Whole Time Director) Mr. O.P. Bubna (Independent Non-Executive Director) Mr. S.P. Tulsian (Independent Non-Executive Director) Mr. P.S. Dalvi (Independent Non-Executive Director) Dr. Shyam Agrawal (Independent Non-Executive Director) (up to March 21,2019) Mr. Surendra Shriram Gupta (Independent Non-Executive Director) Mr. Mukund M. Chitale (Independent Non-Executive Director)(w.e.f. March 25,2019) Mr. Sandeep Singh (Independent Non-Executive Director) Mr. Rakesh L Kachhadiya (Chief Financial Officer) Mr. Ketan Gaur (Company Secretary)
Enterprises in which Key Management personnel and relatives of Key Management personnel have significant influence :	M/s Gini & Jony Limited M/s Dainik Multitrade Pvt Ltd. M/s Akashdeep International Pvt. Ltd. Smt. Ratnadevi Bhageria Charitable Trust
Close family members of Key Management Personnel :	
Daughter of Suresh Bhageria	Mrs. Vanita Saraf
Son-in-law of Suresh Bhageria	Mr. Ashish Saraf

Notes:

1) The list of related parties above has been limited to entities with which transactions have taken place.
2) Related party transactions have been disclosed till the time the relationship existed.
3) Transactions entered into with related parties during the financial year were in the ordinary course of business and at arms' length basis.

ii) Transaction with Related Parties during the half year ended 31st March , 2019

(Rs. in lakhs)

Particulars	For the Half Year Ended March 31, 2019
KMP Remuneration and Salary *	
Mr.Suresh Bhageria	93.00
Mr.Vikas Bhageria	63.00
Mr.Vinod Bhgaeria	5.27
Ms.Chandraprabha Bhageria	6.00
Mr. Rakesh L Kachhadiya	4.84
Mr. Ketan Gaur	2.27
	174.37
Sitting Fees	
Mr. O. P. Bubna	1.50
Mr. S. P. Tulsian	1.50
Mr. P. S. Dalvi	1.50
Dr. Shyam Agrawal	0.50
Mr. Surendra Shriram Gupta	1.00
Mr. Sandeep Singh	1.00
	7.00
Purchase of Land & Building	
M/s Dainik Multi Trade Pvt Ltd.	116.00
	116.00

BHAGERIA INDUSTRIES LTD.

Related Party disclosure for Bhageria Industries Limited for the half year ended 31st March,2019

(Rs. in lakhs)

Particulars	For the Half Year Ended March 31, 2019
Professional Fees	
Mr. Surendra Shriram Gupta	0.70
Mrs. Vanita Saraf	15.05
	15.75
Rent Expenses	
M/s Dainik Multi Trade Pvt Ltd.	4.32
Mr. Suresh Bhageria	1.07
Mrs. Vanita Saraf	0.41
Mrs. Chandraprabha Bhageria	0.54
M/s. Akashdeep International Pvt. Ltd.	0.41
	6.76
Donations and CSR Expenses	
Smt. Ratnadevi Bhageria Charitable Trust	4.50
	4.50

iii) Balance with Related Parties :

(Rs. in lakhs)

Particulars	Balances as at March 31, 2019
Remuneration / Salary / Other Payable	
Mr.Suresh Bhageria	0.18
Ms.Chandraprabha Bhageria	0.09
Mrs. Vanita Saraf	0.07
	0.34
Payables	
M/s Dainik Multi Trade Pvt Ltd.	100.78
	100.78

* This aforesaid amount does not includes amount in respect of gratuity and leave entitlement as the same is not determinable.

For Bhageria Industries Limited

Suresh Bhageria
Chairperson

BHAGERIA INDUSTRIES LTD.