



**Bharat
RASAYAN LIMITED**

UNIT-I

UNIT-II

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

NEAPS - e-Uploading

BRL:F:651/1
June 14, 2019.

**The Secretary
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot No. C-1 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.**

**Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9)
of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - BHARATRAS**

Dear Sir or Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis in the format specified in the accounting standards for the half year ended 31st March, 2019.

Please take the same on record and do the needful.

Thanking you,

Yours faithfully,
For BHARAT RASAYAN LIMITED

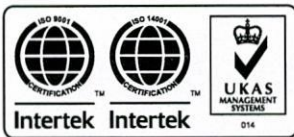


Nikula Chadha
NIKITA CHADHA)
**Company Secretary &
Compliance Officer**

Enclosed: As above.



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BHARAT RASAYAN LIMITED**RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31st MARCH, 2019**

(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

KEY MANAGERIAL PERSONNEL

S. No.	Name	Designation
1	Shri Sat Narain Gupta	Chairman & Managing Director
2	Shri Mahabir Prasad Gupta	Whole Time Director
3	Shri Rajender Prasad Gupta	Whole Time Director
4	Shri Ajay Gupta	Executive Director
5	Shri Kamleshwar Prasad Uniyal	Executive Director (w.e.f 30.03.2019)
6	Shri Abhaykumar Sharma	Executive Director (till 30.03.2019)
7	Shri Pankaj Gupta	Independent & Non-Executive Director
8	Shri Ram Kanwar	Independent & Non-Executive Director
9	Smt. Sujata Agarwal	Independent & Non-Executive Director
10	Shri Suresh Kumar Garg	Independent & Non-Executive Director
11	Shri Rajesh Gupta	Independent & Non-Executive Director
12	Mr. Rakesh Verma	Chief Financial Officer
13	Ms. Nikita Chadha	Company Secretary

OTHER RELATED PERSON & RELATED ENTITIES

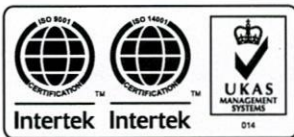
S. No.	Name	Nature of Relationship
1	Smt. Sweety Gupta	Wife of Shri Sat Narain Gupta
2	Shri Dinesh Gupta	Son of Shri Sat Narain Gupta
3	Smt. Savita Gupta	Wife of Shri Mahabir Prasad Gupta
4	Shri Vikas Gupta	Son of Shri Mahabir Prasad Gupta
5	Smt. Manju Gupta	Wife of Shri Rajender Prasad Gupta
6	Shri Sahil Gupta	Son of Shri Rajender Prasad Gupta
7	Ms. Neha Gupta	Daughter of Shri Rajender Prasad Gupta

RELATED ENTITIES

S. No.	Name of Related Entity
1	Bharat Insecticides Limited
2	B R Agrotech Limited
3	Bharat Agrochem LLP (formerly known as Bharat Agrochem)
4	S.N.Gupta & Sons (HUF)
5	M.P. Gupta & Sons (HUF)
6	R.P. Gupta & Sons (HUF)

For BHARAT RASAYAN LIMITED

Nikita Bhatia
 Company Secretary



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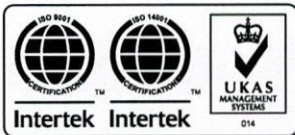
TRANSACTION WITH RELATED PARTIES:

(₹ in lacs)

S.No.	Particulars	Nature of Transaction	Transaction with Related Parties for the period of 01.10.2018 to 31.03.2019
1	Shri Sat Narain Gupta	Managerial Remuneration	407.22*
		Loan taken	807.50
		Loan repaid	447.80
		Interest on loan	298.13
2	Shri Mahabir Prasad Gupta	Managerial Remuneration	398.22*
		Loan taken	234.00
		Loan repaid	306.00
		Interest on loan	191.97
3	Shri Rajender Prasad Gupta	Managerial Remuneration	787.56*
		Loan taken	900.00
		Loan repaid	833.34
		Interest on loan	32.97
4	Shri Ajay Gupta	Managerial Remuneration	35.99
5	Shri Kamleshwar Prasad Uniyal	Managerial Remuneration	0.15
6	Shri Abhay Kumar Sharma	Managerial Remuneration	28.83
7	B R Agrotech Limited	Sales	5,743.47
		Material purchased	7.59
8	Bharat Agrochem LLP	Sales	243.86
		Material purchased	46.09
9	Bharat Insecticides Limited	Material purchased	560.95
		Rent paid	2.97
		Sales	2,953.90
10	Smt. Sweety Gupta	Loan repaid	4.05
		Interest paid on Loan	6.78
11	Shri Dinesh Gupta	Interest Paid on Loan	0.69
12	M.P.Gupta & Sons (HUF)	Loan Repaid	22.00
		Interest Paid on Loan	19.62
13	Smt. Savita Gupta	Loan received	5.00
		Interest Paid on Loan	7.34
		Loan Repaid	1.00
14	Mr. Vikas Gupta	Interest Paid on Loan	79.81
15	R.P.Gupta & Sons (HUF)	Interest Paid on Loan	6.60
		Loan Repaid	43.50
16	Smt. Manju Gupta	Interest Paid on Loan	15.93
		Loan Repaid	108.00
17	Mr. Sahil Gupta	Interest Paid on Loan	15.37
		Loan Repaid	8.00

For BHARAT RASAYAN LIMITED

Nikuli Bahl
 Company Secretary



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18	Ms Neha Gupta	Interest Paid on Loan	0.99
		Loan Repaid	15.79
19	S.N. Gupta & Sons (HUF)	Loan Received	5.50
		Interest Paid on Loan	0.35
		Rent paid	6.00

* Managerial Remuneration also includes Profit Based Commission which is for the financial year 2018-19, which is not being paid yet and will be paid after the approval of shareholders in the upcoming Annual General Meeting.

For BHARAT RASAYAN LIMITED



Nikita Chadha

Nikita Chadha
Company Secretary and
Compliance Officer
FCS No.: 10121