BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd., The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, webside : www. bsel.com

Date: 15th November, 2019

To, **BSE Limited** Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 Script Code: 532123 ISIN: INE395A01016	**National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051 Symbol: BSELINFRA ISIN: INE395A01016

Subject:- Submission of Half Yearly Disclosure on Related Party Transaction Pursuant to the Provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on related party transaction for the Half Year ended September 30, 2019 drawn in accordance with applicable accounting standards.

This is for your information and record.

Kindly take the above on record and oblige.

Yours faithfully
For & On Behalf of Board of
BSEL Infrastructure Realty Limited

BSEL Infrastructure Realty Ltd. Navi Mumbai

Alpa Hakani
Company Secretary & Compliance Officer

Encl: a/a

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Related Party Disclosures

Related Party Disclosure as required by Ind AS-24 "Related Party Disclosure" are given below:

1 Individuals owing directly or indirectly an interest in the voting power that gives them control or significant influence:

Name of the Party	**Nature of Relationship**
Kirit R. Kanakiya	– Executive Director

2. Key Management Personnel

Name of the Party	**Nature of Relationship**
Kirit R. Kanakiya	– Executive Director
Disha R Devrukhkar	– Director

3. Other Related Parties and Nature of Relationship

(a) Nature of Relationship: Associate Concerns

(b) Name of the Parties:-

(a) Beachcraft Investment & Trading Co. Pvt. Ltd., (b) Blackmore Investment & Trading Co. Pvt. Ltd., (c) Consisent Packagers Pvt. Ltd., (d) Pleasant Packaging Co. Pvt. Ltd.,

(e) Poornima Commercial Pvt. Ltd., (f) Pravara Commercial Pvt. Ltd.,

(g) Relaxed Packagers Pvt. Ltd., (h) Orbit Plastics Private Limited

(i) Timberhill Engineers Pvt. Ltd., (j) KKR Commercial Brokerage, LLC

(k) Total Bizcon Solution Limited (l) Western Bizcon Services Ltd.

(m) Contact Consultancy Services Pvt. Ltd., (n) Stock Watch Securities Pvt. Ltd.,

(o) Stock Watch

4. Subsidiaries and Joint Ventures

(a) Wholly Owned Subsidiary

BSEL Infrastructure Realty FZE

(b) Joint Ventures

Goa Tech Parks Pvt. Ltd

BSEL Infrastructure Realty Ltd. Navi Mumbai

5. The Following transactions were carried out with the related parties in the Ordinary Course of Business. Details regarding the parties referred to in items (1) to (4) above

(Rs. in Lakhs)

Particulars	Key Managerial Personnel	Joint Ventures & Associate Concern	W.O.S. & Sub-subsidiaries	Total
Investments	-	-	5751.12	**5,751.12**
Loans and Advances Given	-	0.58	39,454.75	**39,455.33**

For BSEL Infrastructure Realty Limited

Alpa Hakani
Company Secretary & Compliance Officer