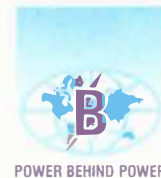


BIL ENERGY SYSTEMS LIMITED



Dated: 28th June, 2019

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 Stock Code 533321	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code BILENERGY
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Dear Sir/ Madam

Sub: Related Party Transactions as per regulations 23(9).

In compliance of Regulation 23(9) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, enclosed herewith the Disclosure of Related Party Transactions on consolidated basis for the half year starting from 01st October, 2018 to 31st March, 2019.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Bil Energy Systems Limited


Suresh Saktharam More
Director
DIN: 06873425

Registered office: S-105, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai-400067.

E-mail: investors@bilenergy.com, CIN: L28995MH2010PLC199691

Website: www.bilenergy.com Tel. No. 022- 2867 0603/04

RELATED PARTY DISCLOSURES FOR THE PERIOD 1.10.2018 TO 31.03.2019

(a) The Company had transactions with the following related parties

Sr.No	Name of the Related Party	Ralationship
1	Bilpower Limited	Associate
2	Tarapur Transformers Limited	Associate
3	Suresh kumr Choudhary	Key Management Personnel
4	Kiren Shrivastav	Key Management Personnel
5	Rajendra Kumar Choudhary	Key Management Personnel
6	Suresh More	Key Management Personnel
7	Harsh Choudhary	Relative of KMP
8	K2K Consultancy Services Pvt. Ltd	Company of relative of KMP
9	Choudhary Global Limited	Company of relative of KMP

(b) Related party transactions

(₹ in Lacs)

Sr.No	Nature of Transactions	Nature of Relationship			Total of Transaction
		Associates	Key Management Personnel (KMP)	Relative of KMP & their Proprietary/ Company Concern	
1	Sale of Goods	11.69	-	-	11.69
2	Purchase of Goods	136.42	-	-	136.42
3	Receiving of Services				
	A) Payment of Remuneration	-	0.92	7.00	7.92
	B) Rent Expenses	-	-	0.90	0.90
4	Finance (Including Loans & Equity Contributions on Cash or Kind)				
	A) Loans & Advances Received	-	-	-	-
	B) Loans & Advances Given	456.06	-	-	456.06
5	Outstanding as at 31st March 2019 Loans & Advances Given	405.07	0.50	-	405.57

Note:- Figures in Brackets Relate to Previous Year

Disclosure in respect of Material Related Party Transactions During the year :

- 1 Purchase of Goods/Fixed Assets/Expenses includes :- Tarapur Transformers Limited ₹ 136.42 Lacs
- 2 Sale of Goods includes :- Tarapur Transformers Limited ₹. 11.69 Lacs
- 3 Receiving of Services -
- A) Payment of Remuneration includes :- Rajendra Kumar Choudhary ₹ 7 Lacs
Suresh More ₹ 0.92 Lacs
- B) Rent Expenses :- Harsh Choudhary ₹. 0.90 Lacs
- 4 Finance (Including Loans & Equity Contributions on Cash or Kind)
- A) Loans & Advances Given includes :- Tarapur Transformers Limited ₹ 456.06 Lacs
- 5 Outstanding as at 31st March 2019
- Loans & Advances Given :- Kiren Shrivastav ₹ 0.50 Lacs
Tarapur Transformers Ltd. ₹ 405.07 Lacs

