



BILPOWER LIMITED

B-11, Viral Shopping Centre, Mantriwadi, Sainath Road, Malad (West), Mumbai - 400064 IN
Email Id: Investors@bilpower.com Website: www.bilpower.com
Tel. NO: 022-2867 0603/04

Dated: 28th June, 2019

To,

Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: 531590

Stock Code: BILPOWER

Dear Sir,

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 Bilpower Limited

Suresh Sakharam More
Director
DIN: 06873425

BILPOWER LIMITED
RELATED PARTY DISCLOSURES FOR THE PERIOD OCT 18 TO MARCH 19
(a) The Company had transactions with the following related parties

Sr.No	Name of the Related Party	Relationship
1	Tarapur Transformers Limited	Associate
2	Bil Energy Systems Limited.	Associate
3	Ravindra Jankar	Key Managerial Personnel
4	R.K.Choudhary	Relative of KMP
5	Nik-San Engineering Co. Limited	Company of Relative of KMP
6	Choudhary Global Limited	Company of Relative of KMP
7	TRC Power	Proprietary concern of Relative of KMP
8	Choudhary Stampings	Proprietary concern 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)	Relatives of KMP & Their Proprietary Concern	
1	Sale of Goods/Fix Assets	-	-	-	-
2	Receiving of Services	-	1.13	0.90	2.03
3	Finance (Including Loans & Equity Contributions on Cash or Kind)				
	A) Loans & Advances Received	-	-	-	-
	B) Loans & Advances Given	16.50	-	-	16.50
4	Outstanding as at 31st March 2019				
	A) Trade Payable	-	-	-	-
	B) Trade Advance Received	-	-	23.77	23.77
	C) Loans & Advances Given	-	0.68	26.34	27.02
	D) Trade Receivable	-	-	-	-

Note:- Figures in Brackets Relate to Previous Year

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

1 Sale of Goods/Fix Assets includes -

2 Receiving of Services :

Rajendra Kumar Choudhary ₹ 0.90 Lacs

Ravindra Jankar ₹ 1.13 Lacs

3 Finance (Including Loans & Equity Contributions on Cash or Kind)

A) Loans & Advances Given includes :- Tarapur Transformer Limited ₹ 16.50 Lacs

3 Outstanding as at 31st March 2019

A) Trade Advance Received : - TRC Power ₹ 5.04 Lacs (P.Y. ₹ 5.04 Lacs)

Niksan Engineering Co. Ltd Rs. 18.73 Lacs

B) Loans & Advances Given :- Choudhary Stampings ₹ 26.34 Lacs

Ravindra Jankar ₹ 0.68 Lacs

