Bhandari Hosiery Exports Ltd.

Sustainable Innovation

Design • Fabric • Garments

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

R.O. : Bhandari House, Village Meharban, Rahon Road, LUDHIANA-141 007 (INDIA)

Phones : +91-88720 16409, +91-88720 16410

E-mail : bhandari@bhandariexport.com Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

30.11.2019

To

BSE LIMITED FLOOR 25,FEROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI-400001 PHONE:022-22721233-34	NATIONAL STOCK EXCHANGE LIMITED EXCHANGE PLAZA, BANDRA KURLA COMPLEX BANDRA EAST MUMBAI-400051 BOARD: 022-26598100(EXTN:22348) DIRECT: 022-26598346
SCRIP CODE:**512608**	SYMBOL:**BHANDARI**

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI(Listing Obligations and Disclosures Requirement) Regulations,2015 , we enclose the disclosure of Related Party Transaction on a standalone basis, in the format specified in the accounting standards for the half year ended 30th September, 2019

You are requested to take the same on record.

THANKING YOU

Yours Sincerely

For Bhandari Hosiery Exports Limited

Arpit Jain

Company Secretary

BHANDARI HOSIERY EXPORTS LIMITED
LUDHIANA
RELATED PARTY DISCLOSURE ON STANDALONE BASIS – HALF YEARLY 30TH SEPTEMBER,2019

1. **DESCRIPTION OF RELATED PARTIES**

A. **Key managerial Personnel:**

I. WHOLE TIME DIRECTOR	Mr. Nitin Bhandari	Chairman & Managing Director
	Mr. Vikas Nayyar	Director
II. NON-EXECUTIVE DIRECTOR	Mr. Arun Kumar Oberoi (Resigned w.e.f. 23.04.2019)	Independent Director
	Mrs. Vibha Sharma (appointed w.e.f. 01.04.2019)	Independent Director
	Mr. Surinder Kumar Kapoor (appointed w.e.f. 01.06.2019)	Independent Director
III. CHIEF FINANCIAL OFFICER	Mr. Manoj Kumar	
IV. COMPANY SECRETARY	Mr. Arpit Jain	

B. **Related Parties**

Nature of relationship	Name of related party
1. Enterprise over which Key Managerial Personnel is able to exercise significant influence or control	Bhandari Knit Export Miracle Clothing Company TBD Trading Company Amaira Textiles Mills Plc Tikani Exports Limited
2. Relative of Key Managerial Personnel	Mr. Naresh Bhandari Mrs. Kusum Bhandari Mrs. Aditi Bhandari Mr. Suresh Bhandari Mrs. Mamta Bhandari Mrs. Shiva Bhandari Mr. Ankit Bhandari

2. **RELATED PARTY TRANSACTIONS**

Related Party Disclosure on Standalone basis as on 30th September,2019
Transactions during the half year ended 30th September,2019 **(Rs in Lakhs)**

S. No.	Particular	Amount
1.	Sale of Goods	32.63
2.	Purchase of Goods	393.26
3.	Expenses related to Key Managerial personnel	13.44
4..	Reimbursement of expenses received	9.15