



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)

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

(Corporate Identification No./CIN : L17115PB1993PLC013930)

26.06.2019

To

BSE LIMITED FLOOR 25, FEROZE JEEJEEBHAY 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 31st March, 2019

You are requested to take the same on record.

THANKING YOU

Yours Sincerely

For Bhandari Hosiery Exports Limited


Ankit Jain

Company Secretary



BHANDARI HOSIERY EXPORTS LIMITED
LUDHIANA

Related Party Disclosure on Standalone Basis – Half Yearly 31st March, 2019

1. DESCRIPTION OF RELATED PARTIES

A. Key Managerial Personnel:

I. WHOLE TIME DIRECTOR	Mr. Nitin Bhandari	Chairman & Managing Director
	Mr. Vikas Nayar	Director
II. NON-EXECUTIVE DIRECTOR	Mr. Arun Kumar Oberoi	Independent Director
	Mrs. Manmeet Sikka (tenure expired w.e.f. 31.03.2019)	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 & relative of such personnel is able to exercise significant influence or control;	Bhandari Knit exports Amaira Textile Mills Plc Miracle Clothing Company TBD Trading Company
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- Half Yearly ended March 31, 2019 Transaction during the half year ended 31 st March, 2019		(Rs in Lacs)
S.No.	Particular	Amount
1	Sale of Goods	842.05
2	Purchase of Goods	835.79
3	Expenses related to Key Managerial Personnel	25.05
4	Contribution to CSR Fund	12.00
5	Reimbursement of expenses received	10.22

