


Manufacturing Units :
Bangalore Complex

Tel : 080-25242414

e-mail : bemlcmr@vsnl.com

KGF Complex

Tel : 08153-263020

e-mail : bemlede@vsnl.net.in

Mysore Complex

Tel : 0821-2402422

e-mail : bemlmys@sancharmet.in

International Business Division

Tel : + 91-80-2222 2730, 2223 3350

e-mail : office@export.beml.co.in

Technology Division

Tel : + 91-80-2296 3100-109

e-mail : office@ctd.beml.co.in

Trading Division

Tel : + 91-80-22963113

e-mail : office@trading.beml.co.in

Regional Offices :
Bilaspur

Tel : 07752-252082

e-mail : bilaspur@rm.beml.co.in

Chennai

Tel : 044-28270792

e-mail : chennai@rm.beml.co.in

Hyderabad

Tel : 040-23227032

e-mail : hyderabad@rm.beml.co.in

Kolkata

Tel : 033-22826314

e-mail : kolkata@rm.beml.co.in

Mumbai

Tel : 022-22049490

e-mail : mumbai@rm.beml.co.in

Nagpur

Tel : 0712-2248435

e-mail : nagpur@rm.beml.co.in

New Delhi

Tel : 011-23316500

e-mail : delhi@rm.beml.co.in

Ranchi

Tel : 0651-2560370

e-mail : ranchi@rm.beml.co.in

Sambalpur

Tel : 0663-2521604

e-mail : sambalpur@rm.beml.co.in

Singrauli

Tel : 07805-268260

e-mail : singrauli@rm.beml.co.in

BEML Service Centres :
Moula Ali, Hyderabad

Tel : 040-27240873

e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre

Mobile No. : 9440312607

Service Activity Centre

Katni - 483501 (M. P.)

Mobile No. : 9425156473

Service Centre & Stores

Kolkata - 700088

Tel : 033-24010782

e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/SEs/RPT/022

21.06.2019

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051	The BSE Limited Listing Compliance Department P.J.Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the period ended 31st March, 2019 - under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions, on consolidated basis, for the period ended 31st March, 2019.

This is for your information and records.

Thanking you.

Yours faithfully
For BEML LIMITED

S V Ravisekhar Rao
Company Secretary & Compliance officer



DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS
In pursuance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015

Ind AS 24 - Related Parties

In accordance with the requirements of Ind AS 24, following are details of the transactions during the year with related parties.

Name of the related party	Nature of relationship
Vignyan Industries Limited	Subsidiary
MAMC Industries Limited	Subsidiary
BEML Brazil Industrial Ltda	Subsidiary
BEML Midwest Limited	Joint venture
BEML PF Trust	Employee benefit and administration trust fund
BEML Gratuity Trust	Employee benefit and administration trust fund
BEML Death-cum-Retirement Benefit Fund Trust	Employee benefit and administration trust fund
BEML Executive Superannuation (Pension) Fund Trust	Employee benefit and administration trust fund
BEML Executive Superannuation (Benefit) Trust Fund	Employee benefit and administration trust fund
Shri. D.K. Hota	Key managerial personnel
Shri. B R Viswanatha	Key managerial personnel
Shri. R H Muralidhara	Key managerial personnel
Shri. Suraj Prakash	Key managerial personnel
Shri. Suresh Vastrad	Key managerial personnel
Shri. S V Ravi Sekhar Rao	Key managerial personnel

Transactions with related parties

1. The details of related party transactions entered into by the Company are as follows:

i. Name of the Subsidiary Company M/s. Vignyan Industries Limited, (VIL) Tarikere

Details of Transactions

(₹ in Lakhs)

Particulars	31 March 2019
Transactions during the year ended	
Sales	681.56
Purchases	3,304.48
Salaries charged to VIL for BEML personnel deputed there.	34.89
Dividends Received	-
Equity Investment held as on 31st March (at cost)	252.60
Outstanding balances	
Amount payable towards supplies as on	44.25
Amount recoverable as on	-
Corporate Guarantee given to Bankers	-

ii. Name of the Subsidiary - M/s. MAMC Industries Limited

Details of Transactions

(₹ in Lakhs)

Particulars	31 March 2019
Equity Investment held as on 31st March (at cost)	5.00
Advances recoverable as on 31st March	602.39

iii. Name of the Joint Venture Company - M/s. BEML Midwest Limited, Hyderabad. Shareholding 45%.

Details of Transactions

(₹ in Lakhs)

Particulars	31 March 2019
Transactions during the year ended	
Sales	-
Purchases	-
Equity Investment held as on 31st March (at cost)	542.25
Outstanding balances	
Advances recoverable as on	135.48
Amount payable towards supplies as on	230.00
Corporate Guarantee given to Bankers [refer Note 7 (b)]	1,912.50

iv. Name of the Subsidiary - M/s. BEML Brazil Industrial Ltda

Details of Transactions

(₹ in Lakhs)

Particulars	31 March 2019
Investment in Quotas held as on 31st March (at cost)	-

2. Remuneration to Key managerial personnel

Particulars	31 March 2019
Shri. D.K. Hota - Chairman and Managing Director	47.10
Shri. B R Viswanatha - Director (Mining & Construction)	39.99
Shri. R H Muralidhara - Director (Defence)	38.92
Shri. Suraj Prakash - Director (Finance) *	32.04
Shri. Suresh Vastrad - Director (Rail & Metro) *	12.19
Shri. S V Ravi Sekhar Rao - Company Secretary	16.02

(*For part of the year.)

