



**BGR ENERGY SYSTEMS LIMITED**

443 ANNASALAI, TEYNAMPET, CHENNAI 600018 INDIA  
TEL: 91 44 24301000 FAX: 91 44 24360576

E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

BeSec/2019  
November 26, 2019

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400051

Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400001

**NSE Symbol : BGREENERGY**

**BSE Scrip Code : 532930**

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Related Party Transactions on a consolidated basis for the half year ended 30<sup>th</sup> September, 2019.

We request you to take the above on record.

Thanking you,

Yours truly,  
for BGR Energy Systems Limited

R. Ramesh Kumar  
President – Corporate & Secretary  
Encl : a.a

**REGISTERED OFFICE:**

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

Corporate Identity Number : L40106AP1985PLC005318

**BGR ENERGY SYSTEMS LIMITED**

**RELATED PARTY TRANSACTIONS IN ACCORDANCE WITH IND AS 24 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019**

**PARTICULARS OF RELATED PARTIES**

**List of related parties**

**a. Subsidiary companies**

- i. Progen Systems and Technologies Limited
- ii. BGR Boilers Private Limited
- iii. BGR Turbines Company Private Limited
- iv. Sravanaa Properties Limited

**b. Associate company – Nil**

**c. Other companies (enterprises where significant influence exists and enterprises where key management personnel have significant influence)**

- i. Enexio Power Cooling Solutions India Private Limited
- ii. GEA BGR Energy System India Limited
- iii. Sasikala Estate Private Limited
- iv. ANI Constructions Private Limited
- v. Nannilam Property Private Limited
- vi. Pragati Computers Limited

**d. Key Management Personnel**

- |  |  |
|--|--|
| i. Mr. Arjun Govind Raghupathy         | Deputy Managing Director and COO               |
| ii. Mr.A.Swaminathan (Up to 14.8.2019) | Director - Engineering & Construction Business |
| iii. Mr. V.R. Mahadevan                | Joint Managing Director                        |
| iv. Mrs. Swarnamugi R Karthik          | Director - Corporate Strategy                  |

**e. Relatives of Key Management Personnel**

- i. Mrs. Sasikala Raghupathy
- ii. Mrs. Priyadarshini Raghupathy
- iii. Mrs. Vaani Raghupathy



**RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019**

(RS.IN LAKHS)

Particulars	Subsidiary Companies	Other Companies	Key Management Personnel	Relatives of Key Management Personnel	TOTAL
Sales	-	1,037	-	-	1,037
Purchases	4,119	702	-	-	4,820
Remuneration	-	-	226	25	251
Rent paid	109	38	-	22	168
Advances given	-	220	-	-	220
Other Obligations of the Company	30,696			3,735	34,431

<b>BALANCE OUTSTANDING AS ON 30.09.2019:-</b>	<b>RS.IN LAKHS</b>	<b>BALANCE</b>
Progen Systems and Technologies Limited	973	Debit
BGR Boilers Private Limited	10676	Debit
BGR Turbines Company Private Limited	(22,319)	Credit
Sravanaa Properties Limited	4	Debit
Enexio Power Cooling Solutions India Private Limited	298	Debit
GEA BGR Energy System India Limited	(113)	Credit
Sasikala Estate Private Limited	(3)	Credit
ANI Constructions Private Limited	(1)	Credit
Nannilam Property Private Limited	458	Debit
Pragathi Computers Private Limited	(30)	Credit
Ms. Sasikala Raghupathy	(78)	Credit
<b>TOTAL OUTSTANDING AS ON 30.09.2019</b>	<b>(10,135)</b>	Credit

