

BWRL/2022-23/SE/QC/07

01st June, 2022

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol – BHARATWIRE

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
BSE Scrip Code – 539799

Subject: Disclosure of related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

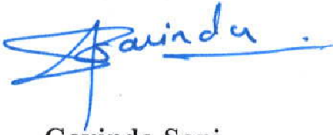
Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions for the half year ended 31st March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

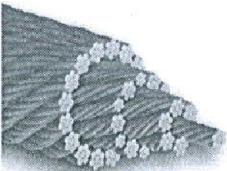
For Bharat Wire Ropes Limited



Govinda Soni
Company Secretary and Compliance officer
Memb. No.: A38908



Encl.: As above



Corporate Office:

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240123/240124/240197

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon,
Village Khadki – BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India

• Website: www.bharatwireropes.com • E-mail: info@bharatwireropes.com • CIN : L27200MH1986PLC040468

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken																
Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty			Type of the Related Party Transaction	Value of the Related Party Transaction as approved by the audit committee for one year	Value of the transaction during the reporting period	In case of monies are due to the either parties			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments		
		Name	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening Balance (Rs. In lakhs)	Closing Balance (Rs. In lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	Bharat Wire Ropes Limited	Gyanshankar Investment and Trading Company Private Limited	AABCG3362R	Promoter	Gross Interest Paid	300.00	210	4141.00	4330.00	-	-	-	Inter-Corporate Deposits	As per Resolupotion Plan	-	Unsecured
2	Bharat Wire Ropes Limited	Treezec - E Solutions Private Limited	AAECT7623H	Entity in which Directors and relatives are Directors or Members	Receiving services	50.00	12.24	-	-	-	-	-	-	-	-	-
3	Bharat Wire Ropes Limited	3 Idea Technology LLP	AABFZ4932D		Purchase and sales of Goods and services	50.00	14.92	-	-	-	-	-	-	-	-	-
4	Bharat Wire Ropes Limited	Muranilal Mittal	AHNPV8021D		Promoter and Managing Director	Remuneration	80.00	32	-	-	-	-	-	-	-	-
5	Bharat Wire Ropes Limited	Miyank Mittal	AKNPM8166H	Promoter and Joint Managing Director	Remuneration	75.00	30	-	-	-	-	-	-	-	-	
6	Bharat Wire Ropes Limited	Venkateswararao Kandikuppa	AFPK7129R	Whole-Time Director	Remuneration	42.00	20.41	-	-	-	-	-	-	-	-	
7	Bharat Wire Ropes Limited	Mahender Singh Anora	AABPA9704C	Chief Executive Officer	Remuneration	100.00	46.52	-	-	-	-	-	-	-	-	
8	Bharat Wire Ropes Limited	Rakesh Kumar Jain	ABBPJ5834H	Chief Financial Officer	Remuneration	30.00	14.48	-	-	-	-	-	-	-	-	
9	Bharat Wire Ropes Limited	Manan Mittal	BTIPM7647B	Promoter	Remuneration	18.00	7.2	-	-	-	-	-	-	-	-	
10	Bharat Wire Ropes Limited	Govinda Soni	CCPP50647Q	Company Secretary and Compliance Officer	Remuneration	11.00	5.2	-	-	-	-	-	-	-	-	
11	Bharat Wire Ropes Limited	Sanjiv Swarup	ALFPS9863H	Independent Director	Sittings Fees	-	0.575	-	-	-	-	-	-	-	-	
12	Bharat Wire Ropes Limited	Shiv Kumar Malu	AB/PNV9378N	Independent Director	Sittings Fees	-	0.50	-	-	-	-	-	-	-	-	
13	Bharat Wire Ropes Limited	Dinesh Kumar Jain	ABMPJ9541L	Independent Director	Sittings Fees	-	0.50	-	-	-	-	-	-	-	-	
14	Bharat Wire Ropes Limited	Ruhi Mittal	AKAPN0580H	Non-Executive Non-Independent Director	Sittings Fees	-	0.275	-	-	-	-	-	-	-	-	

Notes:

- Provision for contribution to gratuity fund, leave encashment on retirement and other defined benefits which are made based on actuarial valuation on an overall Company basis are not included in remuneration to Key Managerial Personnel.
- Remuneration to Directors and Key Managerial Personnel are approved by the Nomination and Remuneration Committee and Board of Directors, as applicable.
- All transactions during the half year ended March 31, 2022, as reported under this disclosure, are at arm's length and in the ordinary course of business.
- All figures are rounded-off upto 2 decimals.

