

BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,
The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, website : www. bsel.com



Date: 23rd November, 2021

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001
Script Code: 532123
ISIN: INE395A01016

Subject: - Submission of Half Yearly Disclosure on Related Party Transaction Pursuant to the Provisions of Regulation 23(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on related party transaction for the Half Year ended September 31, 2021 drawn in accordance with applicable accounting standards.

This is for your information and record.

Kindly take the above on record and oblige.

Yours truly,

For BSEL Infrastructure Realty Limited

A handwritten signature in black ink, appearing to read 'Alpa Hakani', is written over the typed name.

Alpa Hakani
Company Secretary & Compliance Officer

Encl: a/a

BSEL Infrastructure Realty Ltd.

Related Party Transaction as on 30.09.2021

Name of the Party	Nature and Purpose of Relation	Amount at the Begining 01/04/2021	*Transaction during 01.04.2021 to 30.09.2021	In Rupees
				Balance at 30/09/2021
BSEL Infrastrcuture Realty FZE	Investment in Wholly Owned Subsidiary	59,80,50,000	74,04,000	60,54,54,000
BSEL Infrastrcuture Realty FZE	Loans to Wholly Owned Subsidiary	4,10,28,86,521	5,07,94,702	4,15,36,81,223
Goa Tech Parks Pvt Ltd.	Loans to Joint Venture Company	58,461	-	58,461

* Transaction during the period is due to Amount in AED converted in to INR @ Exchange Rate of Rs.20.1818 as on 30th September,2021

Remuneration to Key Managerial Personnel

Particulars	Rs.
Remuneration to CFO (Bhavik A Soni)	90,000

Transaction with Non Executive Directors

Particulars	Rs.
Directors Sitting Fees	50,000

for BSEL Infrastructure Realty Limited



Kirit R Kanakiya
Director
DIN:00266631

