

November 26, 2021

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**SCRIP CODE: 503960**

**National Stock Exchange of India Limited**

Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**SCRIP CODE: BBL**

Dear Sir / Madam

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith details of disclosure of Related Party Transactions, for the half year ended September 30, 2021.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,  
For Bharat Bijlee Limited



**Durgesh W. Nagarkar**  
Company Secretary & Senior General Manager,  
Legal



Encl. : a/a



**Related Party disclosure for Bharat Bijlee Limited on a consolidated basis  
- Half year ended 30th September, 2021**

**I. List of Related Parties with whom transactions have taken place and relationships**

- A. Key Management Personnel
- A1. Mr. Nikhil J. Danani, Vice Chairman & Managing Director
  - A2. Mr. Nakul P. Mehta, Vice Chairman & Managing Director
  - A3. Mr. Shome N. Danani, Executive Director (son of Mr. Nikhil J. Danani)
  - A4. Mr. Yogendra Agarwal, Chief Financial Officer
  - A5. Mr. Durgesh N. Nagarkar, Company Secretary
- B. Enterprises over which (A1) can exercise control or significance influence
- B1. Danmet Chemicals Pvt. Ltd.

**II. Transactions during half year ended 30th September, 2021 with Related Parties :**

Nature of transaction	With	Rs in lakhs	
		During the year half-year ended	
		30th September, 2021	30th September, 2020
Short-term Employee Benefits Paid	A1	94.50	51.74
	A2	94.50	51.18
	A3	61.43	23.65
	A4	33.01	9.72
	A5	29.01	12.37
Purchases	B1	69.92	82.32
Rent Received	B1	2.83	2.57

For **Bharat Bijlee Limited**

**Durgesh N. Nagarkar**

Company Secretary & Senior General Manager,  
Legal

