



BGR ENERGY SYSTEMS LIMITED
443 ANNASALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24301000 FAX: 91 44 24360576
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/2019
June 18, 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 31st March, 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

BGR ENERGY SYSTEMS LIMITED

RELATED PARTY TRANSACTIONS IN ACCORDANCE WITH IND AS 24 FOR THE HALF YEAR ENDED 31ST MARCH 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. Enexo 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. Pragathi Computers Private Limited

d. Key Management Personnel

- i. Mr. Arjun Govind Raghupathy, Deputy Managing Director and COO
- ii. Mr. A. Swaminathan, 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 31ST MARCH 2019

(RS.IN LAKHS)

Particulars	Subsidiary Companies	Other Companies	Key Management Personnel	Relatives of Key Management Personnel	TOTAL
Sales	-	2,048	-	-	2,048
Purchases	3,442	745	-	-	4,188
Remuneration	-	-	-	-	-
a) Short Term Employee Benefits	-	-	673	22	695
b) Post Employment Benefits	-	-	-	-	-
c) Other Long Term Employee Benefits	-	-	-	-	-
d) Termination Benefits	-	-	-	-	-
e) Share Based Payment	-	-	-	-	-
Rent expenses	108	38	-	22	168
Purchase of fixed assets	-	-	-	-	-
Sale of fixed assets	-	-	-	-	-
Others	-	-	-	25	25
Advances given	-	353	-	-	353
Repayment of advance given	(202)	-	-	-	(202)
Other Obligations	30,696	-	-	3,735	34,431
Guarantees	-	-	-	-	-
Balances outstanding	(11,617)	611	-	(78)	(11,084)

BALANCE OUTSTANDING AS ON 31.03.2019:-	RS.IN LAKHS	BALANCE
Progen Systems and Technologies Limited	979	Debit
BGR Boilers Private Limited	8751	Debit
BGR Turbines Company Private Limited	(21,354)	Credit
Sravanaa Properties Limited	6	Debit
Enexio Power Cooling Solutions India Private Limited	448	Debit
GEA BGR Energy System India Limited	(269)	Credit
Sasikala Estate Private Limited	(3)	Credit
ANI Constructions Private Limited	(1)	Credit
Nannilam Property Private Limited	458	Debit
Pragathi Computers Private Limited	(22)	Credit
Ms. Sasikala Raghupathy	(78)	Credit
TOTAL OUTSTANDING AS ON 31.3.2019	(11,084)	Credit

