

BIL/SE/2022-2023

28th November, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: 502355

Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions in the format specified under SEBI Circular bearing referene no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended 30th September, 2022

Please take the same on record.

Thanking you,

Yours faithfully,

For Balkrishna Industries Limited

Arvind Poddar
Chairman & Managing Director
DIN: 00089984

Encl: as above

Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

Corporate Office : BKT House, C / 15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com

Registered Office: B-66, Waluj MIDC, Waluj Industrial Area, Aurangabad – 431 136, Maharashtra, India

(Rs. In Lakhs Unless otherwise stated)

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.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (<i>see Note 5</i>)	Value of the related party transaction as approved by the audit committee (<i>see Note 6a</i>)	Value of transaction during the reporting period (<i>see Note 6b</i>)	In case monies are due to either party as a result of the transaction (<i>see Note 1</i>)		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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (<i>see Note 7</i>)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Balkrishna Industries Limited		Mr. Arvind M Poddar		Director & KMP	Remuneration/ Short Term Employee Benefits	As per Companies Act, 2013 & Shareholder's Approval	254.45	-	-	NA	NA	NA	NA	NA	NA	NA
2	Balkrishna Industries Limited		Mr. Rajiv A Poddar		Director & KMP	Remuneration/ Short Term Employee Benefits	As per Companies Act, 2013 & Shareholder's Approval	202.85	-	-	NA	NA	NA	NA	NA	NA	NA
3	Balkrishna Industries Limited		Mr. Vipul Shah		Director & KMP	Remuneration/ Short Term Employee Benefits	As per Companies Act, 2013 & Shareholder's Approval	43.12	-	-	NA	NA	NA	NA	NA	NA	NA
4	Balkrishna Industries Limited		Mr. Madhusudan Bajaj		KMP	Remuneration/ Short Term Employee Benefits	As per Remuneration Policy	101.35	-	-	NA	NA	NA	NA	NA	NA	NA
5	Balkrishna Industries Limited		Mrs. Vijaylaxmi Poddar		Director	Remuneration-Meeting fees	As per Companies Act, 2013	1.50	-	-	NA	NA	NA	NA	NA	NA	NA
6	Balkrishna Industries Limited		Mrs. Khushboo Poddar		Other related party	Remuneration/ Short Term Employee Benefits	As per Companies Act, 2013 & Shareholder's Approval	14.14	-	-	NA	NA	NA	NA	NA	NA	NA
7	Balkrishna Industries Limited		Mrs. Khushboo Poddar		Other related party	Rent Paid (Leases)	205	102.36	-	-	NA	NA	NA	NA	NA	NA	NA
8	Balkrishna Industries Limited		Mrs. Pooja Aniruddh Dhoot		Other related party	Rent Paid (Leases)	170	83.70	-	-	NA	NA	NA	NA	NA	NA	NA
9	Balkrishna Industries Limited		Mrs. Khushboo Poddar		Other related party	Maintenance Expense	10	3.82	-	-	NA	NA	NA	NA	NA	NA	NA
10	Balkrishna Industries Limited		Mrs. Pooja Aniruddh Dhoot		Other related party	Maintenance Expense	10	3.08	-	-	NA	NA	NA	NA	NA	NA	NA
11	Balkrishna Industries Limited		Mr. Arvind M Poddar		Director & KMP	Payables	As per Companies Act, 2013 & Shareholder's Approval		4000	2025	NA	NA	NA	NA	NA	NA	NA
12	Balkrishna Industries Limited		Mr. Rajiv A Poddar		Director & KMP	Payables	As per Companies Act, 2013 & Shareholder's Approval		4000	2025	NA	NA	NA	NA	NA	NA	NA
13	Balkrishna Industries Limited		Mr. Vipul Shah		Director & KMP	Payables	As per Companies Act, 2013 & Shareholder's Approval		0.17	0.08	NA	NA	NA	NA	NA	NA	NA
14	Balkrishna Industries Limited		Mr. Madhusudan Bajaj		KMP	Payables	As per Remuneration Policy		0.17	0.08	NA	NA	NA	NA	NA	NA	NA

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
15	Balkrishna Industries Limited		Mrs. Khushboo Poddar		Other related party	Payables	As per Companies Act, 2013 & Shareholder's Approval		0.17	0.08	NA	NA	NA	NA	NA	NA	NA
16	Balkrishna Industries Limited		Clothing Culture Private Limited		Enterprise over which KMP's are able to exercise significant influence	Purchase of Goods	50	0.05	-	-	NA	NA	NA	NA	NA	NA	NA
17	Balkrishna Industries Limited		Clothing Culture Private Limited		Enterprise over which KMP's are able to exercise significant influence	Rent Received	100	33.00	-	-	NA	NA	NA	NA	NA	NA	NA
Total (of Note 6b)								843.41									

*payable including provision