

REGISTERED OFFICE:
"Bommidala House"
5-87-15/A, Lakshmipuram Main Road
GUNTUR – 522007, Andhra Pradesh.
Tel : +91 863 2355108
Fax : +91 863 2358453
CIN : L05005AP1993PLC015304
e-mail : bkvind@bommidala.co.in
PAN : AACCB3364P
www : bkvindustries.in

BKV INDUSTRIES LIMITED

Date: 29.05.2023

To
Department of Corporate Services,
BSE Ltd
PJ Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 519500

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 31.03.2023

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith a statement regarding disclosure of Related Party Transactions in the format specified in the accounting standards for the half year ended on 31st March 2023.

We request you to take the same on record.

Thanking you,

Yours sincerely

Yours faithfully,
For **BKV Industries Limited**,

Budavaram Virat Vishnu,
(Company Secretary & Compliance Officer).
Membership no: ACS 56214

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BKV INDUSTRIES LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED **31ST MARCH 2023.**

A. RELATED PARTIES AND THEIR RELATIONSHIP:

(List of related parties with whom transaction have taken place and their relationship)

(i) Related Parties

Name	Relationship
Bommidala Rama Krishna	Managing Director
Bommidala Anitha	Director
Kola Hari Venkata Nagendra	Independent Director (w.e.f. 29.8.2022)
Maddula Durga Sushma	Independent Director (w.e.f. 29.8.2022)

(ii) Relatives of Key Managerial Personnel:

Name of the relative	Relationship
Bommidala Anitha	Wife of Bommidala Rama Krishna

(iii) Enterprise over which KMP and their relative exercise significant influence and with whom transaction have taken place: -Nil-

B. TRANSACTION WITH THE ABOVE IN ORDINARY COURSE OF BUSINESS:

(i) Payment to Key Managerial Person and their Relative.

Payment to Key Managerial Person and their Relatives		For the Half year ended
		31st March 2023
Name	Nature	Amount in Rupees
Bommidala Rama Krishna, Managing Director	Remuneration	12,00,000.00
Budavaram Virat Vishnu Company Secretary & Compliance Officer	Salary	1,50,000.00
Kota Bhanu Kumar, Chief Financial Officer	Salary & Arears	3,75,000.00
Bommidala Anitha, Director	Sitting Fee	20,000.00
Kola Hari Venkata Nagendra, Independent Director (w.e.f. 29-08-2022)	Sitting Fee	30,000.00
Maddula Durga Sushma Independent Director (w.e.f.29-08-2022)	Sitting Fee	30,000.00

(ii) Transactions with Enterprise over which KMP and their relative exercise significant influence and with whom transaction have taken place: - Nil-

For **BKV Industries Limited,**

Budavaram Virat Vishnu,
(Company Secretary & Compliance Officer).
Membership no: ACS 56214