

November 22, 2022

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, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith Statement of Related Party Transactions, **for the half year ended September 30, 2022.**

You are requested to take the same on your record.

The XBRL filing of the aforementioned have been effected on November 22, 2022.

Thanking you,

Yours sincerely,

For **Bharat Bijlee Limited**



Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal



Encl.: a/a

Format for disclosure of Related Party Transactions for six months ended as on September 30,2022

										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						
S.No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits,			Details of the loans, inter-corporate, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance March 31, 2022	Closing Balance September 30, 2022	Nature of indebtedness (loan/inter-	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be
					Rs in lakhs	Rs in lakhs	Rs in lakhs									
1	Bharat Bijlee Limited	Mr. Nikhil J. Danani	Promoter & Managing Director	Remuneration Paid		94.50			N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Bharat Bijlee Limited	Mr. Nikhil J. Danani	Promoter & Managing Director	Remuneration Payable			301.20	10.30	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
2	Bharat Bijlee Limited	Mr. Nakul P. Mehta	Promoter & Managing Director	Remuneration Paid		94.50			N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Bharat Bijlee Limited	Mr. Nakul P. Mehta	Promoter & Managing Director	Remuneration Payable			302.31	10.30	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
3	Bharat Bijlee Limited	Mr. Shome N. Danani	Promoter Group & Whole-time Director	Remuneration Paid		61.43			N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Bharat Bijlee Limited	Mr. Shome N. Danani	Promoter Group & Whole-time Director	Remuneration Payable			202.16	6.76	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
4	Bharat Bijlee Limited	Mr. Yogendra Agarwal	Key Management Person (CFO)	Remuneration Paid		38.44			N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Bharat Bijlee Limited	Mr. Yogendra Agarwal	Key Management Person (CFO)	Remuneration Payable			2.05	2.39	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
5	Bharat Bijlee Limited	Mr.Durgesh N.Nagarkar	Key Management Person (Company Secretary)	Remuneration Paid		31.92			N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Bharat Bijlee Limited	Mr.Durgesh N.Nagarkar	Key Management Person (Company Secretary)	Remuneration Payable			1.74	2.28	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
6	Bharat Bijlee Limited	Danmet Chemicals Pvt. Ltd.	Promoter Group	Purchases	500.00	179.18			N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Bharat Bijlee Limited	Danmet Chemicals Pvt. Ltd.	Promoter Group	Trade Payable			5.65	12.09	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
7	Bharat Bijlee Limited	Danmet Chemicals Pvt. Ltd.	Promoter Group	Rent Income	5.66	3.34			N.A	N.A	N.A	N.A	N.A	N.A	N.A	
	Bharat Bijlee Limited	Danmet Chemicals Pvt. Ltd.	Promoter Group	Rent Receivable			0.56	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
(of Note 6b)						503.31										