BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863 MANUFACTURER & EXPORTER OF



★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

- * ACSR CORE WIRES
- CABLE ARMOURING WIRE & STRIPS
- ★ STAY WIRES & EARTH WIRES
- ★ M.S. & H.B. WIRES

- * SPRING STEEL WIRES
- ★ ROLLING QUALITY WIRES
- ★ P.C. WIRE & P.C. STRAND WIRES
- **ROPE WIRES**

- ★ BARBED WIRE
- CHAIN LINK FENCINGS
- ★ WIRE NAILS
- BINDING WIRES

Date: November 15, 2022

То **BSE Limited** Department of Corporate Services PhirojJeejibhoy Towers, Dalal Street Mumbai - 400 001

To National Stock Exchange of India Limited **Listing Department** C-1, G- Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

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

Ref: Scrip Code: 533270; Symbol: Bedmutha

Kindly find enclosed herewith Disclosure of Related Party Transactions for the half year ended September 30, 2022 Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You

For and on behalf of Bedmutha Industries Limited

Ajay Topale

Company Secretary & Compliance Officer

Membership No.: A26935

Regd. Office: Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Corporate Office: B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax: 022-21631667

Works: Plant -1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant - 2, Plot No. A-70.71.72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist, Nashik Ph.: 02551-240420, Fax - 240482

Plant - 6, Plot No.E - 1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

E-mail Sinnar:- bwcl.sales@bedmutha.com

Mumbai:-ajay@bedmutha.com

Web .: - www.bedmutha.com

Related Party disclosure for Bedmutha Industries Limited on a consolidated basis -Half year ended 30th September, 2022

I) List of Related Parties and Relationship (As identified by the Management)

(a) Key Managerial Personnel

K. R. Bedmutha, Chairman

Vijay K. Vedmutha, M. D.

Ajay K. Vedmutha, M. D. and C.F.O. Vinita A. Vedmutha, Senior C.E.O. Ajay Topale, Company Secretary

(b) Relatives of Key Management

Usha V. Vedmutha Yash V. Vedmutha Divya S. Munot

Kamalabai K. Bedmutha Aakansha Y. Vedmutha Lavina A. Vedmutha

(c) Enterprises over which Key:-Management Personnel and their relatives exercise significant influence with whom transactions have been taken place during the year Bedmutha Sons Reality Ventures Pvt. Ltd.

Bedmutha Agro Farms Kamal Wire Products

K.R. Bedmutha Techno Associates Pvt. Ltd.

Elme Plast Co. Usha's Chemicals Kreepa Steel Industries Arian Finishing Pvt. Ltd.

Kamalasha Infrastructure & Engineering Private Limited

MNE Components India Private Limited Aakansha Element Industries Private Limited

(d) Associate Company

Ashoka Pre-con Private Limited (49%)

II) Transactions during half year ended September 30, 2022 with Related Parties.

(Rs. in Lakhs)

Description	Associate	Key Managerial Personnels	Enterprise Controlled by Key Managerial Personnels & their relatives
Purchase of goods	-	-	1,303.94
Sales of goods	-	-	1,606.52
Services Received	-	-	10.03
Services Provided	-	-	-
Purchase of Property, Plant and Equipment	-	-	-
Remuneration paid	-	68.52	-
Salary Paid	-	29.72	37.94
Rent Paid	-	-	2.30
Rent Received	-	-	7.51
Interest Paid	-	-	22.06

Note:- Mr K.R Bedmutha has been appointed as the Executive Chairman of Bedmutha Industries Limited w.e.f. Augus 10, 2022