

**BPL Limited**

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E-mail : investor@bpl.in / Website : www.bpllimited.com
CIN : L28997KL1963PLC002015

To,**14th June 2022**

The Manager - Listing, Bombay Stock Exchange Limited 25 th Floor, Phiroze Jeejebhoy Towers Dalal Street, Mumbai – 400 001	The Manager - Listing, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

Sub: - Submission of Disclosure on Related Party Transactions for six months from 1st October 2021 to 31st March 2022.

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure on related party transactions for six months from 1st October 2021 to 31st March 2022, in the format specified.

Please take the same on your record.

For BPL Limited

Deepika Bhandiwad
Company Secretary & Compliance Officer

Format for disclosure of related party transactions every six months

S. No	Details of the			Relationship of the counter party with the listed entity or its subsidiary	Type of party related 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		Additional disclosure of related party transactions - applicable only in case				Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)		
	Name	PAN	Name					PAN	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure		Nature of deposit/inter-corporate investment	Interest Rate (%)
1	BPL LIMITED	AACB946 1B	BPL Medical technologies Pvt Ltd	AAFCB31 58E	Common Director	RENT	2710932	2710932	861464	73810	Nil	Nil	Nil	Nil	Unsecured	
2	BPL LIMITED	AACB946 1B	BPL Medical technologies Pvt Ltd	AAFCB31 58E	Common Director	JOB WORK	405624	491973	Nil	Nil	Nil	Nil	Nil	Nil	Unsecured	
3	BPL LIMITED	AACB946 1B	BPL Medical technologies Pvt Ltd	AAFCB31 58E	Common Director	PCB Sales	86350	86350	Nil	Nil	Nil	Nil	Nil	Nil	Unsecured	
4	BPL LIMITED	AACB946 1B	BPL Telecom Pvt Ltd	AAAACB94 60A	Common Director	RENT Payment	39466	34466	Nil	Nil	Nil	Nil	Nil	Nil	Unsecured	
5	BPL LIMITED	AACB946 1B	BPL Telecom Pvt Ltd	AAAACB94 60A	Common Director	Share Application Money	Nil	Nil	188488629	188488629	Nil	Nil	Nil	Nil	Nil	
5	BPL Limited	AACB946 1B	BPL Telecom Pvt Ltd	AAAACB94 60A	Common Director	Land Advance given	Nil	Nil	125000000	125000000	Nil	Nil	Nil	Nil	Nil	
5	BPL LIMITED	AACB946 1B	BPL Telecom Pvt Ltd	AAAACB94 60A	Common Director	JOB WORK	365853	365853	24520361	25408256	Nil	Nil	Nil	Nil	Unsecured	
6	BPL LIMITED	AACB946 1B	BPL Telecom Pvt Ltd	AAAACB94 60A	Common Director	PCB Sales	258077	258077	0	3064	Nil	Nil	Nil	Nil	Unsecured	

S. No	Details of the		Details of the		Relationship of the counter party with the listed entity or its subsidiary	Type of 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		In case any financial			Details of the loans, inter-corporate deposits,			Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
	Name	PAN	Name	PAN					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
7	BPL LIMITED	AACB9461B	Electronic Research Pvt.Ltd	AAACE4114C	Common Director	RENT	2667608	2667608	0	0	Nil	Nil	Nil	RENT	Nil	Nil	Unsecured	Nil
8	BPL LIMITED	AACB9461B	Electronic Research Pvt.Ltd	AAACE4114C	Common Director	Trade Payables	70000	70000	1084507878	33991759	Nil	Nil	Nil	Nil	Nil	Nil	Unsecured	Nil
9	BPL LIMITED	AACB9461B	Electronic Research Pvt.Ltd	AAACE4114C	Common Director	ICD- Loan Together with Interest	595480	595480	11500000	0	Nil	Nil	Nil	ICD	10%	3 Years	Unsecured	Operational Expenses

Mr. Mubadi Rangachar

CFO

Mr. Ajit G Nambiar

CMD