

## **BPL Limited**

Dynamic House, 64 Church Street Post Box No. 5194 Bengaluru - 560 001, India. Ph: +91 80 25580490

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

CIN: L28997KL1963PLC002015

To,

14th June 2022

The Manager - Listing,

**Bombay Stock Exchange Limited** 

25<sup>th</sup> Floor, Phiroze Jeejebhoy Towers Dalal Street, Mumbai – 400 001 The Manager - Listing,

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

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 1<sup>st</sup> October 2021 to 31<sup>st</sup> March 2022, in the format specified.

Please take the same on your record.

For BPL Limited

Deepika Bhandiwad

Company Secretary & Compliance Officer

2021-22
Format for disclosure of related party transactions ev

6		O1			51	-	U	7	4	-		ω		-	2		-1	1	s, No
																			8
BPL		BPL		Limited	BPL		LIMITED		LIMITED	RDI	LIMITED			LIMITED	BPL	LIMITED	BPL		Nam PAN
AACB946 1B		AACB946 1B		18	AACB946		AACB946	200	1B	AACROAG	TB	AACB946		18	AACB946	18	AACB946		of the PAN
	Pvt Ltd	BPL Telecom	Pvt Ltd	Telecom	BPL	Pvt Ltd	Telecom	Pyt Ltd	Telecom	BDI	tachnolo gies Pvt	BPL	gies Pvt Ltd	Medical	BPL	Medical tachnolo gies Pvt	BPL		Dett Name
AAACB94 60A		AAACB94 60A		60A	AAACB94		60A	2000	60A	AAACRGA	U	AAFCB31		58E	AAFCB31	58E	AAFCB31		Details of the
Commor		Director		Director	AAACB94 Common		Director		Director	AAACR94 Common	Dilector	Common		Director	Common	Director	AAFCB31 Common		Relation ship of the counter party with the listed entity or its subsidia
AAACB94 Common PCB Sales 258077 60A Director		WORK	given		Land	Money	Applicati	Chara	Payment	RENT		Common PCB Sales 86350		WORK	JOB		RENT		Type of related party transacti on (see Note 5)
s 258077		365853			N.		N	Nii		39466		86350			405624		2710932		Value of the related party transaction as approved by the audit committee (see Note 6a)
258077		365853			Z.		3	N.	0	34466		86350			491973		2710932		Value of transaction during the reporting period (see Note 6b)
0		24520361			125000000		T000002	188488679		Z.		Z			Z		861464		Opening balance
3064		25408256			125000000		7000000	188488629		Z.		Z			N.		73810		Opening Closing balance balance
Z		Z			N.			Z		Z.		Z			Z		Z		Nature of indebted ness (loan/ issuanc e of debt/ any other etc.)
<u>Z</u>		Z			N.			Z		N.		Z			Z		N.		ture Cost ture Cost of (see bbted Note 7) ss san/ van/ uanc uny her tc.)
Z		2			N.			Z		Z.		Z			N.		Z		en l
Z		2			N.			Z		Z.		Z			Z		N.		5 Q Q Q Z
Z		2			Z:			Z		<u>Z</u>		2			Z		Z.		Interest (%)
<u>Z</u>		2			Z.			Z		N.		Z			N.		Z.		Tenur e
Unsecure d		d			N.			2	Д	Unsecure Nil		d Unsecure NII		۵	Unsecure Nil	0	Unsecure Nil		Secur ed/ unsec ured
Z		2			N.			Z		Z		2			2		Z		Purpose for which the funds will be utilised by the utimate recipient of funds (end-usage)



9	œ	7	S. No	
BPL AA LIMITED 1B	BPL AA	BPL AA	Nam	Detai
AACB946 Electroni 1B c Research PVt Ltd	AACB946 Electron 1B c Research PVt Ltd	AACB946 1B	PAN	Details of the
Electroni c AAA Research 14C PVt Ltd	Electroni c AAA Research 14C PVt Ltd	AACB946 Electroni 1B c AAA Research 14C PVt Ltd	Name	Det
CE41	AAACE41 14C	Commor AAACE41 Director 14C	PAN	Details of the
Common Director	Common Trade AAACE41 Director Payables 14C	Common RENT Director	Relation ship of the counter party with the listed entity or its subsidia	The second second
Common ICD- Loan 595480 Director Together with Interest		RENT	Type of related party transacti on (see Note 5)	
	70000	2667608	related party transaction as approved by the audit committee (see Note 6a)	Value of the
595480	70000	2667608	transaction during the reporting period (see Note 6b)	Value of
11500000	1084507878 33991759	0	Opening balance	In case mor
0		0	Closing	In case monies are due
<u>N</u>	<u>Z</u>	<u> </u>	Nature of indebted ness (loan/ issuanc e of debt/ any other etc.)	In ca
N.	<u>N</u>	Z.	Cost (see Note 7)	In case any financial
N.	N.	Z.	nur	ancial
Ī	<u> </u>	RENT	5 Q Q 7	Details
10%	₹.	N.	Interest Rate (%)	s of the loa
3 Years	<u>Z</u>	<u> </u>	Tenur	ans, inter-
Unsecure Operatio d nal Expenses	Unsecure Nil d	Unsecure Nil d	Secur ed/ unsec ured	Details of the loans, inter-corporate deposits,
Operatio nal Expenses	Ž.	<u>z</u>	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	deposits,

Mr. Ajit G Nambiar