



BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Registered Office :
Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad -500 076. Telangana, India.
Tel. : +91 40 27152861, 27151278
Fax : +91 40 27172140, 27818868
Email : bil@surana.com
Website : www.bhagyanagarindia.com
CIN No. : L27201TG1985PLC012449

BIL/SECT/051/2022-23

Date: 26th November, 2022

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: BHAGYANGR

Scrip Code: 512296

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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

You are requested to take the above information on your record.

Thanking you,

Yours sincerely,
For BHAGYANAGAR INDIA LIMITED

**DEVENDRA SURANA
MANAGING DIRECTOR**

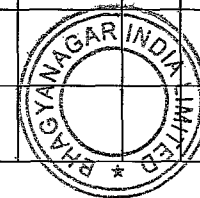
Encl: as above



BHAGYANAGAR INDIA LIMITED
(CIN: L27201TG1985PLC012449)

Disclosure of Related Party Transactions for the half year ended 30.09.2022

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (in Lakhs)	Value of transaction during the reporting period (in Lakhs)	Remarks on approval by audit committee	In case monies are due to either party as a result of the transaction		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 need to be disclosed only once, during the reporting period when such transaction was undertaken.								
										In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
										Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	BHAGYANAGAR INDIA LIMITED	Devendra Surana	Managing Director	Remuneration	108.00	54.00	Approved by Audit Committee											
2	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Rakesh Kumar Agarwal	Whole-time Director	Remuneration	27.00	14.19	Approved by Audit Committee											
3	BHAGYANAGAR INDIA LIMITED	Srinivas Dudam	Company Secretary	Remuneration	11.00	5.90	Approved by Audit Committee											
4	BHAGYANAGAR INDIA LIMITED	Surendra Bhutoria	CFO	Remuneration	24.00	11.85	Approved by Audit Committee											
5	BHAGYANAGAR INDIA LIMITED	N C Bhardwaj	Whole-time Director	Remuneration	17.00	8.46	Approved by Audit Committee											
6	BHAGYANAGAR INDIA LIMITED	Namrata Surana	Relative of Director	Salary Paid	18.00	9.90	Approved by Audit Committee											
7	BHAGYANAGAR INDIA LIMITED	Nivriti Sankit Jain	Relative of Director	Salary Paid	16.00	10.80	Approved by Audit Committee											
8	BHAGYANAGAR INDIA LIMITED	Advait Surana	Relative of Director	Salary Paid	16.00	5.40	Approved by Audit Committee											
9	BHAGYANAGAR INDIA LIMITED	Bhagyanagar Copper Private Limited	Wholly Owned Subsidiary	Job work charges Paid	5000	1152.38	Approved by Audit Committee											
10	BHAGYANAGAR INDIA LIMITED	Bhagyanagar Copper Private Limited	Wholly Owned Subsidiary	Purchase of Copper	10000	1678.96	Approved by Audit Committee											
11	BHAGYANAGAR INDIA LIMITED	Bhagyanagar Copper Private Limited	Wholly Owned Subsidiary	Sale of Copper	10000	124.51	Approved by Audit Committee											
12	BHAGYANAGAR INDIA LIMITED	Surana Solar Systems Private Limited	Entities owned or significantly influenced by key managerial personnel or their relatives	Purchase of Solar Power	600	136.49	Approved by Audit Committee											
13	BHAGYANAGAR INDIA LIMITED	Bhagyanagar Copper Private Limited	Wholly Owned Subsidiary	Interest Received	NA	64.39	NA											
14	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Tejas India Solar Energy private Limited	Entities owned or significantly influenced by key managerial personnel or their relatives	Purchase of Solar Systems	NA	6.12	NA											
15	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Surana Telecom and Power Limited	Entities owned or significantly influenced by key managerial personnel or their relatives	Interest paid	NA	36.24	NA											
16	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Surana Infocom Private Limited	Entities owned or significantly influenced by key managerial personnel or their relatives	Interest paid	NA	4.97	NA											
17	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Devendra Surana	Director	Interest paid	NA	57.56	NA											



Advait Surana

18	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Bhagyanagar Ventures Private Limited	Entities owned or significantly influenced by key managerial personnel or their relatives	Lease Rent Paid	NA	4.11	NA										
19	BHAGYANAGAR INDIA LIMITED	Bhagyanagar Copper Private Limited	Wholly Owned Subsidiary	Loan Given	20000.00	10864.67	Approved by Audit Committee	1041.53					Loan	10%	1 year	Unsecured	Working/Long-term capital requirements and principal business activities
20	BHAGYANAGAR INDIA LIMITED	Bhagyanagar Copper Private Limited	Wholly Owned Subsidiary	Loan given that are recovered	NA	10922.62	NA										Working/Long-term capital requirements and principal business activities
21	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Surana Telecom and Power Limited	Entities owned or significantly influenced by key managerial personnel or their relatives	Loan Taken	3500.00	328.61	Approved by Audit Committee	1113.02	1441.63				Loan	6%	1 year	Unsecured	Working/Long-term Capital requirements and principal business activities
22	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Surana Infocom Private Limited	Entities owned or significantly influenced by key managerial personnel or their relatives	Loan Taken	2000	168.47	Approved by Audit Committee	0	168.47				Loan	6%	1 year	Unsecured	Working/Long-term Capital requirements and principal business activities
23	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Devendra Surana	Director	Loan Taken	NA	2671.81	Approved by Audit Committee	186.71	2311.92				Loan	6%	1 year	Unsecured	Working/Long-term Capital requirements and principal business activities
24	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly owned Subsidiary Company)	Devendra Surana	Director	Loan Taken that are repaid	NA	546.60	NA										Working/Long-term Capital requirements and principal business activities
Total						28888.99		2341.26	3922.02								



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