

BHARAT DYNAMICS LIMITED

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- L24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Nanakramguda,

Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

e-mail:investors@bdl-india.in; website:www.bdl-india.in

Ref-BDL/CS/2022/SE-24

Date: 15/06/2022

To,	То,
The Manager	The Manager
Compliance Department	Compliance Department
The National Stock Exchange of India Ltd	BSE Limited
Exchange Plaza,	Phiroze Jeejeebhoy Tower,
Bandra-Kurla Complex, Bandra (East)	Dalal Street,
Mumbai- 400051	Mumbai- 400001

Scrip Code / Symbol:541143 /BDL

Dear Sir / Madam,

Subject: Related Party Transactions for the half year ended 31st March 2022

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, for the half year ended 31st March 2022.

2. This is for your information and records please.

Thanking you,

Yours faithfully For Bharat Dynamics Limited

NING N. Nagaraja

Company Secretary

Format for disclosure of rela	ed party transactions every	y six months (01.10.2021	to 31.03.2022)
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											party transaction made or given	on rela by the	tes to lo listed er	d party transactic ans, inter-corpor utity/subsidiary. 7 od when such tra	ate depo These def	osits, adv tails need	ances/ d to be	or investments disclosed only
S. No	Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty			arty	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			advances of investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Clos ing balan ce	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Inter est Rate (%)	Tenure	Secur	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1				462Q	Chairman &	Short term employees benefits & Post- employment benefits	NA	4954583	520	-	-	-	-	-	-	-	-	-
2.	Bharat Dynamics Limited	AAAC B7880N	N Srinivasulu			Short term employees benefits & Post- employment benefits	NA	3213870		-	2.	-	-	-	2-0	-	-	-
3.	Bharat Dynamics Limited	AAAC B7880N	12 C	ABPPP36 21E	KMP of the entity- Director (Production)	Short term employees benefits & Post- employment benefits	NA	3785691	7.			÷	125	-	-	-	-	-
4.	Bharat Dynamics Limited	AAAC B78801		ACAPN4 396A	KMP of the entity- Director (Technical)	Short term employees benefits & Post- employment benefits	NA	4445972	-	-		-	-		-	-	-	-
5.	Bharat Dynamics Limited	AAAC B78801	Sunil NChintaman Mone	AAMPM 6305L	KMP of the entity- Independent Director	and an owner where the second s	NA	115000	-	-	-	-	-		-		-	
6.	Bharat Dynamics Limited	AAAC B7880		ACEPN7 008F	KMP of the entity- Independent Director	Sitting Fee	NA	115000	~	-	-	-	-	-	-	-	-	-
7.	Bharat Dynamics Limited	AAAC B7880		kAJFPS03 21Q		Sitting Fee	NA	115000		-	-	-		-		-	-	-
8.	Bharat Dynamics Limited		Sanghamitra NMishra	ADNPM 734H	9KMP of the entity- Independent Director	Sitting Fee	NA	115000	-		-	-		-		-	-	-

Э.	Bharat Dynamics Limited	AAAC B7880N		987L	KMP of the entity- Independent Director	Sitting Fee	NA	115000	-	-	5	-	-	-	-	-		-
10.	Bharat Dynamics Limited	AAAC B7880N	N Nagaraja I	AEKPN5 202M	Company Secretary	Short term employees benefits & Post- employment benefits	NA	1461092	-	-	-	-	-	-	-	-	-	*
Total								18436208				1. 						