

BEDMUTHA INDUSTRIES LIMITED



CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

- | | | |
|---------------------------------|---------------------------------|-----------------------|
| ★ ACSR CORE WIRES | ★ SPRING STEEL WIRES | ★ BARBED WIRE |
| ★ CABLE ARMOURING WIRE & STRIPS | ★ ROLLING QUALITY WIRES | ★ CHAIN LINK FENCINGS |
| ★ STAY WIRES & EARTH WIRES | ★ P.C. WIRE & P.C. STRAND WIRES | ★ WIRE NAILS |
| ★ M.S. & H.B. WIRES | ★ ROPE WIRES | ★ BINDING WIRES |



Date: 27/06/2019

To
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 31st March, 2019 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



Related Party disclosure for Bedmutha Industries Limited on a consolidated basis -
Half year ended 31st March, 2019



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

- (a) Key Managerial Personnel :- Vijay K. Vedmutha, Chairman and M. Ajay K. Vedmutha, M. D. and C.F.O. Vinita A. Vedmutha, Senior C.E.O. Raman Kothari, Director (Kamalasha Infrastructure & Engineering Pvt. Natwarlal A. Makwana, Director (Kamalasha Infrastructure & Ajay Topale, Company Secretary
- (b) Relatives of Key Management :- K. R. Bedmutha, Chairman Emeritus Usha V. Vedmutha Yash V. Vedmutha Kamalabai K. Bedmutha
- (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 Produ K.R. Bedmutha Techno Associates Pvt. Ltd. Elme Plast Co. Usha's Chemicals Kreepa Steel Industries Arian Finishing Pvt. Ltd.
- (d) Associate Company :- Ashoka Pre-con Private Limited (49%)
- (e) Subsidiary Company :- Kamalasha Infrastructure & Engineering Private Limited (54.75%)



II) Transactions during half year ended 31st March, 2019 with Related Parties.

(Rs. in Lakhs)

| Description | Associate | Key Managerial Personnels | Enterprise Controlled by Key Managerial Personnels & their relatives |
|---|-----------|---------------------------|--|
| Purchase of goods | - | - | 799.18 |
| Sales of goods | - | - | 952.36 |
| Services Received | - | - | 22.91 |
| Services Provided | - | - | 59.78 |
| Purchase of Property, Plant and Equipment | - | - | 2.69 |
| Remuneration paid | - | 61.06 | - |
| Salary Paid | - | 28.42 | 32.91 |
| Rent paid | - | - | 3.94 |