BEDMUTHA INDUSTRIES LIMITED



CIN - L 31200MH1990PLC057863 MANUFACTURER & EXPORTER OF





- * ACSR CORE WIRES
- ★ CABLE ARMOURING WIRE & STRIPS
- * STAY WIRES & EARTH WIRES
- M.S. & H.B. WIRES
- ★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES
 ★ SPRING STEEL WIRES
 - * ROLLING QUALITY WIRES
 - * P.C. WIRE & P.C. STRAND WIRES
 - * ROPE WIRES

- * BARBED WIRE
- * CHAIN LINK FENCINGS
- **★ WIRE NAILS**
- ★ BINDING WIRES

Date: July 25, 2021

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 March 31, 2021 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 Industri<u>es</u> Limited

Ajay Topale

Company Secretary & Compliance Officer

Membership No.: A26935

Regd. Office: Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph. 02551-240320, 240481, Fax - 240482 Corporate Office: B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax: 022-21631667

Works: Plant-1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax-240482 Plant-2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax-240482

Plant - 3, Plot No. B-113, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240367, Fax - 240482

Plant - 4, Plot No. B-140, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240068, Fax - 240482

Plant - 6, Plot No. E - 1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

Related Party disclosure for Bedmutha Industries Limited on a consolidated basis -Half year ended 31st March, 2021

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

(a) Key Managerial Personnel

Vijay K. Vedmutha, Chairman and M. D.

Ajay K. Vedmutha, M. D. and C.F.O. Vinita A. Vedmutha, Senior C.E.O. Ajay Topale, Company Secretary

(b) Relatives of Key Management

K. R. Bedmutha, Chairman Emeritus

Usha V. Vedmutha Yash V. Vedmutha Divya S. Munot

Kamalabai K. Bedmutha Aakansha Y Vedmutha

(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 Products

· K.R. Bedmutha Techno Associates Pvt. Ltd.

Elme Plast Co. Usha's Chemicals Kreepa Steel Industries Arian Finishing Pvt. Ltd.

Kamalasha Infrastructure & Engineering Private Limited

(d) Associate Company

Ashoka Pre-con Private Limited (49%)

II) Transactions during half year ended March 31, 2021 with Related Parties.

	(Rs. in Lakhs)		
Description	Associate	Key Managerial Personnels	Enterprise Controlled by Key Managerial Personnels & their relatives
Purchase of goods	*	-	863.50
Sales of goods		-	906.02
Services Received	•	_	65.72
Services Provided		-	
Purchase of Property, Plant and Equipment	-	-	
Remuneration paid	-	60.00	
Salary Paid		28.95	41.21
Rent Paid	-	-	2.72
Interest Paid	<u>-</u>	- 4	5.15