

Date- 29/06/2019

To
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400 001

Scrip Code- 12141-CSE

Scrip Code- 542669

Subject: Submission of Disclosures of Related Party Transactions of the Company for the year ended 31st March, 2019

Dear Sir/Madam

As per requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are disclosing herewith transactions of Related Parties on a consolidated basis for the year ended 31st March, 2019 as per IND AS 24 (Related Party Disclosures), forming part of the Annual Financial Statements for the year ended 31st March, 2019 which was approved by the Board of Directors at their meeting held on 30th May, 2019 and the same was published on 1st June, 2019.

The same disclosure is also uploaded on the website on the www.bmwil.co.in

Thanking you,

Yours faithfully,

For **BMW Industries Limited**
BMW INDUSTRIES LIMITED


Company Secretary

(Arbind Kumar Jain)
Company Secretary and Compliance Officer
Membership No.: A23017



BMW Industries Ltd.

DETAILS OF ALL TRANSACTIONS BETWEEN M/s BMW INDUSTRIES LTD AND RELATED PARTY	
Party Name	For the period 2018-19 (Amount Rs)
<u>Sale of Goods/Services</u>	
STEEL AUTHORITY OF INDIA LIMITED	22,896,097
<u>Rent Bill Issued</u>	
JIT TRANSPORT ORGANISATION	2,520,000
<u>Rent Bill Received</u>	
RAM GOPAL BANSAL	1,500,000
<u>Director Remuneration</u>	
RAM GOPAL BANSAL	15,600,000
HARSH KUMAR BANSAL	12,000,000
VIVEK KUMAR BANSAL	12,000,000

BMW INDUSTRIES LIMITED

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Company Secretary