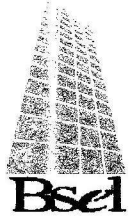


# **BSEL INFRASTRUCTURE REALTY LIMITED**

**CIN : L99999MH1995PLC094498**

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,  
The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.  
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, website : www. bsel.com



**Date: 15<sup>th</sup> November, 2019**

<b>To,</b> <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 Script Code: 532123 ISIN: INE395A01016	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051  Symbol: BSELINFRA ISIN: INE395A01016
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**Subject:- Submission of Half Yearly Disclosure on Related Party Transaction Pursuant to the Provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on related party transaction for the Half Year ended September 30, 2019 drawn in accordance with applicable accounting standards.

This is for your information and record.

Kindly take the above on record and oblige.

Yours faithfully  
For & On Behalf of Board of  
BSEL Infrastructure Realty Limited

*Alpa Hakani*

**Alpa Hakani**  
**Company Secretary & Compliance Officer**



Encl: a/a

# **BSEL INFRASTRUCTURE REALTY LIMITED**

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## **Related Party Disclosures**

**Related Party Disclosure as required by Ind AS-24 "Related Party Disclosure" are given below:**

**1 Individuals owing directly or indirectly an interest in the voting power that gives them control or significant influence:**

<b>Name of the Party</b>	<b>Nature of Relationship</b>
Kirit R. Kanakiya	– Executive Director

## **2. Key Management Personnel**

<b>Name of the Party</b>	<b>Nature of Relationship</b>
Kirit R. Kanakiya	– Executive Director
Disha R Devrukhkar	– Director

## **3. Other Related Parties and Nature of Relationship**

**(a) Nature of Relationship: Associate Concerns**

**(b) Name of the Parties:-**

- |  |                                       |
|--|---------------------------------------|
| (a) Beachcraft Investment & Trading Co. Pvt. Ltd.,<br>Co. Pvt. Ltd., (c) Consistent Packagers Pvt. Ltd., | (b) Blackmore Investment & Trading    |
| (e) Poornima Commercial Pvt. Ltd.,   | (d) Pleasant Packaging Co. Pvt. Ltd., |
| (g) Relaxed Packagers Pvt. Ltd.,   | (f) Pravara Commercial Pvt. Ltd.,     |
| (i) Timberhill Engineers Pvt. Ltd.,  | (h) Orbit Plastics Private Limited    |
| (k) Total Bizcon Solution Limited  | (j) KKR Commercial Brokerage, LLC     |
| (m) Contact Consultancy Services Pvt. Ltd.,  | (l) Western Bizcon Services Ltd.      |
| (o) Stock Watch  | (n) Stock Watch Securities Pvt. Ltd., |

## **4. Subsidiaries and Joint Ventures**

**(a) Wholly Owned Subsidiary**

BSEL Infrastructure Realty FZE

**(b) Joint Ventures**

Goa Tech Parks Pvt. Ltd





5. The Following transactions were carried out with the related parties in the Ordinary Course of Business. Details regarding the parties referred to in items (1) to (4) above

(Rs. in Lakhs)

Particulars	Key Managerial Personnel	Joint Ventures & Associate Concern	W.O.S. & Sub-subsidiaries	Total
Investments	-	-	5751.12	5,751.12
Loans and Advances Given	-	0.58	39,454.75	39,455.33

For BSEL Infrastructure Realty Limited

*Alpa Hakani*

Alpa Hakani

Company Secretary & Compliance Officer

