



BGIL

Films & Technologies Ltd.

By E-filing

Ref: BGFT/SE/QRIII/03/2021

Date: 11th March, 2021

Manager- Department of Corporate Services,
Services Bombay Stock Exchange Limited,
Floor-25, P.J. Towers,
Dalal Street, Mumbai-400001

Reg.: Disclosure of Related Party Transactions for the quarter ended 31st December, 2020

Sir/Madam,

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the quarter ended 31st December, 2020.

This is for your information and record.

Thanking You,

Yours Sincerely,

For **BGIL Films & Technologies Limited**

Arti
Arti Bhatia
Director
DIN: 00047040
Encl: a/a



Disclosure as required by Indian Accounting Standard (IND AS-24) "Related Party Disclosures" issued by the Institute of Chartered Accountants of India is as follows:

a) Name of Related Parties & description of relationship:

i) Key Management Personnel:

Mr. Rakesh Bhatia	- Director
Mr. Harjit Singh Anand	- Director
Mr. Bibhashnath Brojendranath Mukharjee	- Director
Mrs. Chhaya Walia	- Director
Mrs. Arti Bhatia	- Wife of Mr. Rakesh Bhatia
Mr. Umesh Kumar Singh	- Director
Mr. J K Bhatia	- Brother of Mr. Rakesh Bhatia
Ms. Garima Bhatia	- Daughter of Mr. Rakesh Bhatia
Mr. Jamuna Prashad Sharma	- CFO
Ms. Riya Roy	- Company Secretary

ii) Related parties where control exists:

Bharatiya Global Infomedia Limited
Bhatia Investment & Finance (P) Ltd.
Number One Finsec Pvt. Ltd.
Number One Finvest Pvt. Ltd.
Cromwell Infomedia Limited
Grindlay Finman Pvt. Ltd.

b) Details of Transact

	As on 31st Dec 2020	As on 30th Sept 2020
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i) Companies where control exists:

Transactions:		
Rent Expense	90,000.00	60,000.00
Sale of Goods	-	-
Purchase	-	-

ii) Key Management Personnel & their relatives

Transactions:		
Salary Paid	1,400,827.50	933,885.00

