



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24301000 FAX: 91 44 24360576

E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/202/2023
May 30, 2023

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai- 400001

NSE Symbol: BGREENERGY

BSE Scrip: 532930

Dear Sir,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2023.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended on March 31, 2023.

Kindly take the same on your record.

Thanking you,

Yours truly,

For BGR Energy Systems Limited

**RAGHUPAT
HY ARJUN
GOVIND**

Digitally signed by RAGHUPATHY ARJUN
GOVIND
DN: c=IN, o=PERSONAL,
pseudonym=c14d22133437e978a9b1cc36b6
db7209e1111203ee0eeaf59ee8935da79b717,
postalCode=600018, st=TAMIL NADU,
serialNumber=c2731b7e0b609a4d771dad79
4cc0946838b5dc2881b3ad49ca67a5aa64767
ee9, cn=RAGHUPATHY ARJUN GOVIND
Date: 2023.05.30 21:05:41 +05'30'

**Arjun Govind Raghupathy
Managing Director**

Encl.: As above

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

Corporate Identity Number: L40106AP1985PLC005318

Related party transactions

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	Add	Delete																				
1	BGR Energy Systems Limited	AABC2202J	ENEXIO POWER COOLING SOLUTIONS LIMITED	AAACG7891G	RELATED PARTY	Sale of goods or services		1881.95	Sale of ACC bundles from AFC to Enoxio	1881.95	1200.87	1126.95										
2	BGR Energy Systems Limited	AABC2202J	BGR BOILERS PRIVATE LIMITED	AADC87238D	SUBSIDIARY	Purchase of goods or services		777.26	Purchase of Boiler & Tower Structures	777.26	13599.99	13139.11										
3	BGR Energy Systems Limited	AABC2202J	BGR TURBINES COMPANY PRIVATE LIMITED	AADC88100C	SUBSIDIARY	Purchase of goods or services		1587.86	Purchase of steam turbines	1587.86	-24628.52	-26162.93										
4	BGR Energy Systems Limited	AABC2202J	ENEXIO POWER COOLING SOLUTIONS LIMITED	AAACG7891G	RELATED PARTY	Purchase of goods or services		177.91	Purchase of Cooling Fills, Cyclohexanone & Drift	177.91	-1199.58	-888.65										
5	BGR Energy Systems Limited	AABC2202J	MR. RIJUN GOVIND RAGHUPATHY	ALFPA9602A	MANAGING DIRECTOR	Remuneration		18.46	Remuneration	18.46	0.00	0.00										
6	BGR Energy Systems Limited	AABC2202J	MRS. SWARNAMUGI KARTHIK	ANCP50395R	WHOLE TIME DIRECTOR	Remuneration		32.03	Remuneration	32.03	0.00	0.00										
7	BGR Energy Systems Limited	AABC2202J	MR. R.RAMESH KUMAR	AAFPR1688G	WHOLE TIME DIRECTOR	Remuneration		124.83	Remuneration	124.83	0.00	0.00										
8	BGR Energy Systems Limited	AABC2202J	MR. P.R.EASWAR KUMAR	AABPE0760G	PRESIDENT & CHIEF FINANCIAL OFFICER	Remuneration		116.20	Remuneration	116.20	0.00	0.00										
9	BGR Energy Systems Limited	AABC2202J	MRS. PRIYADHARSHINI RAGHUPATHY	ALGPP4825M	RELATIVE OF DIRECTOR	Remuneration		21.71	Remuneration	21.71	0.00	0.00										
10	BGR Energy Systems Limited	AABC2202J	MRS. VAANI RAGHUPATHY	AEOPV9714N	RELATIVE OF DIRECTOR	Remuneration		21.12	Remuneration	21.12	0.00	0.00										
11	BGR Energy Systems Limited	AABC2202J	SASIKALA ESTATE PRIVATE LIMITED	AADC58672E	RELATED PARTY	Any other transaction	RENT EXPENSES	36.00	Lease Rent	36.00	-85.07	-123.95										
12	BGR Energy Systems Limited	AABC2202J	GFA BGR ENERGY SYSTEM INDIA LIMITED	AACC8823E	RELATED PARTY	Any other transaction	RENT EXPENSES	0.60	Lease rent	0.60	-31.62	-35.27										
13	BGR Energy Systems Limited	AABC2202J	ANI CONSTRUCTION PRIVATE LIMITED	AACA4264G	RELATED PARTY	Any other transaction	RENT EXPENSES	7.20	Rent for Vehicle Parking	7.20	-15.60	-25.64										
14	BGR Energy Systems Limited	AABC2202J	PROGEN SYSTEM AND TECHNOLOGIES LIMITED	AABC6231A	RELATED PARTY	Any other transaction	RENT EXPENSES	33.08	Lease Rent	33.08	-212.96	-154.70										
15	BGR Energy Systems Limited	AABC2202J	SRAVANAA PROPERTIES LIMITED	AAHCS6930M	SUBSIDIARY	Any other transaction	RENT EXPENSES	18.00	Lease rent	18.00	-30.17	-39.33										
16	BGR Energy Systems Limited	AABC2202J	PRAGATI COMPUTERS LIMITED	AAACP1765A	RELATED PARTY	Any other transaction	RENT EXPENSES	30.00	Lease Rent	30.00	-120.15	-138.85										
17	BGR Energy Systems Limited	AABC2202J	MR. RIJUN GOVIND RAGHUPATHY	ALFPA9602A	MANAGING DIRECTOR	Loan		20000.00	Unsecured Loan from Managing Director	20000.00	0.00	-20000.00				Loan	9.75%	2022-23(One year)	Unsecured	Working Capital Requirement		
18	BGR Energy Systems Limited	AABC2202J	MR. RIJUN GOVIND RAGHUPATHY	ALFPA9602A	MANAGING DIRECTOR	Loan		1203.99	Interest on unsecured Loan from Managing Director	1203.99	0.00	-464.00										
19	BGR Energy Systems Limited	AABC2202J	BGR Investment Holdings Limited	AAACS7054B	HOLDING COMPANY	Loan		3107.00	Unsecured Loan from BGR Investment	3107.00	0.00	-3107.00				Loan	9.75%	2022-23(One Year)	Unsecured	Working Capital requirement		
20	BGR Energy Systems Limited	AABC2202J	BGR Investment Holdings Limited	AAACS7054B	HOLDING COMPANY	Loan		24.13	Interest on Unsecured Loan from Bgr	24.13	0.00	-24.13										
21	BGR Energy Systems Limited	AABC2202J	MRS. SASIKALA RAGHUPATHY	AAFPR5481B	RELATED PARTY	Any other transaction	ROYALTY	25.00	LOGO	25.00	0.00	0.00										
22	BGR Energy Systems Limited	AABC2202J	MRS. SASIKALA RAGHUPATHY	AAFPR5481B	RELATED PARTY	Any other transaction	DIRECTORS SITTING FEES	4.00	Directors Sitting Fees	4.00	0.00	0.00										
23	BGR Energy Systems Limited	AABC2202J	MR. S.A.BOHRHA	AAEPB0468K	Independent Director	Any other transaction	DIRECTORS SITTING FEES	4.80	Directors Sitting Fees	4.80	0.00	0.00										
24	BGR Energy Systems Limited	AABC2202J	MRS. JANAKI C AMBAT	AEJPA1177R	Independent Director	Any other transaction	DIRECTORS SITTING FEES	3.00	Directors Sitting Fees	3.00	0.00	0.00										
25	BGR Energy Systems Limited	AABC2202J	MR. M.GOPALAKRISHNA	ACIPM0868L	Independent Director	Any other transaction	DIRECTORS SITTING FEES	4.80	Directors Sitting Fees	4.80	0.00	0.00										
26	BGR Energy Systems Limited	AABC2202J	MR. S.R. TAGAT	AAEPT6245N	Independent Director	Any other transaction	DIRECTORS SITTING FEES	4.80	Directors Sitting Fees	4.80	0.00	0.00										
27	BGR Energy Systems Limited	AABC2202J	MR. GNANA RAJASEKARAN	AACP88239C	Independent Director	Any other transaction	DIRECTORS SITTING FEES	4.00	Directors Sitting Fees	4.00	0.00	0.00										
28	BGR ENERGY SYSTEMS LIMITED	AABC2202J	Mrs.Sasikala Raghupathy	AAFPR5481B	Related Party	Any other transaction	RENT EXPENSES	0.00	Lease Rent	0.00	-111.58	-112.48										
29	BGR ENERGY SYSTEMS LIMITED	AABC2202J	Swadhika Foods LLP.	ADIFS4667E	Related Party	Any other transaction	RENT RECOVERY	0.00	Lease Rent	0.00	0.91	0.00										
Total value of transaction during the reporting period										29269.72162												