



BGIL

Films & Technologies Ltd.

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Ref: BGFT/BSE/QR04/05/2023

Date: 30th May, 2023

To,

The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Disclosure of Related Party Transactions for the quarter/ year ended 31st March, 2023.
(Scrip Code: 511664)

Dear Sir/Madam,

Pursuant to the Regulation 23(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the quarter/ year ended 31st March, 2023.

You are requested to take the aforementioned information on your record.

Thanking You.

For **BGIL Films and Technologies Limited**

Akhilwar Singh
Company Secretary
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:

Mrs. Arti Bhatia	- Director
Mr. Rakesh Bhatia	- Husband of Director
Mr. Karn Rajhans	- Director
Mr. Ashok Kumar Juneja	- Director
Mr. Harjit Singh Anand	- Director
Mr. Bibhashnath Brojendranath Mukharjee	- Director
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
Mrs. Payal Kuthari	- Director
Mr. Akhileshwar Singh	- Company Secretary
Ms. Anushka Rastogi	- 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 Transactions:

	As on 31st March 2023	As on 31st March 2022
i) Companies where control exists:		
Transactions:		
Rent Expense	-	120,000.00
Sale of Goods	-	-
Purchase	-	-
Outstanding as at Balance Sheet Date		
Payables	25,928,928.32	18,681,672.32
Receivables	65,885,142.83	77,952,866.56
ii) Key Management Personnel & their relatives		
Transactions:		
Salary / Director Remuneration Paid	1,880,280.00	1,031,280.00
Outstanding as at Balance Sheet Date		
Payables	8,038,978.00	10,124,558.00
Receivables	NIL	NIL

