

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: 08th June, 2022

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001
Script Code: 532123
ISIN: INE395A01016

Subject: - Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

Kindly take the above on record and disseminate.

Yours truly,

For BSEL Infrastructure Realty Limited

Alpa Hakani

A circular stamp with the text 'BSEL INFRASTRUCTURE REALTY LTD.' around the perimeter and 'NAVI MUMBAI' in the center. There is a small star symbol at the bottom of the circle.

Alpa Hakani
Company Secretary & Compliance Officer


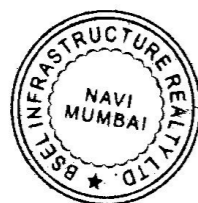
Encl: a/a

Disclosure of 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.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	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.)	Cost (see Note 7)	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 (end-usage)
1	BSEL Infrastructure Realty Ltd.	AAACB2082L	BSEL Infrastructure Realty FZE-UAE	N.A.	Wholly Owned Subsidiary at UAE	Investment	11172000	11172000	605454000	61,6626000	NIL	NIL	NIL	Investment in W.O.S.	0%	NIL	Unsecured	Purchase of Land/Construction
2	BSEL Infrastructure Realty Ltd.	AAACB2082L	BSEL Infrastructure Realty FZE	N.A.	Wholly Owned Subsidiary at UAE	Loans to Subsidiary	76659848	76659848	4153681223	4230341071	NIL	NIL	NIL	Loans to W.O.S.	0%	NIL	Unsecured	Purchase of Land/Construction
3.	BSEL Infrastructure Realty Ltd.	AAACB2082L	Goa Tech Parks Pvt. Ltd.	AACCG8432B	Joint Venture Company	Loans	NIL	NIL	58461	58461	NIL	NIL	NIL	Loans to JV Company	0%	NIL	Unsecured	Expenses
4	BSEL Infrastructure Realty Ltd.	AAACB2082L	Bhavik A Soni	BPPPS2082M	Chief Financial Officer of	Remuneration	90000	90000	NIL	NIL	NIL	NIL	NIL	Not Applicable	N.A.	N.A.	N.A.	N.A.

5	BSEL Infrastructure Realty Ltd.	AAACB2082L	Kirit Kanakiya.	AACPK8435D	Director	Sitting Fees	10000	10000	NIL	NIL	Nil.	NIL	NIL	Not Applicable	N.A.	N.A.	N.A.	N.A.
			Disha Devrukhkar	ANSPD3350K	Director	Sitting Fees	10000	10000	Nil	NIL	NIL	NIL	NIL	Not Applicable	N.A.	N.A.	N.A.	N.A.
			Deepa Jani	AOVPJ3270N	Director	Sitting Fees	10000	10000	NIL	NIL	NIL	NIL	NIL	Not Applicable	N.A.	N.A.	N.A.	N.A.
			Usha Gupta	CZQPG8432H	Director	Sitting Fees	10000	10000	NIL	NIL	NIL	NIL	NIL	Not Applicable	N.A.	N.A.	N.A.	N.A.
			Vipul N Chauhan	AABPC2782Q	Director	Sitting Fees	10000	10000	NIL	NIL	NIL	NIL	NIL	Not Applicable	N.A.	N.A.	N.A.	N.A.

For BSEL Infrastructure Realty Ltd.

Kirit R Kanakiya
Director
DIN: 00266631

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.
