

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

BHATIA'S[®]
The mobile one stop shop

CIN: L32109GJ2008PLC053336

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002
Email: info@bhatiamobile.com, Ph: 0261-2349892
Website : www.bhatiamobile.com

Date: 30/05/2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations")

Script Code: 540956

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, prepared in accordance with applicable accounting standards.

Kindly take the same on record.

Thanking you

Yours Faithfully,

For Bhatia Communications & Retail (India) Limited

Mittal Shah
Mittal Narendrabhai Shah
Company Secretary & Compliance Officer



Place: Surat

Disclosure of Related Party Transactions

- (i) The disclosures of transactions with the related parties as required by AS 18 "Related Party Transactions" are given as under. Related parties have been identified on the basis of representation made by the management of the company and information available with the company.

Name of the related party and description of relationship:

Key Managerial Personnel (KMP) & Director

Sanjeev Harbanslal Bhatia (Executive Director)	Arpit Arunkumar Jain (Independent Director)
Nikhil Harbanslal Bhatia (Executive Director)	Rachit Naresh Narang (Independent Director)
Harbanslal Bhatia (Executive Director)-Demised on 20.11.2018	Avani Chaudhari (Company Secretary-Resigned on 12.04.2019)
Rashmi Kapil Arora (Independent Woman Director)	Ravindra Sojal (Chief Financial Officer)

Relatives of KMP & Director

Garima Bhatia	Arunrao Sojal	Akshat Chaudhari
Hema Bhatia	Vimlaben Sojal	Ashok Tandan
Kamleshkumari Bhatia	Harshita Sojal	Pramod Tandan
Naresh Bhatia	Krunal Ravindra Sojal	Kapil Arora
Arsh Bhatia (Minor)	Roshani Ravindr Sojal	Arunbhai Jain
Jetr Bhatia (Minor)	Karansingh Chaudhari	Hansa Jain
Parishi Bhatia(Minor)	Bimla Chaudhari	Naresh Narang
		Manjuben Narang

Enterprises owned or significantly influenced by KMP or their relatives:

Arsh Bhatia Marriage Trust	Sanjeev Bhatia HUF	E Parisar Tech Pvt Ltd
Parishi Bhatia Marriage Trust	Bhatia Mobile	Telecity Enterprises LLP
Harbanslal Bhatia HUF	Bhatia Communication	SNV Distributors Pvt Ltd
Naresh Bhatia HUF	Bhatia Electronics	HSL Corporation LLP
Nikhil Bhatia HUF	Mohit Enterprises	Modern Commodeal Pvt Ltd

- (ii) Transaction during the year with the related parties and closing balances as on 31.03.2019.

Nature of Transaction	Value of Transaction		
	Key Managerial Personnel (KMP) & Director	Relatives of KMP & Director	Enterprises owned or significantly influenced by KMP or their relatives
Loans Accepted	15,00,000	9,00,000	-
Loans Repaid	50,00,000	14,18,398	-
Interest Paid	3,16,515	5,66,676	-
Director Remuneration	62,00,000	-	-
Salary Expenses	4,88,666	3,01,000	-
Rent	27,75,000	20,10,000	-
Purchase	-	2,00,700	7,20,65,870
Sale	-	-	4,58,58,625

Nature of Transaction	Closing Balances		
	Key Managerial Personnel (KMP) & Director	Relatives of KMP & Director	Enterprises owned or significantly influenced by KMP or their relatives
Unsecured Loan	15,78,848	35,82,014	-
Remuneration & Rent	22,00,734	12,05,144	-
Purchase	-	16,74,958 Cr.	3,18,03,464 Cr.
Sale	-	-	1,33,82,633 Dr.