



BHAGWATI AUTOCAST LIMITED

June 2, 2021

To,
BSE Limited
Mumbai
Security Code: 504646

Dear Sir,

Sub.: Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith disclosure of related party transactions for the half year ended March 31, 2021.

This disclosure will also be available on the website of the Company at www.bhagwati.com.

Kindly take it for your information and records.

Thanking you.

Yours faithfully,
For, Bhagwati Autocast Limited

Mehul Naliyadhara
Company Secretary & Compliance Officer
Encl.: A/a.





Bhagwati Autocast Limited

Disclosure of Related Party Transactions for the half year ended March 31, 2021

Name of Related Parties	Designation
Key Management Personnel (KMP)	
Pravin N. Bhagwati	Chairman & Jt. Managing Director
Reena P. Bhagwati	Managing Director
Dinesh K. Sheth	Chief Financial Officer
Mehul Naliyadhara	Company Secretary
Entities controlled by Directors or their relatives	
Bhagwati Spherocast Private Limited	
Bhagwati Filters Private Limited	

Standalone Transactions with Related Parties

Amount Rs. in Lakhs

Particulars of Transactions	Half year ended March 31, 2021	
	Entities controlled by Directors or their relatives	KMP
Purchase of services (Excluding GST)	121.29	0.00
Purchase of material/ capital goods (Excluding GST)	0.09	0.00
Interest on Fixed Deposits	0.00	3.51
Fixed deposit received	0.00	0.00
Fixed deposit repaid	0.00	0.00
Remuneration (Including Company's contribution to P F)	0.00	68.28

Outstanding Balance

Amount Rs. in Lakhs

Particulars	Half year ended March 31, 2021	
	Entities controlled by Directors or their relatives	KMP
Balance payable	156.47	7.29
Fixed deposits	0.00	73.70

Note: In above figures does not include gratuity provision

