

BWRL/2023-24/SE/QC/07**26th April, 2023**

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol – BHARATWIRE

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
BSE Scrip Code – 539799

Subject: Disclosure of related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions for the half year ended 31st March, 2023.

This is for your information and records.

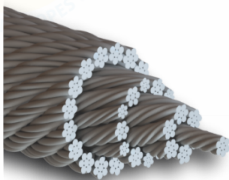
Thanking you,

Yours faithfully,

For **Bharat Wire Ropes Limited**

Govinda Soni
Company Secretary and Compliance officer
Memb. No.: A38908

Encl.: As above

**Corporate Office:**

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240123/240124/240197

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon,
Village Khadki – BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India

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	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				
	Name	Name	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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Bharat Wire Ropes Limited	Gyanshankar Investment and Trading Company Private Limited	Company belonging to Promoter Group	Any other transaction	Repayment of Inter Corporate Deposit and Interest paid thereon	300.00	NA	4255.70	4434.95	281.02					Inter-corporate deposit	6	20 Years	Unsecured	For set up of Company's project at Chalisgaon, Maharashtra
2	Bharat Wire Ropes Limited	Treezec - E Solutions Private Limited	Directors holding shareholding Interest and Directorship	Purchase of goods or services		50.00	NA	21.89	0.43	0.00									
3	Bharat Wire Ropes Limited	3 Idea Technology LLP	Directors holding shareholding Interest and Directorship	Purchase of goods or services		50.00	NA	1.12	0.00	1.12									
4	Bharat Wire Ropes Limited	3 Idea Technology LLP	Directors holding shareholding Interest and Directorship	Any other transaction	Warehouse Rent	50.00	NA	0.71	0.00	0.71									
5	Bharat Wire Ropes Limited	Murarilal Mittal	Managing Director	Remuneration		120.00	NA	28.75	0.00	0.00									
6	Bharat Wire Ropes Limited	Mayank Mittal	Joint-Managing Director	Remuneration		120.00	NA	25.00	0.00	0.00									
7	Bharat Wire Ropes Limited	Venkateswararao Rao Kandikuppa	Whole-Time Director	Remuneration		52.50	NA	10.6587	0.00	0.00									
8	Bharat Wire Ropes Limited	Sushil Sharda	Whole-Time Director	Remuneration		60.00	NA	12.79	0.00	0.00									
9	Bharat Wire Ropes Limited	M S Arora	Chief Executive Officer	Remuneration		125.00	NA	26.25	0.00	0.00									
10	Bharat Wire Ropes Limited	Rakesh Kumar Jain	Chief Financial Officer	Remuneration		37.50	NA	7.82	0.00	0.00									
11	Bharat Wire Ropes Limited	Manan Mittal	Promoter	Remuneration		23.00	NA	5.75	0.00	0.00									
12	Bharat Wire Ropes Limited	Govinda Soni	Company Secretary and Compliance Officer	Remuneration		14.00	NA	2.96	0.00	0.00									
13	Bharat Wire Ropes Limited	Sanjiv Swarup	Independent Director	Any other transaction	Sitting Fees	0.54	NA	0.54	0.00	0.00									
14	Bharat Wire Ropes Limited	Shiv Kumar Malu	Independent Director	Any other transaction	Sitting fees	0.45	NA	0.45	0.00	0.00									
15	Bharat Wire Ropes Limited	Dinesh Kumar Jain	Independent Director	Any other transaction	Sitting Fees	0.36	NA	0.36	0.00	0.00									
16	Bharat Wire Ropes Limited	Ruhi Mittal	Non-Executive Non-Independent Director	Any other transaction	Sitting Fees	0.36	NA	0.36	0.00	0.00									
Total value of transaction during the reporting period								4401.1118											