

Ref: CS/SE/2024-25/539

11.11.2024

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: BEML	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001 Script code: 500048
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Dear Sir,

Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2024 under Regulation 23(9) of SEBI ((LODR) Regulations, 2015 - Reg.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions in the format specified in the SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22.11.2021, for the half year ended 30.09.2024.

This is for your kind information and records please.

Yours faithfully,
for BEML LIMITED

URMI
CHAUDHURY
Digitally signed by
URMI CHAUDHURY
Date: 2024.11.11
14:16:20 +05'30'

Urmi Chaudhury
Company Secretary & Compliance Officer
ICSI Mem No.: A29400

Encl: As Above

General information about company	
Name of The Company	BEML Ltd
BSE Scrip Code	500048
NSE Symbol	BEML
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	13-03-2020
Indicate Company website link for updated RPT policy of the Company	https://www.bemlindia.in/wp-content/uploads/2024/04/202003301756Related_Party_Transactions_Policy.pdf

Related party transactions													
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		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		Addition of loans details In case incurred corp Nature of indebted (loan/ issuance debt/ any other etc
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	BEML Limited	AAACB8433D	Vignyan Industries Limited	AAACV9658A	Subsidiary	Loan		Not Applicable	64.95	1345.84	1410.79		
2	BEML Limited	AAACB8433D	Vignyan Industries Limited	AAACV9658A	Subsidiary	Investment		Not Applicable	0	252.6	252.6		
3	BEML Limited	AAACB8433D	MAMC Industries Limited	AAHCM0373L	Subsidiary	Advance		Not Applicable	0.19	605.01	605.2		
4	BEML Limited	AAACB8433D	MAMC Industries Limited	AAHCM0373L	Subsidiary	Investment		Not Applicable	0	5	5		
5	BEML Limited	AAACB8433D	BEML Midwest Limited	AADC1381K	Joint Venture	Investment		Not Applicable	0	542.25	542.25		
6	BEML Limited	AAACB8433D	Shri.Shantanu Roy	ABAPR6995A	Chairman and Managing Director	Remuneration		Not Applicable	38.73	0	0		
7	BEML Limited	AAACB8433D	Shri. Ajit Kumar Srivastav	AJQPS8137D	Director	Remuneration		Not Applicable	33.14	0	0		
8	BEML Limited	AAACB8433D	Shri. Anil Jerath	AADPJ4114B	Director	Remuneration		Not Applicable	33.67	0	0		
9	BEML Limited	AAACB8433D	Shri. Debi Prasad Satpathy	ANGPS5291J	Director	Remuneration		Not Applicable	15.66	0	0		
10	BEML Limited	AAACB8433D	Shri. Jai Gopal Mahajan	ACFPM1741B	Company Secretary	Remuneration		Not Applicable	13.32	0	0		
11	BEML Limited	AAACB8433D	Smt. Urmi Chaudhury	ANYPC6586E	Company Secretary	Remuneration		Not Applicable	6.05	0	0		
Total value of transaction during the reporting period									205.71				

