

BWRL/2019-20/SE/QC/06

May 29, 2019

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,

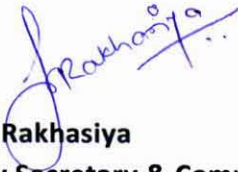
Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a consolidated basis and balances for the Year Ended March 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Bharat Wire Ropes Limited**



**Shailesh Rakhasiya**  
**Company Secretary & Compliance Officer**  
**Membership No. – A32244**

*Encl.: As above*

**Corporate Office:**

A - 701, Trade World Building, Kamala Mills Compound, SB Marg, Lower Parel (W), Mumbai - 400013, Maharashtra, India.  
Tel: +91 22 66824600 Fax: +91 22 66824666

**Registered Office & Factory:**

Plot No.4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424101, Maharashtra, India  
Tel: +91 02589 211000

**Factory:**

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

**Statement of Related Party Transactions under Regulation 23(9) of the  
SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015  
For the Financial Year 2018-2019 of Bharat Wire Ropes Limited**

Sr. No.	Particulars	As at 31st March 2019 (Amount in Rs.)
1	<b><u>Balance outstanding at the Opening of the year</u></b>	
	Gyanshankar Investment & Trading Co. Pvt. Ltd	36,23,00,007
2	<b><u>Inter Corporate Deposits taken during the year:</u></b>	
	Gyanshankar Investment & Trading Co. Pvt. Ltd	0
3	<b><u>Inter Corporate Deposits Payment during the year:</u></b>	
	Gyanshankar Investment & Trading Co. Pvt. Ltd	1,25,24,572
4	<b><u>Balance outstanding at the end of the Period</u></b>	
	Gyanshankar Investment & Trading Co. Pvt. Ltd	34,97,75,435
5	<b><u>Interest Payable at the Opening of the year</u></b>	
	Gyanshankar Investment & Trading Co. Pvt. Ltd	2,63,75,428
6	<b><u>Interest Expenses on Inter Corporate Deposits during the year</u></b>	
	Gyanshankar Investment & Trading Co. Pvt. Ltd	3,02,33,522
7	<b><u>Interest Payment on Inter Corporate Deposits:</u></b>	
	Gyanshankar Investment & Trading Co. Pvt. Ltd	2,63,75,428
8	<b><u>Interest Payable at the end of the Period:</u></b>	
	Gyanshankar Investment & Trading Co. Pvt. Ltd	3,02,33,522
	<b><u>Salaries and other allowance paid to:</u></b>	
	Mr. Murarilal Mittal	80,00,004
	Mr. Sushil Radheyshyam Sharda	36,28,800
	Mr. Sumit Kumar Modak	38,29,904
9	Mr. Venkateswararao Rao Kandikuppa	21,88,212
	Dr. Sharwan Kumar Mittal	9,00,000
	Mr. Mayank Mittal	75,39,600
	Mr. Mahender Singh Arora	73,06,897
	Mr. Rakesh Kumar Jain	24,59,558
	Mr. Manan Mittal	6,00,000
	Mr. Shailesh Rakhasiya	7,56,380
	<b>Total</b>	<b>3,72,09,355</b>
10	<b><u>Staff recruitment service charges :</u></b>	
	Treezec-E Solutions Private Limited	29,60,608



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