



# **BMW Industries Ltd.**

Date- 22/11/2019

To  
Listing Department  
Calcutta Stock Exchange  
Limited  
7, Lyons Range  
Kolkata- 700 001

The General Manager  
Department of Corporate Services

**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai- 400 001

Scrip Code- 12141-CSE

Scrip Code- 542669

**Subject: Submission of Disclosures of Related Party Transactions of the Company for the half year ended 30<sup>th</sup> September, 2019**

Dear Sir/Madam

As per requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are disclosing herewith transactions of Related Parties on a consolidated basis for the half year ended 30th September, 2019 as per IND AS 24 (Related Party Disclosures), which was approved by the Board of Directors at their meeting held on 12th November, 2019 and the same was published on 14th November, 2019.

The same disclosure is also uploaded on the website on the [www.bmwil.co.in](http://www.bmwil.co.in)

Thanking you,

Yours faithfully,

For BMW Industries Limited

(Arbind Kumar Jain)  
Company Secretary and Compliance Officer  
Membership No.: A23017



**BMW INDUSTRIES LIMITED**  
[CIN- L51109WB1981PLC034212]  
119, PARK STREET, WHITE HOUSE, 3<sup>RD</sup> FLOOR, KOLKATA- 700 016

**(1) Name of related parties and description of their relationship:**

**(A) Key Managerial Personnel**

SI No	Name	Designation
01	Mr. Ram Gopal Bansal	Chairman and Whole Time Director
02	Mr. Harsh Kumar Bansal	Managing Director
03	Mr. Vivek Kumar Bansal	Managing Director
04	Mr. Subhash Chandra Gupta	Whole Time Director (from 30 <sup>th</sup> May, 2019)

**(B) Non Executive Directors**

SI No	Name	Designation
01	Mr. Debasish Basu	Independent Director
02	Mr. Sunil Kumar Parik	Independent Director
03	Mr. Rampriya Sharan	Independent Director
04	Mr. Gayatri Singh	Independent Director

**(C) Enterprises exercising significant influence: NA**

**(D) Joint Venture**

Joint Venture of SAIL Bansal Service Centre Limited - Steel Authority of India Limited

**(E) Enterprises on which Key Managerial Personnel exercise significant influence**

SI No	Name of the Entity
01	JIT Transport Organisation
02	Encash Commercial Pvt. Ltd.
03	Pioneer Goods Pvt. Ltd.
04	Jayamala Commercial Pvt. Ltd.



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2. The following transactions were carried out with the related parties in the ordinary course of business:

Nature of Transactions	(Rs. in Lakhs)	
	Half year ended From 01/04/2019 to 30/09/2019	For the year ended 31/03/2019
<b>i) Sale of Services</b>		
Steel Authority of India Limited	51.26	169.95
<b>ii) Recovery of Transportation Charges</b>		
Steel Authority of India Limited	18.78	59.01
<b>iii) Rent Paid</b>		
Ram Gopal Bansal	7.50	15.00
<b>iv) Remuneration to KMPs</b>		
Ram Gopal Bansal	78.00	156.00
Harsh Kumar Bansal	60.00	120.00
Vivek Kumar Bansal	60.00	120.00
Subhash Chandra Gupta (from 30/05/2019)	2.00	nil
<b>v) Rent Received</b>		
JIT Transport Organisation	12.60	25.20

