



Bharat Parenterals Limited

Registered Office & Works:

Vill. Haripura, Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Tele : (02667) - 251680, 251670, 99099 28332.

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

To
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Date: 23.06.2021

SCRIP CODE: 541096

Dear Sir,

Sub.: Compliance under Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015,

In terms of Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we enclose herewith the disclosure of Related Party Transactions in the format specified in the accounting standards for the half year ended 31st March, 2021.

We request you to kindly take the same on record.

For BHARAT PARENTERALS LIMITED

Lubhanshi Jhalani
Company Secretary & Compliance Officer



Corporate Office:

Shree Avenue, 1st Floor, Above Bank of Baroda, Nr. Amit Nagar Circle, VIP Road, Karelibaug,
Vadodara - 390 022 (Guj.) India. Ph.: 99099 84243

BHARAT PARENTERALS LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTION FOR HALF YEAR ENDED 31.03.2021

a) Name of the related party and nature of relationship: -

Sr No	Particulars	Relationship
i	Key Managerial Personnel / Directors: Mr. Bharat Desai Mr. Hemang J. Shah Mr. Jignesh Shah Mr. Mukeshbhai Jivrajbhai Patel Mr. Sanjay Parasmal Shah Mr. Shaileshkumar Ghabhawala Mrs. Zankhana Sheth Ms. Lubhanshi Jhalani Ms. Monica P. Ahir	Managing Director Director Chief Financial Officer Director (w.e.f 26/09/2020) Director (w.e.f. 02/10/2020) Independent Director Independent Director Company secretary (w.e.f. 26/09/2020) Company secretary (Upto 24/09/2020)
ii	Relatives of Key Managerial Personnel / Directors: Mrs. Shital H. Shah Mr. Bhahim B Desai Mrs. Nikita Shah Mrs. Himaben b. Desai	Relatives of Director Relatives of Director Relatives of Director Relatives of Director
III	Enterprise in which is director or his relatives are interested or director Varenyam Healthcare Private Limited	Enterprise in which is director or his relatives are interested or director (w.e.f. 01.07.2020)

b) Key Managerial Personnel Compensation

Particulars	1st October, 2020 to 31st March, 2021
Short-term employee benefits	89.90
Terminal Benefits	0.32
Total Compensation	90.22

c) Transactions with Related Parties:

The following transactions were carried out with related parties and relative of Key Managerial Personnel in the ordinary course of the business for the half year ended 31st March, 2021

Sr No	Particular	1st October, 2020 to 31st March, 2021
a)	Transactions with subsidiary	
1	Varenyam Healthcare Private Limited	
i)	Sale of Goods	-
ii)	Advance Given	-
iii)	Advance Received	-
iii)	Sale of Equity Shares	-
2	Innoxel Lifesciences Private Limited	
i)	Advance Given	34,74,605
ii)	Investment in Equity Shares	2,55,000
b)	Enterprise in which is director or his relatives are interested or director	
1	Varenyam Healthcare Private Limited	
i)	Sale of Goods	7,18,85,361
ii)	Purchase of Goods	16,03,780
iii)	Commission	4,28,437
iv)	Professional Fees	2,76,472
v)	Other Income	1,32,603
vi)	Advance Given	5,06,082
vii)	Advance Repaid	1,76,45,194



Sr No	Key Managerial Personnel and their relatives	Name of Parties	1st October, 2020 to 31st March, 2021
	Key Managerial Personnel		
1	Remuneration	Mr. Bharat Desai Mrs. Himaben b. Desai Mr. Hemang J. Shah Mr. Jignesh Shah Ms. Lubhanshi Jhalani Ms. Monica P. Ahir	71,61,250 - 12,07,416 4,45,470 1,75,493 -
2	Sitting Fees to Directors	Mr. Shaileshkumar Ghabhawala Mrs. Zankhana Sheth	- -
3	Relatives of Key Managerial Personnel Remuneration/Perquisit	Mr. Bhahim B Desai Mrs. Nikita Shah Mrs. Himaben b. Desai	61,68,432 33,23,824 1,13,10,168
4	Consultancy Expenses	Mrs. Shital H. Shah	5,50,000
5	Commission on sales	Mrs. Shital H. Shah	-

d) Outstanding Balances

Sr No	PARTICULARS	1st October, 2020 to 31st March, 2021
1	Subsidiary Company Trade Receivables Other receivables	- 34,74,605
2	Key Managerial Personnel and relatives Mr. Bharat Desai Mrs. Himaben b. Desai Mr. Hemang J. Shah Mr. Jignesh Shah Ms. Lubhanshi Jhalani Ms. Monica P. Ahir Mr. Bhahim B Desai Mrs. Nikita Shah	6,99,800 6,07,253 1,65,236 58,329 28,421 - 81,797 50,029
3	Enterprise in which is director or his relatives are interested or director Trade Receivables	9,21,57,455

