

BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,
The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, webside : www. bsel.com



Date: 04th June, 2021

To, BSE Limited Listing Department, Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 Script Code: 532123 ISIN: INE395A01016	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051 Symbol: BSELINFRA ISIN: INE395A01016
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Subject: - Submission of Half Yearly Disclosure on Related Party Transaction Pursuant to the Provisions of Regulation 23(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on related party transaction for the Half Year ended March 31, 2021 drawn in accordance with applicable accounting standards.

This is for your information and record.

Kindly take the above on record and oblige.

Yours truly,

For BSEL Infrastructure Realty Limited

Alpa Hakani



Alpa Hakani
Company Secretary & Compliance Officer

Encl: a/a

BSEL Infrastructure Realty Ltd.

Related Party Transactions from 01.10.2020 to 31.03.2021

Name of the Party	Nature and Purpose of Relation	Amount at the Beging 01/10/2020	*Transaction during 01/10/2020 to 31/03/2021	**Other Transaction	In Rupees
					Balance at 31/03/2021
BSEL Infrastrcuture Realty FZE	Investment in Wholly Owned Subsidiary	60,07,68,000	(27,18,000)	-	59,80,50,000
BSEL Infrastrcuture Realty FZE	Loans to Wholly Owned Subsidiary	4,12,15,13,113	(1,86,46,592)	20,000	4,10,28,86,521
Goa Tech Parks Pvt Ltd.	Loans to Joint Venture Company	58,461	-	-	58,461

* Transaction during the period is due to Amount in AED converted in to INR @ Exchange Rate of Rs.19.9350 as on 31st March,2021

** Audit Fees paid/payable for Wholly Owned Subsidiary

Remuneration to Key Managerial Personnel

Particulars	Rs.
Remuneration to CFO (Bhavik A Soni)	93,749

Transaction with Non Executive Directors

Particulars	Rs.
Directors Sitting Fees	50,000

for BSEL Infrastructure Realty Limited



Kirit R Kanakiya
 Director
 DIN:00266631
 Date:29/05/2021

