

May 26, 2023

BSE Limited

Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 503960

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

SCRIP CODE: BBL

Dear Sir / Madam,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Statement of Related Party Transactions, **for the half year ended March 31, 2023.**

You are requested to take the same on your record.

The XBRL filing of the aforementioned have been effected on May 26, 2023.

Thanking You,

Yours sincerely,

For **Bharat Bijlee Limited**

Durgesh N. Nagarkar

**Company Secretary & Senior General Manager,
Legal**

Encl.: a/a

Format for disclosure of Related Party Transactions for six months ended as on March 31, 2023

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details					
S.No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits,			Details of the loans ,inter-corporate, advances or investments			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance September 30, 2023	Closing Balance March 31, 2023	Nature of indebtedness (loan/inter-	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-	Interest Rate (%)	Tenure	Secured/unsecured
						Rs in lakhs	Rs in lakhs	Rs in lakhs							
1	Bharat Bijlee Limited Bharat Bijlee Limited	Mr. Nikhil J. Danani Mr. Nikhil J. Danani	Promoter & Managing Director Promoter & Managing Director	Remuneration Paid Remuneration Payable		636.15	10.30	549.59	N.A N.A	N.A N.A	N.A N.A	N.A N.A	N.A N.A	N.A N.A	N.A N.A
2	Bharat Bijlee Limited Bharat Bijlee Limited	Mr. Nakul P. Mehta Mr. Nakul P. Mehta	Promoter & Managing Director Promoter & Managing Director	Remuneration Paid Remuneration Payable		636.15	10.30	550.85	N.A N.A	N.A N.A	N.A N.A	N.A N.A	N.A N.A	N.A N.A	N.A N.A
3	Bharat Bijlee Limited Bharat Bijlee Limited	Mr. Shome N. Danani Mr. Shome N. Danani	Promoter Group & Whole-time Director Promoter Group & Whole-time Director	Remuneration Paid Remuneration Payable		422.52	6.76	367.10	N.A N.A	N.A N.A	N.A N.A	N.A N.A	N.A N.A	N.A N.A	N.A N.A
4	Bharat Bijlee Limited Bharat Bijlee Limited	Mr. Yogendra Agarwal Mr. Yogendra Agarwal	Key Management Person (CFO) Key Management Person (CFO)	Remuneration Paid Remuneration Payable		26.52	2.39	0.00	N.A N.A	N.A N.A	N.A N.A	N.A N.A	N.A N.A	N.A N.A	N.A N.A
5	Bharat Bijlee Limited Bharat Bijlee Limited	Mr.Durgesh N.Nagarkar Mr.Durgesh N.Nagarkar	Key Management Person (Company Secretary) Key Management Person (Company Secretary)	Remuneration Paid Remuneration Payable		25.47	2.28	0.00	N.A N.A	N.A N.A	N.A N.A	N.A N.A	N.A N.A	N.A N.A	N.A N.A
6	Bharat Bijlee Limited Bharat Bijlee Limited	Danmet Chemicals Pvt. Ltd. Danmet Chemicals Pvt. Ltd.	Promoter Group Promoter Group	Purchases Trade Payable	500.00	170.79	12.09	43.41	N.A N.A	N.A N.A	N.A N.A	N.A N.A	N.A N.A	N.A N.A	N.A N.A
7	Bharat Bijlee Limited	Danmet Chemicals Pvt. Ltd.	Promoter Group	Rept Income	5.66	3.34	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A
of Note 6b)						1920.94									