

Date: 1st December, 2021

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38 NSE Symbol: BIL/EQ	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61 Scrip Code: 526666
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SUB: COMPLIANCE UNDER REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, we enclose herewith the disclosure of Related Party Transactions, on a consolidated basis, in the format specified in the relevant Accounting Standards, for the half year ended 30th September, 2021.

Please take the above disclosure on record.

Thanking you,

**Yours Sincerely,
For Bhartiya International Limited**




**Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)**

Encl.: a/a

A. Details of Consolidated Related Party Transactions for the half year ended 30th September 2021.

Sl. No.	Particulars	IN INR	₹ in lakh
1	Salaries/Remuneration:		
	Mr. Snehideep Aggarwal (benefits as Chairman)	450,000	4.50
	Mr. Manoj Khattar	3,755,750	37.56
	Mr. Amrishpal singh	150,000	1.50
	Mr. Nikhil Aggarwal	5,178,916	51.79
	Mr. Walter willi Zwahlen	2,154,448	21.54
	Mr. Raj Kumar Chawla	3,713,202	37.13
	Mr. Yogesh Kumar Gautam	408,408	4.08
2	Lease Rent Received		
	Parushni Interior Designs Private Limited	900,000	9.00
	Bhartiya Urban Private Limited	11,717,640	117.18
3	Legal and Professional Fees		
	Mr. Robert Burton Moore Jr.	3,299,028	32.99
4	Sitting Fee		
	Mr. Ramesh Bhatia	33,333	0.33
	Mr. Charanjit Lal Handa	66,666	0.67
	Mr. Sandeep Seth	66,666	0.67
	Mr. Shashank	66,666	0.67
	Mr. Ananthkrishan Sahasranaman	33,333	0.33
	Mrs. Sannovanda Swathi Machaiah	33,333	0.33
5	Consultancy Fee		
	Mrs. Shailja Chawla	600,000	6.00
	Mr. Mukul Harmilapi	1,949,998	19.50
6	Balances Outstanding at the half year ended September 2021:		
	a) Loan/Advances Paid		
	Parushni Interior Designs Private Limited	284,292	2.84
	b) Expenses/Others Payables		
	Mr. Amrishpal singh	25,000	0.25
	c) Security Deposit (Received)		
	Parushni Interior Designs Private Limited	150,000	1.50
	Bhartiya Urban Private Limited (erstwhile Bhartiya City Developers Private Limited)	15,978,600	159.79

B. List of Related Parties with whom the company had transaction during the half-year:

1	Mr. Snehideep Aggarwal	Director
2	Mr. Manoj Khattar	Director/KMP
3	Mr. Robert Burton Moore Jr.	Director
4	Mr. Ramesh Bhatia	Director
5	Mr. Charanjit Lal Handa	Director
6	Mr. Sandeep Seth	Director
7	Mr. Shashank	Director
8	Mr. Ananthkrishan Sahasranaman	Director
9	Mrs. Sannovanda Machaiah Devamma	Director
10	Mr. Nikhil Aggarwal	Director
11	Mr. Raj Kumar Chawla	Chief Financial Officer/KMP
12	Mr. Yogesh Kumar Gautam	Company Secretary/KMP
13	Mr. Amrishpal singh	Director/KMP in Related Public limited Company (J&J Leather Enterprises Limited)
14	Mr. Walter willi Zwahlen	Director in related foreign Company
15	Parushni Interior Designs Private Limited	Related Private Limited Company
16	Itopia Management Services (India) Private Limited	Related Private Limited Company
17	Bhartiya International Limited-Employees Group Gratuity Scheme	Trust (Post Employment Benefit Plan)
18	Bhartiya Urban Private Limited (erstwhile Bhartiya City Developers Private Limited)	Associate Company
19	Mrs. Shailja Chawla	Related to CFO (KMP)
20	Mr. Mukul Harmilapi	Director/KMP in Related Public limited Company - (Bhartiya International SEZ Limited)

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