



BHAGWATI AUTOCAST LIMITED

November 11, 2022

To,
BSE Limited
Mumbai
Security Code: **504646**

Dear Sir,

Sub.: **Disclosure of Related Party Transactions**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith disclosure of related party transactions for the half year ended September 30, 2022.

This disclosure will also be available on the website of the Company.

Kindly take it for your information and records.

Thanking you.

Yours faithfully,
For, Bhagwati Autocast Limited

Mehul Naliyadhara
Company Secretary & Compliance Officer
Encl.: A/a.

Related party transactions																						
												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 need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Bhagwati Autocast Limited		Bhagwati SpheroCast Private Limited		Promoters Group	Purchase of goods or services		500	None	87.15	147.07	75.64										Textual Information(1)
2	Bhagwati Autocast Limited		Bhagwati Filters Private Limited		Promoters Group	Purchase of goods or services		20	None	0.56	0	0.17										Textual Information(2)
3	Bhagwati Autocast Limited		Dr. Pravin N. Bhagwati		KMP	Remuneration			NA	19.5	0.44	3.28										Textual Information(3)
4	Bhagwati Autocast Limited		Dr. Pravin N. Bhagwati		KMP	Interest paid			NA	0.56	0	0										Textual Information(4)
5	Bhagwati Autocast Limited		Ms. Reena P. Bhagwati		KMP	Remuneration			NA	34.5	3.75	3.75										Textual Information(5)
6	Bhagwati Autocast Limited		Ms. Reena P. Bhagwati		KMP	Interest paid			NA	2.38	0	0										Textual Information(6)
7	Bhagwati Autocast Limited		Mr. Dinesh K. Sheth		KMP	Remuneration			NA	24.1	2.81	2.68										Textual Information(7)
8	Bhagwati Autocast Limited		Mr. Mehul C. Naliyadhara		KMP	Remuneration			NA	3.09	0.43	0.47										Textual Information(8)
9	Bhagwati Autocast Limited		Mr. Rajendraprasad J. Shah		Other related party	Any other transaction	Sitting fees		NA	0.22	0	0										Textual Information(9)
10	Bhagwati Autocast Limited		Mr. Padmin H. Buch		Other related party	Any other transaction	Sitting fees		NA	0.22	0	0										Textual Information(10)
11	Bhagwati Autocast Limited		Mr. Vimal R. Ambani		Other related party	Any other transaction	Sitting fees		NA	0.22	0	0										Textual Information(11)
12	Bhagwati Autocast Limited		Mr. Shantanu C. Mehta		Other related party	Any other transaction	Sitting fees		NA	0.22	0	0										Textual Information(12)
Total value of transaction during the reporting period										172.72												