



बी ई एम एल लिमिटेड  
**BEML LIMITED**

(CIN: L35202KA1964GOI001530)

(A Govt. of India Mini Ratna Company under Ministry of Defence)

Winner of



Golden Peacock  
Innovation Management Award

**Manufacturing Units :**

**Bangalore Complex**

Tel : 080-25242414  
e-mail : bemlbgmr@vsnl.com

**KGF Complex**

Tel : 08153-263020  
e-mail : bemlkgf@vsnl.net.in

**Mysore Complex**

Tel : 0821-2402422  
e-mail : bemlmys@sancharmet.in

**International Business Division**

Tel : + 91-80-2222 2730, 2223 3350  
e-mail : office@export.beml.co.in

**Technology Division**

Tel : + 91-80-2296 3100-109  
e-mail : office@ctd.beml.co.in

**Trading Division**

Tel : + 91-80-22963113  
e-mail : office@trading.beml.co.in

**Regional Offices :**

**Bilaspur**

Tel : 07752-252082  
e-mail : bilaspur@rm.beml.co.in

**Chennai**

Tel : 044-28270792  
e-mail : chennai@rm.beml.co.in

**Hyderabad**

Tel : 040-23227032  
e-mail : hyderabad@rm.beml.co.in

**Kolkata**

Tel : 033-22826314  
e-mail : kolkata@rm.beml.co.in

**Mumbai**

Tel : 022-22049490  
e-mail : mumbai@rm.beml.co.in

**Nagpur**

Tel : 0712-2248435  
e-mail : nagpur@rm.beml.co.in

**New Delhi**

Tel : 011-23316500  
e-mail : delhi@rm.beml.co.in

**Ranchi**

Tel : 0651-2560370  
e-mail : ranchi@rm.beml.co.in

**Sambalpur**

Tel : 0663-2521604  
e-mail : sambalpur@rm.beml.co.in

**Singrauli**

Tel : 07805-268260  
e-mail : singrauli@rm.beml.co.in

**BEML Service Centres :**

**Moula Ali, Hyderabad**

Tel : 040-27240873  
e-mail : sh@Zonal.beml.co.in

**Ongole - Service Activity Centre**

Mobile No. : 9440312607

**Service Activity Centre**

Katni - 483501 (M. P.)  
Mobile No : 9425156473

**Service Centre & Stores**

Kolkata - 700088  
Tel : 033-24010782  
e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/SEs/RPT/ 53

09.11.2020

National Stock Exchange of India Ltd.  
Listing Compliance Department  
Exchange Plaza, Bandra - Kurla  
Complex, Bandra (East),  
MUMBAI - 400 051

The BSE Limited  
Listing Compliance Department  
P.J. Towers, 26<sup>th</sup> Floor,  
Dalal Street,  
MUMBAI - 400 001

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions for the period ended 30<sup>th</sup> September, 2020 - under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions, on consolidated basis, for the period ended 30<sup>th</sup> September, 2020.

This is for your information and records.

Thanking you.

Yours faithfully  
For BEML LIMITED

S V Ravisekhar Rao  
Company Secretary & Compliance officer



Regd. Office. : 'BEML SOUDHA', 23/1, 4th Main Road, S. R. Nagar, Bangalore-560 027 INDIA

दूरभाष / Ph : 080 - 22963142 फैक्स / Fax : 080 - 22963142 ई-मेल / e-mail : office@cs.beml.co.in

**Transactions with related parties**

1. The details of related party transactions entered into by the Company are as follows:

**i. Name of the Subsidiary Company M/s. Vignyan Industries Limited, (VIL) Tarikere**

Details of Transactions	(₹ in Lakhs)	(₹ in Lakhs)
Particulars	30-Sep-20	30-Sep-19
<b>Transactions during the year ended</b>		
Sales	101.93	168.21
Purchases	139.68	839.13
Salaries charged to VIL for BEML personnel deputed there.	36.23	47.37
Dividends Received	-	-
<b>Equity Investment held as on 30th September (at cost)</b>	<b>252.60</b>	<b>252.60</b>
<b>Outstanding balances</b>		
Amount payable towards supplies as on		
Amount recoverable as on	710.49	73.56
Corporate Guarantee given to Bankers	-	-

**ii. Name of the Subsidiary - M/s. MAMC Industries Limited [Refer Note 11 (a)]**

Details of Transactions	(₹ in Lakhs)	(₹ in Lakhs)
Particulars	30-Sep-20	30-Sep-19
Equity Investment held as on 30th September (at cost)	5.00	5.00
Advances recoverable as on 30th September	602.99	602.71

**iii. Name of the Joint Venture Company – M/s. BEML Midwest , Limited Hyderabad. Shareholding 45%.**

Details of Transactions	(₹ in Lakhs)	(₹ in Lakhs)
Particulars	30-Sep-20	30-Sep-19
<b>Transactions during the year ended</b>		
Sales	-	-
Purchases	-	-
Equity Investment held as on 30th September (at cost)	542.25	542.25
<b>Outstanding balances</b>		
Advances recoverable as on	135.51	135.48
Amount payable towards supplies as on	230.00	230.00
Corporate Guarantee given to Bankers [refer Note 7 (b)]	1,912.50	1,912.50

**2. Remuneration to Key managerial personnel**

Particulars	(₹ in Lakhs)	(₹ in Lakhs)
Particulars	30-Sep-20	30-Sep-19
Shri. D.K. Hota - Chairman and Managing Director	25.30	32.81
Shri. R H Muralidhara - Director (Defence)*	7.10	26.48
Shri. Suraj Prakash - Director (Finance)	20.75	21.18
Shri. Suresh Vastrad - Director (Rail & Metro)*	10.17	22.62
Shri. M V Rajasekhar (Mining & Construction)	20.56	13.13
Shri. Panner Selvam R - Director (HR)	17.86	-
Shri. Ajit Kumar Srivastav (Defence)*	13.41	-
Shri. S V Ravi Sekhar Rao - Company Secretary	13.10	9.55

(\* For part of the half year.)

