

# ***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: 25<sup>th</sup> May, 2023**

To,  
**BSE Limited**  
Listing Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street; Fort  
Mumbai 400 001  
Script Code: 532123  
ISIN: INE395A01016

**Subject: - Related Party Transactions for the half year ended March 31, 2023.**

**Ref.: Compliance under Regulation 23(9) of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

We enclose herewith, Disclosure of Related Party Transactions for the half year ended March 31, 2023 in the format specified under SEBI Circular reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Kindly take the above on record and disseminate.

Yours truly,

**For BSEL Infrastructure Realty Limited**

**MONIKA**  
**DILIPKUMA**  
**R NATHANI**

Digitally signed by  
MONIKA DILIPKUMAR  
NATHANI  
Date: 2023.05.25  
13:52:14 +05'30'

**Monika Nathani**  
**Company Secretary & Compliance Officer**  
**M No. 19222**

**Encl: a/a**

**Disclosure of Related Party Transactions for the half year / six months ended 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 need to be disclosed only once, during the reporting period when such transaction was undertaken. |                   |        |   |                   |        |                    |   |
|-------|--|------------|------------------------------------|------------|---|--|---|--|--|-----------------|--|-------------------|--------|---|-------------------|--------|--------------------|---|
| 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, advances or investments  |                   |        | Details of the loans, inter-corporate deposits, advances or investments |                   |        |                    |   |
|       | 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.)  | Cost (see Note 7) | 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 (end-usage) |
| 1     | BSEL Infrastructure Realty Ltd.  | AAACB2082L | BSEL Infrastructure Realty FZE-UAE | N.A.       | Wholly Owned Subsidiary at UAE  | Investment                                     | 54309000  | 54309000   | 616626000  | 670935000       | NIL  | NIL               | NIL    | Investment in W.O.S.  | 0%                | NIL    | Unsecured          | Purchase of Land/Construction   |
| 2     | BSEL Infrastructure Realty Ltd.  | AAACB2082L | BSEL Infrastructure Realty FZE     | N.A.       | Wholly Owned Subsidiary at UAE  | Loans to Subsidiary                            | 372599998   | 372599998  | 4230341071   | 4602941069      | NIL  | NIL               | NIL    | Loans to W.O.S.   | 0%                | NIL    | Unsecured          | Purchase of Land/Construction   |
| 3.    | BSEL Infrastructure Realty Ltd.  | AAACB2082L | Goa Tech Parks Pvt. Ltd.           | AACCG8432B | Joint Venture Company   | Loans  | NIL   | NIL  | 58461  | 58461           | NIL  | NIL               | NIL    | Loans to JV Company   | 0%                | NIL    | Unsecured          | Expenses  |
| 4     | BSEL Infrastructure Realty Ltd.  | AAACB2082L | Bhavik A Soni                      | BPPPS2082M | Chief Financial Officer of  | Remuneration                                   | 145500  | 145500   | NIL  | NIL             | NIL  | NIL               | NIL    | Not Applicable  | N.A.              | N.A.   | N.A.               | N.A.  |
|       |  |            | Anamika Kamble                     | FEGPK5841J | Chief Financial Officer of  | Remuneration                                   | 60000   | 60000  | NIL  | NIL             | NIL  | NIL               | NIL    | NIL   | Not Applicable    | N.A.   | N.A.               | N.A.  |

|   |  |            |                    |            |                      |              |        |        |     |     |     |     |     |                |                |      |      |      |      |
|---|--|------------|--------------------|------------|----------------------|--------------|--------|--------|-----|-----|-----|-----|-----|----------------|----------------|------|------|------|------|
| 5 | BSEL<br>Infrastruc<br>ture<br>Realty<br>Ltd. | AAACB2082L | Santosh<br>Tambe   | ADQPT0023K | Managing<br>Director | Remuneration | 236031 | 236031 | NIL | NIL | NIL | NIL | NIL | Not Applicable | N.A.           | N.A. | N.A. | N.A. |      |
|   |  |            | Kirit<br>Kanakiya. | AACPK8435D | Director             | Sitting Fees | 5000   | 5000   | Nil | NIL | NIL | NIL | NIL | NIL            | Not Applicable | N.A. | N.A. | N.A. | N.A. |
|   |  |            | Reena<br>Shah      | CRTPS6542R | Director             | Sitting Fees | 10000  | 10000  | NIL | NIL | NIL | NIL | NIL | NIL            | Not Applicable | N.A. | N.A. | N.A. | N.A. |
|   |  |            | Deepa<br>Jani      | AOVPJ3270N | Director             | Sitting Fees | 20000  | 20000  | NIL | NIL | NIL | NIL | NIL | NIL            | Not Applicable | N.A. | N.A. | N.A. | N.A. |
|   |  |            | Usha<br>Gupta      | CZQPG8432H | Director             | Sitting Fees | 10000  | 10000  | NIL | NIL | NIL | NIL | NIL | NIL            | Not Applicable | N.A. | N.A. | N.A. | N.A. |
|   |  |            | Vipul N<br>Chauhan | AABPC2782Q | Director             | Sitting Fees | 10000  | 10000  | NIL | NIL | NIL | NIL | NIL | NIL            | Not Applicable | N.A. | N.A. | N.A. | N.A. |
|   |  |            | Ashish<br>Dube     | AJPPD9643L | Director             | Sitting Fees | 10000  | 10000  | NIL | NIL | NIL | NIL | NIL | NIL            | Not Applicable | N.A. | N.A. | N.A. | N.A. |

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