



BGR ENERGY SYSTEMS LIMITED

443 ANNASALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24301000 FAX: 91 44 24360576

E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/2020
July 14, 2020

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

NSE Symbol : BGREENERGY

BSE Scrip Code : 532930

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2020.

We request you to take the above on record.

Thanking you,

Yours truly,
for BGR Energy Systems Limited

R. Ramesh Kumar
Director & Secretary
Encl : a.a

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALLUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

Corporate Identity Number : L40106AP1985PLC005318

BGR ENERGY SYSTEMS LIMITED

RELATED PARTY TRANSACTIONS IN ACCORDANCE WITH IND AS 24 FOR THE HALF YEAR ENDED 31ST MARCH 2020

PARTICULARS OF RELATED PARTIES

List of related parties

a. Subsidiary companies

1. BGR Boilers Private Limited
2. BGR Turbines Company Private Limited
3. Sravanaa Properties Limited

b. Associate company – Nil

c. Enterprises where significant influence exists and enterprises where key management personnel have significant influence

1. Enxio Power Cooling Solutions Limited
2. GEA BGR Energy System India Limited
3. Pragati Computers Limited
4. Progen Systems and Technologies Limited
5. ANI Constructions Private Limited
6. Sasikala Estate Private Limited
7. BGR Investment Holdings Company Limited
8. Nannilam Property Private Limited

d. Key Management Personnel

1. Mr.V.R.Mahadevan - Joint Managing Director
2. Mrs.Swarnamugi R Karthik - Director - Corporate Strategy
3. Mr.Arjun Govind Raghupathy - Deputy Managing Director & COO

e. Relatives of Key Management Personnel

1. Mrs. Sasikala Raghupathy (Mother of Ms. Swarnamugi Karthik and Mr.Arjun Govind Raghupathy)
2. Ms. Priyadarshini Raghupathy (Sister of Ms. Swarnamugi Karthik and Mr.Arjun Govind Raghupathy)
3. Ms. Vaani Raghupathy (Sister of Ms. Swarnamugi Karthik and Mr.Arjun Govind Raghupathy)

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH 2020

(RS.IN LAKHS)

Particulars	Subsidiary Companies	Other Companies	Key Management Personnel	Relatives of Key Management Personnel	TOTAL
Sales		1,404			1,404
Purchases	1,130	182			1,312
Remuneration			134	25	159
Rent expenses	9	137		22	168
Others				25	25
Advances given		15			15
Other Obligations	20,751	9,945	-	3,735	34,431
Loans & Advanes					
- Loan Taken		3,500			3,500
- Loan Repaid		3,500			3,500
Interest on loan		92			92
Sale of investments		4,335			4,335
Balances outstanding	(11,871)	1,433		(103)	(10,540)

BALANCE OUTSTANDING AS ON 31.03.2020:-	RS.IN LAKHS	BALANCE
Progen Systems and Technologies Limited	950	Debit
BGR Boilers Private Limited	11,961	Debit
BGR Turbines Company Private Limited	(23,834)	Credit
Sravanaa Properties Limited	3	Debit
Enexio Power Cooling Solutions India Private Limited	188	Debit
GEA BGR Energy System India Limited	(91)	Credit
Sasikala Estate Private Limited	(19)	Credit
ANI Constructions Private Limited	(4)	Credit
Nannilam Property Private Limited	458	Debit
Pragathi Computers Private Limited	(49)	Credit
Mrs. Sasikala Raghupathy	(103)	Credit
TOTAL OUTSTANDING AS ON 31.03.2020	(10,540)	Credit