



**BHANDARI HOSIERY EXPORTS LIMITED**

REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN,  
RAHON ROAD, LUDHIANA-141007 (PUNJAB) (INDIA)

PHONES: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com  
Web: www.bhandariexport.com; Corporate Identification No.: L17115PB1993PLC013930

Dated: 26.05.2023

To

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| <b>Corporate Relationship Department<br/>BSE Limited<br/>Floor 25, Feroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai-400001<br/>Phone: 022-22721233-34<br/>Scrip Code: 512608</b> | <b>Listing Department<br/>National Stock Exchange of India Limited<br/>Exchange Plaza, Bandra Kurla Complex<br/>Bandra East, Mumbai-400051<br/>Board: 022-26598100(Extn:22348)<br/>Direct: 022-26598346<br/>Symbol: BHANDARI</b> |
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**Sub: Compliance under Regulation 23(9) of the securities and Exchange Board of India  
(Listing Obligations and Disclosure-Requirements) Regulations 2015.**

Dear Sir,

In compliance with Regulation 23(9) of the SEBI (Listing obligations and Disclosures Requirement) Regulations, 2015, we hereby enclose the disclosure of Related Party Transaction on a standalone basis, in the format specified in the accounting standards for the half year ended 31<sup>st</sup> March, 2023.

You are requested to take the same on record.

Thanking You,

Yours Sincerely,

**For Bhandari Hosiery Exports Limited**

**Daljeet Singh,  
Company Secretary,**

| 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      |       |
| 1  | BHANDARI HOSIERY EXPORTS LIMITED   |     | ANTHRILO DESIGN HOUSE       |     | Entities with joint control or significant influence over                 | Sale of goods or services         |  | 17.69   | Approved                               | 17.69  | -65.9   | 0  |   |                               |      |        |   |                   |        | Textual Information(1)  |       |
| 2  | BHANDARI HOSIERY EXPORTS LIMITED   |     | MIRACLE CLOTHING COMPANY    |     | Entities with joint control or significant influence over                 | Sale of goods or services         |  | 291.4   | Approved                               | 291.4  | -190.2  | 0  |   |                               |      |        |   |                   |        | Textual Information(2)  |       |
| 3  | BHANDARI HOSIERY EXPORTS LIMITED   |     | NITIN BHANDARI              |     | Promoter & Managing Director  | Remuneration                      |  | 24.9  | Approved                               | 24.9   | 0   | 0  |   |                               |      |        |   |                   |        | Textual Information(3)  |       |
| 4  | BHANDARI HOSIERY EXPORTS LIMITED   |     | NARESH KUMAR BHANDARI       |     | Promoter  | Remuneration                      |  | 2.52  | Approved                               | 2.52   | 0   | 0  |   |                               |      |        |   |                   |        | Textual Information(4)  |       |
| 5  | BHANDARI HOSIERY EXPORTS LIMITED   |     | KUSUM BHANDARI              |     | Promoter  | Remuneration                      |  | 5.64  | Approved                               | 5.64   | 0   | 0  |   |                               |      |        |   |                   |        | Textual Information(5)  |       |
| 6  | BHANDARI HOSIERY EXPORTS LIMITED   |     | ADITI BHANDARI              |     | Relative of Managing Director   | Remuneration                      |  | 7.2   | Approved                               | 7.2  | 0   | 0  |   |                               |      |        |   |                   |        | Textual Information(6)  |       |
| 7  | BHANDARI HOSIERY EXPORTS LIMITED   |     | MISHA GUPTA                 |     | Chief Financial Officer   | Remuneration                      |  | 2.4   | Approved                               | 2.4  | 0   | 0  |   |                               |      |        |   |                   |        | Textual Information(7)  |       |
| 8  | BHANDARI HOSIERY EXPORTS LIMITED   |     | DALJEET SINGH               |     | Company Secretary   | Remuneration                      |  | 2.53  | Approved                               | 2.53   | 0   | 0  |   |                               |      |        |   |                   |        | Textual Information(8)  |       |
| 9  | BHANDARI HOSIERY EXPORTS LIMITED   |     | SURINDER KUMAR KAPOOR       |     | Non-Executive Independent Director  | Any other transaction             | Sitting fee to Director                    | 0.2   | Approved                               | 0.2  | 0   | 0  |   |                               |      |        |   |                   |        | Textual Information(9)  |       |
| 10   | BHANDARI HOSIERY EXPORTS LIMITED   |     | GEETIKA BHALLA              |     | Non-Executive Independent Director  | Any other transaction             | Sitting fee to Director                    | 0.2   | Approved                               | 0.2  | 0   | 0  |   |                               |      |        |   |                   |        | Textual Information(10) |       |
| 11   | BHANDARI HOSIERY EXPORTS LIMITED   |     | BABU RAM MALHOTRA           |     | Non-Executive Independent Director  | Any other transaction             | Sitting fee to Director                    | 0.1   | Approved                               | 0.1  | 0   | 0  |   |                               |      |        |   |                   |        | Textual Information(11) |       |
| 12   | BHANDARI HOSIERY EXPORTS LIMITED   |     | ALKA GAMBHIR                |     | Non-Executive Independent Director  | Any other transaction             | Sitting fee to Director                    | 0.2   | Approved                               | 0.2  | 0   | 0  |   |                               |      |        |   |                   |        | Textual Information(12) |       |
| Total value of transaction during the reporting period |  |     |                             |     |   |                                   |  |   |  | 354.98   |   |  |   |                               |      |        |   |                   |        |                         |       |