BHARAT FORGE

July 17, 2020

To,

BSE Limited,

1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 BSE SCRIP CODE – 500493 **National Stock Exchange of India Limited**

'Exchange Plaza', Bandra-Kurla Complex, Bandra (East) Mumbai- 400 051

Symbol: BHARATFORG

Series: **EQ**

Dear Sir,

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

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully, For Bharat Forge Limited

Tejaswini Chaudhari Company Secretary & Compliance Officer



(i) List of related parties with whom transactions have taken place and relationship

Associates	Ferrovia Transrail Solutions Private Limited (Investment through wholly owned subsidiary), India Hospet Bellary Highways Private Limited (Investment through wholly owned subsidiary), India Tork Motors Private Limited, India Talbahn GmbH (Investment through wholly owned subsidiary), Germany Tevva Motors (Jersey) Limited, Jersey Aeron Systems Private Limited,India
Joint Ventures	BF NTPC Energy Systems Limited, India BF Premier Energy Systems Private Limited, India REFU Drive GmbH, Germany
Subsidiaries of associates	Lycan Electric Private Limited, India Tork Motors (UK) Limited, UK Tevva Motors Limited, UK
Subsidiary of Joint Venture	REFU Drive India Private Limited, India
Other related parties	Kalyani Steels Limited, India BF Utilities Limited, India Automotive Axles Limited, India Khed Economic Infrastructure Private Limited, India Kalyani Maxion Wheels Private Limited, India Kalyani Maxion Wheels Private Limited, India Kalyani Technologies Limited, India Kalyani Technoforge Limited, India Institute for Prostate Cancer, India United Metachem Private Limited, India Harmony Electoral Trust, India Tirupati Engineers, India M J Risbud & Co., India H M Risbud & Co., India Irbaris LLP, UK Baramati Speciality Steels Limited, India Nandi Economic Corridor Enterprises Limited, India Saarloha Advanced Materials Private Limited, India KGEPL Engineering Solutions Private Limited, India Kalyani Transmission Tecnologies Private Limited, India Kalyani Technoweld Private Limited, India Akutai Kalyani Charitable Trust, India Vishalgad Trading Company Private Limited, India Rayagad Trading Company Private Limited, India Purandhar Trading Company Private Limited, India Govalkonda Trading Company Private Limited, India KTMS Properties Company Private Limited, India Aketernus Givia Pty Ltd ATF Yajilaara Trust Radium Merchandise Private Limited Growth Spurt Consultant LLP, India
Minority holders	Elbit Systems Land and C4I Limited, Israel Rafael Advanced Defence Systems Limited, Israel Mr. Rahul Pangare , India Mr. Vyankoji Shinde , India
Joint venture partners	NTPC Limited, India Premier Explosives Limited, India REFU Elektronik GmbH, Germany
Key management personnel (including subsidiaries/associates/joint ventures and their subsidiaries)	Mr. B. N. Kalyani (Chairman & Managing Director) Mr. A. B. Kalyani (Deputy Managing Director) Mr. G. K. Agarwal (Deputy Managing Director) Mr. B. P. Kalyani (Executive Director) Mr. S. E. Tandale (Executive Director) Mr. K. M. Saletore (Executive Director & CFO) Ms. T. R. Chaudhari (Company Secretary) Mr. P. G. Pawar (Independent Director) Mr. S. M. Thakore (Independent Director)

(i) List of related parties with whom transactions have taken place and relationship (contd.)

Key management personnel including wildstainer/aysociates/joint venturens) Mr. P. I. Brakenar (Independent Director) Mr. P. C. Bithvierra (Independent Director) Mr. V. N. Braken (Independent Director) Mr. V. N. Braken (Independent Director) Mr. V. M. Manage Mr. S. Brakenar (Independent Director) Mr. V. M. Manage Mr. S. Brakenar Mr. Brakenar Mr. S. Brakenar Mr. Brakenar					
Mr. P. H. Ravikumari (ndependent Director) Mr. V. R. Shandari (ndependent Director) Mr. V. R. Shandari (ndependent Director) Mr. D. B. Mine (ndependent Director) Mr. D. B. Mine (ndependent Director) Mr. M. Sivarama (ndependent Director) Mr. M. Sivarama (ndependent Director) Mr. M. Sivarama (ndependent Director) Mr. M. Saraupp Mr. V. M. Skraupp Mr. V. M. Skraupp Mr. V. M. Skraupp Mr. V. M. Skraupp Mr. R. Shandari Mr. R. Shandari Mr. R. Shandari Mr. R. Shandari Mr. S. Sapport Mr. R. Sogia Mr. S. Mod Mr. M. Kapoor (w. ef December 15, 2019) Mr. P. Paranik Mr. D. Peranik Mr. S. Cohen Mr. R. Shappor Mr. R. Singular Mr. R. Shappor Mr. P. Shappor Mr. M. Shappor Mr. P. Shappor Mr. M. Shappor Mr.	Key management personnel (including	Mrs. L. D. Gupte (Independent Director)			
Mr. P. C. Bhaleron (Independent Director) Mr. V. B. Mane (Independent Director) Mr. D. B. Mane (Independent Director) Mr. M. S. Mane (Independent Director) Mr. F. Kanugo Mr. Y. M. Maning Mr. P. K. Maning Mr. Y. M. Maning Mr. T. Mishra Mr. T. Mishra Mr. T. Mishra Mr. R. Ribatia Mr. S. Kapoor Mr. R. Gogia Mr. S. Kapoor Mr. R. Gogia Mr. M. Kapoor (Iw. ef December 15, 2019) Mr. P. Puranik Mr. D. Mishra Mr. D. Mishra Mr. D. Mishra Mr. M. Mishra Mr. Mishra					
Mr. V. R. Bhandari (Independent Director) Mr. D. B. Manne (Independent Director) Mr. M. Svaraman (Independent Director) Mr. M. Svaraman (Independent Director) Mr. P. Staugup Mr. V. M. Murge Mr. R. Bong Mr. S. Monor Mr. R. Bong Mr. S. Monor Mr. R. Bong Mr. S. Monor Mr. M. Kapoor (w. of December 15, 2019) Mr. P. Puranik Mr. D. Puranik Mr. D. Puranik Mr. D. Puranik Mr. D. Puranik Mr. S. Cohen Mr. Y. Yveed Mr. R. Bong Mr. R. Bong Mr. M. Ringulkar Mr. M. Elarar Mr. Y. Thakar Mr. Y. Shohe Mr. Y. Shohe Mr. P. Richard Mr. A. Ringulkar Mr. A. Chinabada Mr. Y. Thrusyepatl Mr. Y. Mogalapalii Mr. K. Shohe Mr. P. Richard Mr. A. Ghosh Mr. P. Rightar Mr. A. Chinabad Mr. A. Ghosh Mr. P. Rightar Mr. J. Miller Mr. A. Ghosh Mr. P. Rightar Mr. J. Miller Mr. J. Shrade Mr. J. S	substation test associates, joint ventures,				
Mr. D. B. Mane (Independent Director) Mr. M. Savarama (Independent Director) Mr. P. Kanugo Mr. V. M. Munig Mr. R. B. D. Reday Mr. T. Mishra Mr. R. Bhata Mr. S. Mishra Mr. R. Bhata Mr. S. Good Mr. S. Mod Mr. M. Maryor (Mr. P. Puranik Mr. D. Puranik Mr. D. Puranik Mr. D. Puranik Mr. D. Puranik Mr. S. Cohen Mr. Y. Yeed Mr. R. Jacejg Mr. J. Mingular Mr. M. Elszer Mr. Y. Timosvypesal Mr. V. Timosvypesal Mr. V. Timosvypesal Mr. V. Timosvypesal Mr. V. Timosvypesal Mr. P. Ramana Mr. R. A Ghoba Mr. A Shukia Mr. A Bool Mr. A Shukia Mr. A Bool Mr. A Ghoba Mr. P. Ramana Mr. M. Ragarval Mr. P. Ramana Mr. M. Magarval Mr. M. Magarval Mr. J. Mishira Mr. M. G. K. Shimese Mr. J. Mishira Mr. M. G. K. Shimese Mr. J. Mishira Mr. M. R. C. Rajayani Mr. S. G. Kalyani Mr. S. S. C. Kalyani Mr. S. S. C. Kalyani Mr. S. S. Layani Mr. S. S. Kalyani Mr. S. B. Shinde Mr. R. Shinde Mr. M. Gree Company Limited Staff Provident Fund Mr. R. Shinde Mr. R. Shinde Mr. M. Gree Company Li					
Mr. M. Svaraman (Independent Director) Mr. P. Kausugo Mr. V. M. Munip Mr. R. B. Reddy Mr. R. B. Reddy Mr. R. B. Reddy Mr. S. Kapoor Mr. S. Kapoor Mr. R. Roger Mr. R. Roger Mr. R. Roger Mr. P. Puranik Mr. S. P. Puranik Mr. S. Cohen Mr. Y. Vered Mr. R. Nigudkar Mr. M. R. Nigudkar Mr. M. R. Roger Mr. R. Nigudkar Mr. M. R. Roger Mr. P. Thickar Mr. J. Roger Mr. J. Ashabi Mr. J. Roger Mr. J. Shabi Mr. A. Rolei Mr. J. Roger Mr. H. Hilligett Mr. H. Hilligett Mr. H. Hilligett Mr. I. Hilligett Mr. J. Micharla Mr. J. Demont Mr. A. Rolei Mr. A. Rolei Mr. Hilligett Mr. L. Micharla Mr. A. Boll Mr. A. Rolei Mr. A. Boll Mr. A. Rolei Mr. A. Boll Mr. A. Rolei Mr. L. Micharla Mr. B. K. Shapani Mr. Demont Mr. M. M. S. S. C. Kalyani Mr. S. S. C. Kalyani Mr. S. S. Layani Mr. S. S. Shande Mr. S. Shinde Mr. S. Shinde Mr. Shinde Mr. Shinde Mr. S. Shinde Mr. Shinde					
Mr. P. Kanugo Mr. Y. M. Munipie Mr. R. B. Reddy Mr. T. Mishra Mr. R. Ribatia Mr. S. Kapoor Mr. R. Griglia Mr. M. K. Sapoor Mr. R. Griglia Mr. M. K. Mapoor (M. P. P. Puranik Mr. D. Puranik Mr. D. Puranik Mr. D. Puranik Mr. S. Cohen Mr. R. Jadeja Mr. R. Ningukar Mr. R. Ningukar Mr. R. Ningukar Mr. M. H. Elazar Mr. Y. Timbarda Mr. J. Cimbarda Mr. J. Cimbarda Mr. J. Cimbarda Mr. J. Cimbarda Mr. J. Mingulappili Mr. K. Sirakke Mr. P. Ribud Mr. A Shukik Mr. A Rokil Mr. A Shukik Mr. A Rokil Mr. A Rokil Mr. A Rokil Mr. Pagarwal Mr. Pagarwal Mr. Pilmararo Mr. Hilleyer Mr. Horischer Mr. Elizar Mr. Pilmyselwood Mr. Integer Mr. Findracher Mr. Believen Mr. Believen Mr. David Hampton Mr. Abenenet Mr. A Black Mr. A Dennet Mr. M. Black Mr. A Dennet Mr. M. Black Mr. A. S. Salotro Mr. S. J. Hiremath Mr. S. J. Hiremath Mr. S. J. Saloppil Mr. S.					
Mr. V. M. Murjig Mr. R. B. Reidy Mr. T. Mishra Mr. S. Napoor Mr. S. Supoor Mr. S. N. Reige Mr. S. Nirgustar Mr. V. Tinakar Mr. S. Shada Mr. Shad					
Mr. R. Mishato Mr. S. Mashato Mr. S. Kapoor Mr. R. Gogla Ms. S. Mood Mr. M. Kapoor Mr. R. Gogla Ms. S. Mood Mr. D. Puranik Ms. Ms. J. Chalabad Ms. R. Mingukar Ms. Ms. Ms. J. Chalabad Ms.					
Mr. T. Mishra Mr. S. Kapoor Mr. S. Kapoor Mr. S. Kapoor Mr. R. Kopip Mr. S. Modi Mr. M. Kapoor (w.e.f December 15, 2019) Mr. P. Puranik Ms. D. Puranik Ms. D. Puranik Mr. S. Cohen Mr. Y. Vered Mr. R. Jadoja Mr. R. Kingudar Mr. R. Kingudar Mr. M. Bazar Mr. J. Chhabaragai Mr. A. Kingudar Mr. M. Bazar Mr. J. Chhabaragai Mr. A. Shukla Mr. J. Milling Mr. Hillingert Mr. Hillingert Mr. Hillingert Mr. Hillingert Mr. Hillingert Mr. Holfacher Mr. J. Hillinger Mr. A. Bernset Mr. Millinger Mr. A. J. Hillinger Mr. A. J. Shayani Mr. S. S. Landalle Mr. P. Kohele Mr. A. Shainde Mr. A. Shaind		Mr. V. M. Munje			
Mr. S. Rapoor Mr. R. Goglo Ms. S. Mod Mr. M. Kapoor (w.e.f December 15, 2019) Mr. P. Puranik Ms. D. Puranik Ms. D. Puranik Ms. D. Puranik Ms. D. Puranik Ms. S. Cohen Mr. Y. Vered Mr. R. Nirgudkar Mr. M. Tilazar Mr. Y. Tinklar Mr. M. Tilazar Mr. Y. Tinklar Mr. Y. Risbud Mr. J. Nirgudkar Mr. A Shukla Mr. A Robidl Mr. A Grooth Ms. P. Paravara Mr. Hinger Mr. Mr. Miller Mr. Mr. Miller Mr. A Grooth Ms. P. Paravara Mr. Hinger Mr. Mr. Miller Mr. A Grooth Mr. Tory Tinvaltes Mr. David Hampton Mr. Ahre Bennett Mr. Robin Miscile Mr. A Demoet Mr. M. Robin Miscile Mr. A Demoet Mr. M. Robin Miscile Mr. A Shakla Mr. A Shiklar Mr. S. G. Kalyani Mr. S. G. Kalyani Mr. S. G. Kalyani Mr. S. G. Kalyani Mr. S. J. Hiemath Ms. P. Neerija Ms. A. G. Kalyani Mr. S. J. Firemath Ms. P. Neerija Ms. A. S. Jakradie Mr. S. J. Sardoile Mr. S. S. Tardoile Mr. S. J. Sardoile Mr. J. Mr. Shinde Mr. J. Potre Mr. M. Shinde Mr. J. Page Mr. S. Shinde Mr. Shinde Mr. J. Page Mr. S. Shinde Mr. J. Page Mr. Shinde Mr. J. Page Mr. S. Shinde		Mr. R. B. Reddy			
Mr. S. Kapoor Mr. R. Gogle Mr. S. Modi Mr. M. Kapoor (w.e.f December 15, 2019) Mr. P. Puranik Mr. D. Puranik Mr. D. Puranik Mr. S. Cohen Mr. R. Jadeja Mr. R. Nigudkar Mr. M. Hazar Mr. Y. Thakar Mr. M. Hazar Mr. Y. Thakar Mr. Y. Mogalapalii Mr. V. Mogalapalii Mr. V. Mogalapalii Mr. P. Ribbul Mr. P. Ribbul Mr. A. Shokii Mr. A. Shokii Mr. A. Shokii Mr. A. Shokii Mr. A. Robeil Mr. A. Brantaro Mr. H. Riegert Mr. Horiacher Mr. Hispert Mr. Horiacher Mr. Hispert Mr. Horiacher Mr. Mishra Mr. Fel Hayama Mr. Phip Selwood Mr. Tony Thwaites Mr. Dolf Hampton Mr. Ashee Gemett Mr. Robeil Mr. A.D. Bennet Mr. Millsck Mr. A.D. Bennet Mr. Millsck Mr. R.J. D. Macke Mr. K. J. Hisman Mr. S. S. Kalyani Mr. S. S. Kalyani Mr. S. S. Kalyani Mr. S. S. Kalyani Mr. S. S. Fahadale Mr. S. S. Tandale Mr. S. S. Tandale Mr. S. S. Tandale Mr. S. S. Ralyani Mr. S. S. Ralyani Mr. S. J. Ralyani Mr. S. S. Ralyani Mr. S. J. Ralyani Mr. S. J. Ralyani Mr. S. J. Ralyani		Mr. T. Mishra			
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Ms. S. Modi Mr. M. Kapoor (w.e.f December 15, 2019) Mr. P. Puranik Ms. D. Duranik Ms. D. Duranik Mr. S. Cohen Mr. Y. Vered Mr. R. Jadeja Mr. R. Rirgudkan Mr. M. Elizar Mr. Y. Thakar Mr. M. Elizar Mr. Y. Thakar Ms. J. Chhiabada Mr. Y. Trunwapepati Mr. Y. Mogalapalii Mr. K. Shelke Mr. P. Risbud Mr. A. Shuda Mr. A. Shuda Mr. A. Shuda Mr. A. Rokal Mr. A. Rokal Mr. A. Rokal Mr. A. Rokal Mr. P. Rashud Mr. A. Rokal Mr. P. Rashud Mr. A. Rokal Mr. P. Rashud Mr. David Hampton Mr. Asher Bennett Mr. Robin Mackie Mr. J. David Hampton Mr. Asher Bennett Mr. Robin Mackie Mr. A. D. Bennet Mr. M. Black Mr. R. M. Shalani Mr. S. R. Kalyani Mr. S. R. Kalyani Mr. S. R. Kalyani Mr. S. R. S. Rashani Mr. S. R. S. Rashani Mr. S. R. S. Rashani Mr. S. S. Tandale Mr. P. S. Ralyani Mr. S. S. Tandale Mr. S. P. Kore Mr. M. Sheke Mr. C. Shelke Mr. S. Shinde Mr. S. Rishud Mr. Mr. Waru					
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Mr. P. Puranik Ms. D. Duranik Ms. D. Duranik Mr. S. Cohen Mr. Y. Vered Mr. R. Jadeja Mr. R. Rigudar Mr. M. Eläzar Mr. Y. Tabkar Mr. M. Eläzar Mr. Y. Tabkar Ms. J. Chhabada Mr. Y. Truvayepati Mr. Y. Mogalapalii Mr. K. Shelke Mr. P. Risbud Mr. A Bokil Mr. A Robin Ms. P Agarwal Mr. P Ramarao Mr. H Riegert Mr. Horlucher Mr. J Mishra Mr. Christian M					
MS. D. Puranik Mr. S. Cohen Mr. Y. Vered Mr. R. Jadeja Mr. R. Nirgudiar Mr. M. Elazar Mr. Y. Thakar Ms. J. Chhabada Mr. V. Trukar Ms. J. Chhabada Mr. V. Truvayepati Mr. V. Mogalagalli Mr. W. Shelke Mr. P. Risbud Mr. A. Shokia Mr. A. Shokia Mr. A. Shokia Mr. A. Bokii Mr. A. Bokii Mr. A. Bokii Mr. A. Ghosh Mr. P. Ramarao Mr. H. Riegert Mr. Horiacher Mr. J. Mishra Mr. Ed Hayams Mr. P. Bramarao Mr. Truvy Timwaites Mr. Dawd Hampton Mr. Asher Seeneet Mr. Robin Mackie Mr. A. Da Bennet Mr. M. Black Mr. R. J. D. Mackie Mr. S. S. Kalyani Mr. S. S. Kalyani Mr. S. S. Kalyani Mr. S. S. Kalyani Mr. S. J. A. Kalyani Mr. S. J. Fandale Mr. S. J. Fandale Mr. P. S. Ralyani Mr. S. J. Fandale Mr. P. S. Ralyani Mr. S. J. Fandale Mr. P. S. Ralyani Mr. S. P. Rore Mr. S. A. Pagre Mr. S. P. Rore Mr. S. P. Sinde Mr. S. Phange Mr. Wr. Wr. Wr. Wr. Wr. Wr. Wr. Wr. Wr. W					
Mr. S. Cohen Mr. Y. Vered Mr. R. Jadeja Mr. R. Nirgudiar Mr. M. Elszar Mr. Y. Thakar Mr. Y. Thakar Mr. Y. Thakar Mr. Y. Thakar Mr. Y. Truvayepati Mr. Y. Mogalapali Mr. Y. Mogalapali Mr. Y. Shelve Mr. P. Rabud Mr. A Shukla Mr. A Ghosh Mr. P. Ramarao Mr. H. Riugert Mr. P. Ramarao Mr. H. Riugert Mr. Huriacher Mr. J. Mishra Mr. Ed Hayams Mr. Pelling Sellwood Mr. Tony Thwaites Mr. David Hampton Mr. Asher Bennett Mr. Robin Mackie Mr. A. Dement Mr. M. Black Mr. R. J. D. Mackie Mr. R. J. S. S. S. Salyani Mr. S. S. G. Kalyani Mr. S. S. A. Kalyani Mr. S. S. Tandale Mr. P. S. Ralyani Mr. S. P. Necraja Mr. W. E. Tandale Mr. P. S. Kalyani Mr. S. P. Necraja Mr. S. P. Rore Mr. M. Shinde Mr. S. Shinde Mr. Wr. Shinde Mr. Shinde					
Mr. Y. Vered Mr. R. Jadeja Mr. R. Nirgudsiar Mr. M. Eszar Mr. Y. Thakar Mr. Y. Thakar Mr. J. Chhabada Mr. Y. Truvayepati Mr. Y. Mogalpalii Mr. Y. Mogalpalii Mr. Y. Shelke Mr. P. Risbud Mr. A Shuki Mr. A Shuki Mr. A Shuki Mr. A Ghosh Mr. P. Ramarao Mr. H. Riegert Mr. H. Riegert Mr. H. H. Riegert Mr. H.					
Mr. R. Jadeja Mr. R. Nirgudar Mr. M. Elazar Mr. Y. Thakar Ms. J. Chhabada Mr. Y. Truvayepati Mr. Y. Mogalapali Mr. Y. Mogalapali Mr. Y. Shelite Mr. P. Risbud Mr. A Shoul Mr. A Shoul Mr. A Shoul Mr. A Shoul Mr. A Ghosh Mr. P. Ramarao Mr. H. Riegert Mr. Horiacher Mr. J. Mishram Mr. Ed Hayams Mr. Ed Hayams Mr. Ed Hayams Mr. Pilly Sellwood Mr. Tony Thwaltes Mr. David Hampton Mr. Ashor Bennett Mr. Robin Mackle Mr. A. Deenet Mr. M. Black Mr. R. J. D. Mackle Mr. S. S. A. Kajani Mr. S. S. A. Kajani Mr. S. S. A. Sajani Mr. S. S. S. Tandale Mr. P. S. Kajani Mr. S. S. Rishjani Mr. S. S. Rishjani Mr. S. P. Sore Mr. M. Shinde Mr. C. Shelke Mr. C. Shelke Mr. C. Shelke Mr. S. Shinde Mr. Wr. Shinde Mr. Wr. Shinde Mr. Wr. Shinde Mr. Wr. Shinde Mr. Shinde Mr. Wr. Shinde		Mr. S. Cohen			
Mr. R. Nigudkar Mr. M. Elazar Mr. Y. Thakar Ms. J. Chhabada Mr. V. Tiruuavepati Mr. V. Mogalapalli Mr. K. Shelke Mr. P. Risbud Mr. A Shukla Mr. A Shukla Mr. A Shukla Mr. A Gooth Ms. P. Agaraval Mr. P. Bramarao Mr. H. Riegert Mr. Horlacher Mr. J. Mishra Mr. Ed Hayams Mr. Pillip Sellwood Mr. Tony Thwaites Mr. Pamis Sellwood Mr. Tony Thwaites Mr. David Hampton Mr. Robin Mackle Mr. R. Asher Bennett Mr. Robin Mackle Mr. K. Srinivasan (Up to January 10, 2020) Relatives of key management personnel Smt. S. N. Kalyani Mr. S. G. Rajani Mr. S. S. Fandale Mr. P. Necreja Ms. A. K. Saletore Mr. P. Saletore Mrs. S. S. Tandale Mr. P. S. S. Fandale Mr. P. S. S. Fandale Mr. S. S. S. Kalyani Mr. S. S. S. Kalyani Mr. S. S. Fandale Mr. P. S. S. Fandale Mr. P. S. S. Fandale Mr. S. P. Rore Mr. S. Shinde		Mr. Y. Vered			
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Relatives of key management personnel Smt. S. N. Kalyani Mr. G. N. Kalyani Mrs. R. G. Kalyani Mrs. S. G. Kalyani Mr. V. G. Kalyani Mrs. S. J. Hiremath Ms. P. Neeraja Ms. A. K. Saletore Mrs. A. G. Agarwal Ms. V. E. Tandale Mrs. S. S. Tandale Mr. P. S. Kalyani Mrs. V. B. Kalyani Mrs. V. B. Kalyani Mrs. V. B. Kalyani Mrs. A. P. Kore Mrs. M. Shelke Mr. C. Shelke Mr. A. Shinde Mrs. T Pangre Mrs. R Shinde Post employment benefit trust Bharat Forge Company Limited Staff Provident Fund Bharat Forge Company Limited Employees Group Gratuity Fund Bharat Forge Company Limited Employees Group Gratuity Fund		Mr. R.J.D Mackie			
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BHARAT FORGE LIMITED

(ii) Transactions during the period October 01, 2019 to March 31, 2020 with Related Parties:

(In ₹ Million)

Sr No	Nature of Transaction	Associates /Joint Ventures	Key management personnel/ Relative	Others	Grand Total
1	Advance from customers	-	-	199.76	199.76
2	Advance given to vendors	6.19	-	875.00	881.19
3	Directors' fees and travelling expenses	-	3.96	-	3.96
4	Dividend Paid	-	6.29	-	6.29
5	Donations	-	-	50.00	50.00
6	Employee Benefit expenses	-	-	117.75	117.75
7	Share based payments	-	31.26	-	31.26
8	Interest expenses	-	-	4.91	4.91
9	Interest income	18.80	-	-	18.80
10	Investment	19.98	-	58.72	78.70
11	Legal and professional fees	-	-	0.10	0.10
12	Loan Given	345.79	-	-	345.79
13	Loan repayment	-	9.77	0.19	9.96
14	Loan taken	-	9.77	91.16	100.93
15	Managerial remuneration	-	277.87	-	277.87
16	Purchase of raw materials / stores, spares, Various Components	17.13	-	8,767.79	8,784.92
17	Purchase of Services	-	-	113.27	113.27
18	Purchase of tangible and intangible assets (including CWIP)	-	-	842.32	842.32
19	Reimbursement Of Expenses Paid	7.13	-	30.25	37.38
20	Reimbursement Of Expenses Received	1.31	-	-	1.31
21	Provision for diminution in value of investment in associate	475.87	-	-	475.87
22	Rent Paid	2.03	0.09	8.15	10.27
23	Rent Received	-	-	2.83	2.83
24	Sale of goods / manufacturing scrap (net of returns, rebates etc.)	85.25	-	1,372.13	1,457.38
25	Sale of services	7.62	-	54.07	61.69
26	Staff welfare expenses	-	-	0.03	0.03
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For Bharat Forge Limited

Kishore Saletore Executive Director & CFO