



BMW Industries Ltd.

Date- 14/12/2020

To
Listing Department
**Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata- 700 001

The General Manager
Department of Corporate
Services
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street, Mumbai- 400 001

Scrip Code- 12141-CSE

Scrip Code- 542669

Subject: Submission of Disclosures of Related Party Transactions of the Company for the half year ended 30th September, 2020

Dear Sir/Madam

As per requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are disclosing herewith transactions of Related Parties on a consolidated basis for the half year ended 30th September, 2020 as per IND AS 24 (Related Party Disclosures), which was approved by the Board of Directors at their meeting held on 13th November, 2020 and the same was published on 16th November, 2020.

The same disclosure is also uploaded on the website on the www.bmwil.co.in

Thanking you,

Yours faithfully,

For **BMW Industries Limited**

(Vikram Kapur)
Company Secretary and Compliance Officer
Membership No.: A9812

(1) Name of related parties and description of their relationship:

(A) Key Managerial Personnel

Sl No	Name	Designation
01	Mr. Ram Gopal Bansal	Chairman and Whole Time Director
02	Mr. Harsh Kumar Bansal	Managing Director
03	Mr. Vivek Kumar Bansal	Managing Director
04	Mr. Subhash Chandra Gupta	Whole Time Director (upto 10-08-2020)
05	Abhishek Agarwal	Chief Financial Officer (From 10-07-2020)
06	Gaurav Saboo	Acting Chief Financial Officer (upto 10-07-2020)
07	Vikram Kapur	Company Secretary (From 10-07-2020)
08	Arbind Kumar Jain	Company Secretary (upto 10-07-2020)

(B) Non Executive Directors

Sl No	Name	Designation
01	Mr. Debasish Basu	Independent Director
02	Mr. Sunil Kumar Parik	Independent Director
03	Mr. Rampriya Sharan	Independent Director
04	Mr. Gayatri Singh	Independent Director

(C) Enterprises exercising significant influence: NA

(D) Joint Venture

Joint Venture of SAIL Bansal Service Centre Limited - Steel Authority of India Limited

(E) Enterprises on which Key Managerial Personnel exercise significant influence

Sl No	Name of the Entity
01	JIT Transport Organisation
02	Jani Fincom Private Limited
03	Tricom Investments Private Limited
04	Bansal Business Private Limited
05	Bansal Engineering Works Private Limited
06	SAIL Bansal Service Centre Limited
07	Confident Financial Consultancy Private Limited
08	Perfect Investment Consultancy Private Limited
09	Sidhant Investment Advisory Private Limited
10	Siddhi Vinayak Commosales Private Limited
11	Shri Hari Vincom Private Limited
12	Narayan Dealcom Private Limited
13	Fairplan Vintrade Private Limited
14	Nageshwar Tradelink Private Limited
15	Nippon Cryo Private Limited (Step Down Subsidiary)
16	BMW Iron and Steel Industries Limited (Step Down Subsidiary)
17	Gaungour Sales Pvt. Ltd.
18	JIT Industrial Park LLP
19	Ajanta Tie-Up LLP
20	Embassy Commerce LLP

2. The following transactions were carried out with the related parties in the ordinary course of business:

(Rs. in Lakhs)

Nature of Transactions	Half year ended From 01/04/2020 to 30/09/2020	For the year ended 31/03/2020
i) Sale of Services		
SAIL Bansal Service Centre Limited	32.91	4.00
Nippon Cryo Private Limited	347.64	Nil
ii) Recovery of Transportation Charges		
SAIL Bansal Service Centre Limited	7.90	Nil
BMW Iron and Steel Industries Limited	480.97	Nil
iii) Rent Paid		
Ram Gopal Bansal	6.25	15.00
iv) Remuneration to KMPs		
Ram Gopal Bansal	39.00	91.00
Harsh Kumar Bansal	30.00	120.00
Vivek Kumar Bansal	30.00	120.00
Subhash Chandra Gupta	Nil	10.00
Abhishek Agarwal	2.87	5.06
Gaurav Saboo	5.66	13.17
Vikram Kapur	4.01	Nil
Arbind Kumar Jain	3.12	17.85
v) Rent Received		
JIT Transport Organisation	12.60	25.20
vi) Rent Paid		
Ajanta Tie-Up LLP	7.64	Nil
Embassy Commerce LLP	8.22	Nil
vi) Dividend Received		
SAIL Bansal Service Centre Limited	Nil	12.00