

**Date: 25<sup>th</sup> November, 2022**

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38  <b>NSE Symbol: BIL/EQ</b>	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61  <b>Scrip Code: 526666</b>
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**BHARTIYA INTERNATIONAL  
LIMITED**  
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**Sub: Disclosure Under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions, on a consolidated basis, for the half year ended 30<sup>th</sup> September, 2022.

This is for your information and record.

Thanking you,

**Yours Sincerely,  
For Bhartiya International Limited**

**Yogesh Kumar Gautam  
(Company Secretary cum Compliance Officer)**

**Encl.: a/a**

**BHARTIYA INTERNATIONAL LIMITED**
**Disclosure of related party transactions for the half-year ended 30th September, 2022**

Amount in INR

S. No	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)	
	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
1	BHARTIYA GLOBAL MARKETING LIMITED	AAACB4435B	WHOLLY OWNED SUBSIDIARY	RENT PAID	Not Applicable	50,000	-	-
2	BHARTIYA INTERNATIONAL SEZ LIMITED	AADCB1508L	SUBSIDIARY	SERVICE CHARGES PAID	1,00,00,000	23,29,097	45,69,220	43,80,844
3	BHARTIYA FASHION RETAIL LIMITED	AANCS3374D	WHOLLY OWNED SUBSIDIARY	SERVICE CHARGES PAID	Not Applicable	6,00,000	-	(4,76,573)
4	J & J LEATHER ENTERPRISES LIMITED	AAACJ8864A	WHOLLY OWNED SUBSIDIARY	PURCHASE/JOBWORK	Not Applicable	7,15,79,079	9,70,91,482	10,33,72,557
5	J & J LEATHER ENTERPRISES LIMITED	AAACJ8864A	WHOLLY OWNED SUBSIDIARY	RENT PAID	Not Applicable	12,00,000	-	-
6	J & J LEATHER ENTERPRISES LIMITED	AAACJ8864A	WHOLLY OWNED SUBSIDIARY	LEGAL & PROFESSIONAL FEE	Not Applicable	1,20,00,000	-	-
7	PARUSHNI INTERIOR DESIGNS PRIVATE LIMITED	AAFCP5344N	RELATED PRIVATE LIMITED COMPANY	OTHER INCOME	5,00,000	1,15,160	-	1,06,711
8	BHARTIYA URBAN PRIVATE LIMITED	AAACZ3571A	ASSOCIATE COMPANY	RENT RECEIVED	3,00,00,000	93,74,112	-	6,39,336
9	ULTIMA ITALIA SRL	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	PURCHASE	Not Applicable	1,76,645	(7,98,22,350)	(7,62,93,199)
10	ULTIMA S.A.	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	SALE	Not Applicable	75,212	2,67,14,897	1,33,72,783
11	ULTIMA S.A.	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	SERVICE SALE	Not Applicable	11,07,048	-	-
12	ULTIMA ITALIA SRL	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	SALE	Not Applicable	-	21,85,526	-
13	DESIGN INDUSTRY LIMITED	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	SALE	Not Applicable	2,96,84,232	4,25,74,981	2,51,65,350
14	DESIGN INDUSTRY CHINA LIMITED	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	PURCHASE	Not Applicable	16,52,756	(26,97,461)	(79,56,736)
15	MR. MANOJ KHATTAR	AAAPK0700H	KMP/WHOLE TIME DIRECTOR	REMUNERATION	1,25,00,000	42,21,902	-	-
16	MR. SNEHDEEP AGGARWAL	ABAPA8048F	NON EXECUTIVE DIRECTORS	LEGAL & PROFESSIONAL FEE	11,00,000	4,50,000	67,500	67,500
17	MR. RAMESH BHATIA	AAWPB5969R	NON EXECUTIVE DIRECTORS	SITTING FEE	As approved by the Board	11,111	-	-
18	MR. C.L. HANDA	AADPH8013K	NON EXECUTIVE DIRECTORS	SITTING FEE	As approved by the Board	55,556	-	-
19	MR. SANDEEP SETH	AGOPS7811B	NON EXECUTIVE DIRECTORS	SITTING FEE	As approved by the Board	55,556	-	-
20	MR. SHASHANK	ACYPS9667F	NON EXECUTIVE DIRECTORS	SITTING FEE	As approved by the Board	1,11,112	-	-
21	MR. A. SAHASRANMAN	AKLPS5467Q	NON EXECUTIVE DIRECTORS	SITTING FEE	As approved by the Board	55,555	-	-
22	MRS. SANNOVANDA SWATHI MACHAIAH	ACRPS8784Q	NON EXECUTIVE DIRECTORS	SITTING FEE	As approved by the Board	74,999	-	-
23	MR. NAVKIRAN SINGH GHEI	ABFPG6781J	NON EXECUTIVE DIRECTORS	SITTING FEE	As approved by the Board	27,778	-	-
24	MR. DEEPAK BHOJWANI	AEZPB7487D	NON EXECUTIVE DIRECTORS	SITTING FEE	As approved by the Board	27,778	-	-
25	MR. ROBERT BURTON MOORE JR.	AXHPJ8678H	NON EXECUTIVE DIRECTORS	LEGAL & PROFESSIONAL FEE	As approved by the Board & Shareholders	33,41,693	-	-
26	MR. RAJ KUMAR CHAWLA	ABTPC1467H	KMP/ CFO	REMUNERATION	As approved by the Board	37,25,424	-	-
27	MR. YOGESH KUMAR GAUTAM	BGAPG0906L	KMP / CS	REMUNERATION	As approved by the Board	4,21,950	-	-
28	ITOPA MANAGEMENT SERVICES (INDIA) PRIVATE LIMITED	AAACI0029G	RELATED PRIVATE LIMITED COMPANY	LEGAL & PROFESSIONAL FEE	6,00,000	2,00,000	(62,147)	(1,08,000)
29	PARUSHNI INTERIOR DESIGNS PRIVATE LIMITED	AAFCP5344N	RELATED PRIVATE LIMITED COMPANY	RENT RECEIVED	18,00,000	9,00,000	-	-
30	BHARTIYA GLOBAL MARKETING LIMITED	AAACB4435B	WHOLLY OWNED SUBSIDIARY	NO TRANSACTION DURING THE YEAR-SECURITY DEPOSIT PAID	Not Applicable	-	5,00,000	5,00,000
31	BHARTIYA URBAN PRIVATE LIMITED	AAACZ3571A	ASSOCIATE PARTIES	NO TRANSACTION DURING THE YEAR-SECURITY DEPOSIT RECEIVED	Not Applicable	-	1,59,78,600	1,59,78,600
32	PARUSHNI INTERIOR DESIGNS PRIVATE LIMITED	AAFCP5344N	RELATED PRIVATE LIMITED COMPANY	NO TRANSACTION DURING THE YEAR-SECURITY DEPOSIT RECEIVED	Not Applicable	-	1,50,000	1,50,000
33	MRS. SHAILJA CHAWLA	ABSPC8305K	RELATIVE OF KMP (CFO)	LEGAL & PROFESSIONAL FEE	12,00,000	6,00,000	90,000	90,000

**Notes: Amount in bracket denotes credit balance.**