

REGISTERED OFFICE:
"Bommidala House"
5-87-15/A, Lakshmipuram Main Road
GUNTUR – 522007, Andhra Pradesh.
Tel : +91 863 2355108
Fax : +91 863 2358453
CIN : L05005AP1993PLC015304
e-mail : bkvind@bommidala.co.in
PAN : AACCB3364P
www : bkvindustries.in

BKV INDUSTRIES LIMITED

Date: 16.11.2022

To

Department of Corporate Services,

BSE Ltd

PJ Towers, Dalal Street,

Mumbai – 400 001.

Scrip Code: 519500

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 30.9.2022.

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith a statement regarding disclosure of Related Party Transactions in the format specified in the accounting standards for the half year ended on 30th September 2022.

We request you to take the same on record.

Thanking you,

Yours sincerely

Yours faithfully,
For **BKV Industries Limited**,

Budavaram Virat Vishnu,
(Company Secretary & Compliance Officer).

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BKV INDUSTRIES LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2022.

A. RELATED PARTIES AND THEIR RELATIONSHIP:

(List of related parties with whom transaction have taken place and their relationship)

(i) Related Parties

Name	Relationship
Bommidala Rama Krishna	Managing Director
Bommidala Anitha	Director
Nellore Dolendra Prasad	Independent Director (upto 5.9.2022)
Tunuguntla Rama Krishna	Independent Director (upto 5.9.2022)
Kola Hari Venkata Nagendra	Independent Director (w.e.f. 29.8.2022)
Maddula Durga Sushma	Independent Director (w.e.f. 29.8.2022)

(ii) Relatives of Key Managerial Personnel:

Name of the relative	Relationship
Bommidala Anitha	Wife of Bommidala Rama Krishna

(iii) Enterprise over which KMP and their relative exercise significant influence and with whom transaction have taken place: -Nil-

B. TRANSACTION WITH THE ABOVE IN ORDINARY COURSE OF BUSINESS:

(i) Payment to Key Managerial Person and their Relative.

Payment to Key Managerial Person and their Relatives		For the Half year ended 30th September 2022
Name	Nature	Amount in Rupees
Bommidala Rama Krishna, Managing Director	Remuneration	12,00,000
Bommidala Rama Krishna, Managing Director	Unsecured Loan	20,00,000
Budavaram Virat Vishnu Company Secretary & Compliance Officer	Salary	1,50,000
Kota Bhanu Kumar, Chief Financial Officer	Salary	2,25,000
Bommidala Anitha, Director	Sitting Fee	6,000
Nellore Dolendra Prasad, Independent Director (upto 5.9.22)	Sitting Fee	4,000
Tunuguntla Rama Krishna, Independent Director (upto 5.9.22)	Sitting Fee	6,000
Kola Hari Venkata Nagendra, Independent Director (w.e.f. 29-08-2022)	Sitting Fee	-
Maddula Durga Sushma Independent Director (w.e.f.29-08-2022)	Sitting Fee	-

(ii) Transactions with Enterprise over which KMP and their relative exercise significant influence and with whom transaction have taken place: - Nil-