



BGIL

Films & Technologies Ltd.

By E-filing

Ref: BGFT/SE/QRIV/06/2021

Date: 30th June, 2021

Manager- Department of Corporate Services,
Services Bombay Stock Exchange Limited,
Floor-25, P.J. Towers,
Dalal Street, Mumbai-400001

Reg.: Disclosure of Related Party Transactions for the quarter ended 31st March, 2021

Sir/Madam,

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the quarter ended 31st March, 2021

This is for your information and record.

Thanking You,

Yours Sincerely,

For **BGIL Films & Technologies Limited**

Akhileshwar Singh

Akhileshwar Singh
Company Secretary
Encl: a/a

Disclosure as required by Indian Accounting Standard (IND AS-24) "Related Party Disclosures" issued by the Institute of Chartered Accountants of India is as follows:

a) Name of Related Parties & description of relationship:

i) Key Management Personnel:

Mrs. Arti Bhatia	- Director
Mr. Rakesh Bhatia	- Husband of Director
Mr. Karn Rajhans	- Director
Mr. Ashok Kumar Juneja	- Director
Mr. Harjit Singh Anand	- Director
Mr. Bibhashnath Brojendranath Mukharjee	- Director
Mr. Umesh Kumar Singh	- Director
Mr. J K Bhatia	- Brother of Mr. Rakesh Bhatia
Ms. Garima Bhatia	- Daughter of Mr. Rakesh Bhatia
Mr. Jamuna Prashad Sharma	- CFO
Mrs. Payal Kuthari	- Director
Mr. Akhileshwar	- Company Secretary
Ms. Anushka Rastogi	- Company Secretary

ii) Related parties where control exists:

Bharatiya Global Infomedia Limited
 Bhatia Investment & Finance (P) Ltd.
 Number One Finsec Pvt. Ltd.
 Number One Finvest Pvt. Ltd.
 Cromwell Infomedia Limited
 Grindlay Finman Pvt. Ltd.

b) Details of Transactions:

As on **As on**
31st March 2021 **31st March 2020**

i) Companies where control exists:

Transactions:		
Rent Expense	120,000.00	120,000.00
Sale of Goods	-	-
Purchase	-	31,000,000.00

Outstanding as at Balance Sheet Date

Payables	18,440,755.78	16,266,193.85
Receivables	77,952,866.56	90,331,466.56

ii) Key Management Personnel & their relatives

Transactions:		
Salary / Director Remuneration Paid	1,244,280.00	1,719,280.00

Outstanding as at Balance Sheet Date

Payables	4,685,712.00	3,602,452.00
Receivables	NIL	NIL