MUTHA INDUSTRIES LIN



CIN - L 31200MH1990PLC057863 MANUFACTURER & EXPORTER OF







CABLE ARMOURING WIRE & STRIPS

★ STAY WIRES & EARTH WIRES

M.S. & H.B. WIRES

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES * SPRING STEEL WIRES

★ ROLLING QUALITY WIRES

★ P.C. WIRE & P.C. STRAND WIRES

* ROPE WIRES

* BARBED WIRE

CHAIN LINK FENCINGS

★ WIRE NAILS

★ BINDING WIRES

Date: 10/12/2019

To **BSE Limited** Department of Corporate Services PhirojJeejibhoy Towers, Dalal Street Mumbai - 400 001

To National Stock Exchange of India Limited Listing Department C-1, G- Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Subject: Compliance under Regulation 23(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 533270; Symbol: Bedmutha

Kindly find enclosed herewith Disclosure of Related Party Transactions for the half year ended 30th September, 2019 Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Kindly take the same on your record.

Thanking You

For and on behalf of BEDMUTHA INDUSTRIES LIMITED

Ajay Topale

Membership no. A26935

Company Secretary & Compliance

Regd. Office: Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph. 02551-240320, 240481, Fax - 240482 Corporate Office: B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax: 022-21631667

Works: Plant-1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax-240482 Plant - 2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant - 3, Plot No. B-113, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240367, Fax - 240482

Plant - 4, Plot No. B-140, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240068, Fax - 240482

Plant - 6, Plot No. E - 1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

E-mail Sinnar: bwcl.sales@bedmutha.com Mumbai:-bedmuthawires@rediffmail.com Web .: - www.bedmutha.com

Related Party disclosure for Bedmutha Industries Limited on a consolidated basis -Half year ended 30th September, 2019



I) List of Related Parties and Relationship (As identified by the Management)

Vijay K. Vedmutha, Chairman and M. D. (a) Key Managerial Personnel

> Ajay K. Vedmutha, M. D. and C.F.O. Vinita A. Vedmutha, Senior C.E.O.

Raman Kothari, Director (Kamalasha Infrastructure &

Engineering Pvt. Ltd.)

Natwarlal A. Makwana, Director (Kamalasha Infrastructure & Engineering Pvt. Ltd.) Ajay Topale, Company Secretary

(b) Relatives of Key Management

K. R. Bedmutha, Chairman Emeritus

Usha V. Vedmutha Yash V. Vedmutha Kamalabai K. Bedmutha

(c) Enterprises over which Key:-Management Personnel and their relatives significant exercise influence with whom transactions have been taken place during the year

Bedmutha Sons Reality Ventures Pvt. Ltd.

Bedmutha Agro Farms

Kamal Wire Products

K.R. Bedmutha Techno Associates Pvt. Ltd.

Elme Plast Co. Usha's Chemicals Kreepa Steel Industries Arian Finishing Pvt. Ltd.

(d) Associate Company

Ashoka Pre-con Private Limited (49%)

(e) Subsidiary Company

Kamalasha Infrastructure & Engineering Private Limited

(54.75%)

II) Transactions during half year ended 30th September, 2019 with Related Parties.

(Rs. in Lakhs)

Description	Associate	Key Managerial Personnels	Enterprise Controlled by Key Managerial Personnels & their relatives
Purchase of goods	-	-	9.46
Sales of goods	-	-	1.38
Services Received	-		-
Services Provided	-	2 0	68.16
Purchase of Property, Plant and Equipment	-	-	-
Remuneration paid	-	65.40	-
Salary Paid	-	28.47	33.00
Rent paid	(=)	•	3.84

