







bhansali engineering polymers limited

CIN: L27100MH1984PLC032637

Registered Office: 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058. Tel.: (91-22) 2621 6060/61/62/63/64 • Fax: (91-22) 2621 6077 • E-mail: abstron@bhansaliabs.com • Website: www.bhansaliabs.com

BEPL/SEC/2020/252

13th October, 2020

To

The BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Security Code: 500052

To

The National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Security Code: BEPL

Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2020

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, please find attached disclosure on Related Party Transactions on a consolidated basis for the half year ended 30th September, 2020 in format specified in the applicable accounting standards.

The aforesaid disclosure would be made available on the website of the Company at www.bhansaliabs.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bhansali Engineering Polymers Limited

Ashwin M. Patel

Company Secretary and G M (Legal)

Encl: as above

MUMBAI MERRY

Satnoor Plant

: Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.

Tel.: (07165) 226376-79 • Fax: (07165) 226380 / 81 • E-mail: beplchw@bhansaliabs.com

Abu Road Plant : Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026

Tel.: (02974) 226781/82/83/84 • Fax: (02974) 226737 • E-mail: beplabr@bhansaliabs.com

BHANSALI ENGINEERING POLYMERS LIMITED Related Party Disclosures for the Half Year ended 30.09.2020 A Related Party Disclosures: As per Accounting Standard 18 issued by the Institute of Chartered Accountants of India the company's related parties and transactions are disclosed below: (i) List of related parties where control exists and with whom transactions have taken place and relationships: Name Sr No Relationship Mr. B. M. Bhansali - Managing Director Mr. Jayesh B.Bhansali - Executive Director cum CFO Key Managerial Personnel Mr. Jaivardhan - Whole-Time Director 3 Mr. Ashwin M. Patel - Company Secretary Bhansali Nippon A & L Private Limited Joint Venture Company B Transactions with related parties Joint Venture & Other **Key Managerial Personnel Enterprises** Nature of transactions Half year ended 30.09.2020 Half year ended 30.09.2020 (Rs. in lakhs) (Rs. in lakhs) (i) Remuneration (a) Mr. B. M. Bhansali 221.82 (b) Mr. Jayesh B. Bhansali 221.82 (c) Mr. Jaivardhan 15.60 (d) Mr. Ashwin M. Patel 22.66 (ii) Royalty & Commission (a) Bhansali Nippon A & L Private Limited 69.41 C Balance with related parties Joint Venture & Other **Key Managerial Personnel Enterprises** Nature of transactions As on 30.09.2020 (Rs. in lakhs) As on 30.09.2020 (Rs. in lakhs) (i) Other Payables (Salary & Others) (a) Mr. B. M. Bhansali 19.94 (b) Mr. Jayesh B. Bhansali 15.69 (c) Mr. Jaivardhan 3.09 (d) Mr. Ashwin M. Patel 3.04 (e) Bhansali Nippon A & L Private Limited

76.46

