

June 2, 2021

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai – 400 001.
SCRIP CODE: 503960

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
SCRIP CODE: BBL

Dear Sir / Madam

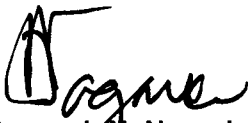
Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith details of disclosure of Related Party Transactions, for the half year ended March 31, 2021.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,
For Bharat Bijlee Limited



Durgesh W. Nagarkar
Company Secretary & Senior General Manager,
Legal



Encl.: a/a



**Related Party disclosure for Bharat Bijlee Limited on a consolidated basis
- Half year ended 31st March, 2021**

I. List of Related Parties with whom transactions have taken place and relationships

A. Key Management Personnel

- A1. Mr. Nikhil J. Danani, Vice Chairman & Managing Director
- A2. Mr. Nakul P. Mehta, Vice Chairman & Managing Director
- A3. Mr. Shome N. Danani, Executive Director (son of Mr. Nikhil J. Danani)
- A4. Mr. Yogendra Agarwal, Chief Financial Officer
- A5. Mr. Durgesh N. Nagarkar, Company Secretary

B. Enterprise over which (A1) can exercise control or significant influence:

- B1. Danmet Chemicals Pvt. Ltd.

II. Transactions during half year ended 31st March, 2021 with Related Parties:

₹ in lakhs

Nature of transaction	With	During the half-year ended	
		31st March, 2021	31st March, 2020
Short-term Employee Benefits Paid	A1	160.05	551.95
	A2	160.61	369.37
	A3	121.44	43.87
	A4	29.33	18.87
	A5	29.44	19.91
Purchases	B1	133.37	103.67
Rent Received	B1	3.02	2.56

For **Bharat Bijlee Limited**

Durgesh N. Nagarkar

Company Secretary & Senior General Manager,
Legal

