



BHAGWATI

BHAGWATI AUTOCAST LIMITED

July 14, 2020

To,
BSE Limited
Mumbai
Security Code: **504646**

Dear Sir,

Sub.: **Disclosure of Related Party Transactions**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith disclosure of related party transactions for the half year ended March 31, 2020.

This disclosure will also be available on the website of the Company at www.bhagwati.com.

Kindly take it for your information and records.

Thanking you.

Yours faithfully,
For, Bhagwati Autocast Limited

Mehul Naliyadhara
Company Secretary & Compliance Officer
Encl.: A/a.



Disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2020

Name of Related Parties	Designation
Key Management Personnel (KMP)	
Pravin N. Bhagwati	Chairman & Managing Director
Reena P. Bhagwati	Jt. Managing Director
Dinesh K. Sheth	Chief Financial Officer
Mehul Naliyadhara	Company Secretary
Entities controlled by Directors or their relatives	
Bhagwati Spherocast Private Limited	
Bhagwati Filters Private Limited	

Standalone Transactions with Related Parties

Amount Rs. in Lakhs

Particulars of Transactions	Half year ended March 31, 2020	
	Entities controlled by Directors or their relatives	KMP
Purchase of services	90.55	-
Purchase of material/ capital goods	0.35	-
Interest on Fixed Deposits	-	4.97
Fixed deposit received	-	-
Fixed deposit repaid	-	-
Remuneration	-	67.73

Outstanding Balance

Amount Rs. in Lakhs

Particulars	Entities controlled by Directors or their relatives	KMP
Balance payable	123.10	3.30
Fixed deposits	-	73.70

Note: In above figures does not include gratuity provision

