

BIL/SE/2021-2022

28th May, 2022

To. **BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

National Stock Exchange of India Ltd 5th Floor, Exchange Plaza Bandra Kurla Complex

Trading Symbol: BALKRISIND

Bandra (E), Mumbai 400 051

Scrip Code: 502355

Dear Sir/Madam,

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

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure on Related Party Transactions in the format specified under SEBI Circular bearing referene no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended March 31,

Please take the same on record.

Thanking you,

Yours faithfully,

For Balkrishna Industries Limited

Vipul Shah

Director & Company Secretary

DIN: 05199526

Encl: as above

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed e /subsidiary) entering into t transaction		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)									
	Name	PAN Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other	Í	Tenure	Nature (loan/ advance/ inter corporate deposit/	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient
1	Balkrishna Industries Limited	Mr. Arvind M Poddar		Director & KMP	Remuneration/ Short Term Employee Benefits	As per Companies Act, 2013 & Shareholder's Approval	4299.44	-	-	NA	NA	NA	NA	NA	NA	NA	NA
2	Balkrishna Industries Limited	Mr. Rajiv A Poddar		Director & KMP	Remuneration/ Short Term Employee Benefits	As per Companies Act, 2013 & Shareholder's Approval	4238.84	-	-	NA	NA	NA	NA	NA	NA	NA	NA
3	Balkrishna Industries Limited	Mr. Vipul Shah		Director & KMP	Remuneration/ Short Term Employee Benefits	As per Companies Act, 2013 & Shareholder's Approval	41.80	-	-	NA	NA	NA	NA	NA	NA	NA	NA
4	Balkrishna Industries Limited	Mr. Madhusudan Bajaj		KMP	Remuneration/ Short Term Employee Benefits	As per Remuneration Policy	101.59	-	-	NA	NA	NA	NA	NA	NA	NA	NA
5	Balkrishna Industries Limited	Mrs. Vijaylaxmi Poddar		Director	Remuneration	As per Companies Act, 2013	2.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA
6	Balkrishna Industries Limited	Mrs. Khushboo Poddar		Other related party	Remuneration/ Short Term Employee Benefits	As per Companies Act, 2013 & Shareholder's Approval	14.30	-	-	NA	NA	NA	NA	NA	NA	NA	NA
7	Balkrishna Industries Limited	Mrs. Khushboo Poddar		Other related party	Rent Paid (Leases)	205	102.36	-	-	NA	NA	NA	NA	NA	NA	NA	NA
8	Balkrishna Industries Limited	Mrs. Pooja Aniruddh Dhoot		Other related party	Rent Paid (Leases)	170	83.70	-	-	NA	NA	NA	NA	NA	NA	NA	NA
9	Balkrishna Industries Limited	Mrs. Khushboo Poddar		Other related party	Maintenance Expense	10	3.82	-	-	NA	NA	NA	NA	NA	NA	NA	NA
10	Balkrishna Industries Limited	Mrs. Pooja Aniruddh Dhoot		Other related party	Maintenance Expense	10	3.07	-	-	NA	NA	NA	NA	NA	NA	NA	NA
11	Balkrishna Industries Limited	Mrs. Vijaya Bajaj		Other related party	Vehicle Hiring Charges	10	0.22	-	-	NA	NA	NA	NA	NA	NA	NA	NA
12	Balkrishna Industries Limited	Mr. Arvind M Poddar		Director & KMP	Payables	As per Companies Act, 2013 & Shareholder's Approval	-	-	4000	NA	NA	NA	NA	NA	NA	NA	NA
13	Balkrishna Industries Limited	Mr. Rajiv A Poddar		Director & KMP	Payables	As per Companies Act, 2013 & Shareholder's Approval	-	-	4000	NA	NA	NA	NA	NA	NA	NA	NA
14	Balkrishna Industries Limited	Mr. Vipul Shah		Director & KMP	Payables	As per Companies Act, 2013 & Shareholder's Approval	-	0.25	0.17	NA	NA	NA	NA	NA	NA	NA	NA
15	Balkrishna Industries Limited	Mr. Madhusudan Bajaj		KMP	Payables	As per Remuneration Policy	-	0.25	0.17	NA	NA	NA	NA	NA	NA	NA	NA
16	Balkrishna Industries Limited	Mrs. Khushboo Poddar		Other related party	Payables	As per Companies Act, 2013 & Shareholder's Approval	-	-	0.17	NA	NA	NA	NA	NA	NA	NA	NA
17	Balkrishna Industries Limited	Clothing Culture Private Limited		Enterprise overwhich KMP's are able to exercise significant influence	Purchase of Goods	50	11.10	-	-	NA	NA	NA	NA	NA	NA	NA	NA
18	Balkrishna Industries Limited	Clothing Culture Private Limited		Enterprise overwhich KMP's are able to exercise significant influence		100	33.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA
19	Balkrishna Industries Limited	Clothing Culture Private Limited		Enterprise overwhich KMP's are able to exercise significant influence	Recovery of Expense	100	0.12	-	-	NA	NA	NA	NA	NA	NA	NA	NA
Total (of Note 6b)							8935.36										