

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office:
Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad-500 076. Telangana, India.
Tel.: +91 40 27152861, 27151278

Fax: 91 40 27152861, 27151278 Fax: 91 40 27172140, 27818868 E. mail: bil@surana.com

Website: www.bhagyanagarindia.com
CIN No.: L27201TG1985PLC012449

BIL/SECT/12/2023-24

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

Scrip Code: BHAGYANGR

The Secretary,
BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001.

Scrip Code: 512296

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure of Related Party Transactions for the half year ended March 31, 2023.

You are requested to take the above information on your record.

Thanking you,

Yours sincerely,
For BHAGYANAGAR INDIA LIMITED

DEVENDRA SURANA MANAGING DIRECTOR

Encl: as above



							BHA	GYANAGA	INDIA LI	MITED									
						Neel	CIN-	127201TG	100EDLCO	12440									
					1	Jisciosure d	of Related pa	ty transact	ions for h	alf year e	ded 31.03.202	3							
						Value of	closure of Related party transactions for half year ended 31.03.2023 Additional disclosure of related party transactions - applicable only in company - applicable on a applicable on										ly in case	46 1	
		1				the		1			1				Т	icable 011	y iii case	the related	party trans
ĺ					1	related					J								
- 1				ĺ	1	party		1	1		1								
				1	1	transaction	"	l	1		1								
I.	Details of the party						Remarks	Value of	1		1								
	listed entity			1	Details of	by the	on	transaction during		monies ar									
- 1/	subsidiary) enterin	g		Type of related	other related		approval	the	due to e	monies ar either part									
Vo. i	nto the transaction		e counternarty	party	party	committe	by audit	reporting	as a res	sult of the		financial in	debtedne	ss is incurred					
-		Details of the counterparty		transaction	transaction	e	committee	period	transaction			to make or give loans, inter-corporate deposits, advances or investments				the Ioans,	inter-co	rporate dep	osits, advai
				1							исрозі	co, auvano	es or inves	tments			invest	ments	
		1							1	1		1				1	1		
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			Relationship o	f					1			1	1	1 1	Nature (loan/			1	1
			the	1					1	1	Nature of		1		advance/		1	1	Purpose 1
			counterparty	1 1						l	indebtedness		İ	1 . 1	intercorpor		1	1	which the
		1	with the listed entity or its						ĺ	1	(loan/	Details of	f		ate	1			will be ut by the ult
	ame	Name	subsidiary	1 1					Opening	Closing	issuance of debt/ any	other indebted	1		deposit/	Interest			recipient
	AGYANAGAR INDIA		Managing	 					balance		other etc.)	ness	Cost		investment			Secured/	funds
	MITED IAGYANAGAR	Devendra Surana	Director	Remuneration			<u>.</u>					11033	Cost	Tenure		(%)	Tenure	unsecured	(endusage
ICC	PPER PRIVATE	}					N.A	54	0	0									1
LIN	AITED (Wholly	1		1	1		- 1				i								
Ov		Rakesh Kumar	Whole-time	1 1		- 1	- 1	- 1	- 1										
2 Co	mpany)	Agarwal	Director	Remuneration		- 1			- 1					1		-	1		
BH	AGYANAGAR PPER PRIVATE			itemaneration			N.A	16.1	0	0					j			-	
	ITED (Wholly			1 1		.	- 1		1										
	ned Subsidiary			1		- 1	1	- 1	- 1		J				- 1	- 1			
		Manish Surana	CEO and Whole-		1				i		J	à i				- 1	- 1		
BH	AGYANAGAR INDIA		[Company	Remuneration			N.A	16.92	o	. ,				1	1				
	ITED	Lalit Kumar Thanvi		Remuneration		- 1													
	AGYANAGAR INDIA			- Andread Con			I.A	1.55	0	0		- 1	- 1	l	j	- 1			
LLIN	ITED	Surendra Bhutoria	CFO	Remuneration			I.A	11.05											
BHA	GYANAGAR INDIA	Naresh Chand				 		11.85	0	0					- 1		1		
UМ			Whole-time Director			- 1		.		1	ĺ		T				+		
			ou corot	Remuneration		N	.A	9.12	o	o	l				- 1				
D	CVANAGAS					1.													
	GYANAGAR INDIA TED		Relative of	I			pproved Audit	1		- 1		- 1	- 1					T	
BHA	GYANAGAR	lamrata Surana	Director I	Remuneration			ommittee	ام		_ [-				1			1	
COP	PER PRIVATE	- 1				-5.5 (zimittee	9.9	0									1	
LIMI	TED (Wholly	1	1					1	1	- 1									
Own	ed Subsidiary	1,	Relative of	1			- 1	-				- 1	1		ĺ	1			
	pany) N	ivriti Sankit Jain				1	1	1	1	- 1	1	- 1	1			1	1		

	Initia Oversia															
	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary		Relative of								-					
_	9 Company)	Advait Surana	Director	Remuneration			N.A	5.4	a	ام				[1
1	BHAGYANAGAR INDIA	Company)	1		Job work charges Paid	5000	Approved by Audit Committee				0					
11	BHAGYANAGAR INDIA 1 LIMITED	Company)	Wholly Owned	Purchase of goods or services			Approved by Audit Committee	129.16	0		o e					
12	BHAGYANAGAR INDIA	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Wholly Owned Subsidairy	Sale of goods or services		Į.	Approved by Audit Committee	14	0	C						
13	BHAGYANAGAR INDIA	c ii Surana Solar Systems Private		Purchase of goods or services		b	Approved by Audit Committee	65.58	0	O						
10	COPPER PRIVATE V	Oin Bhagyanagar ke Ventures Private pe		Any other ransaction Re	ent Paid		l.A	4.11	0	0						
0	SHAGYANAGAR COPPER PRIVATE Su IMITED an	or int ke	ntities owned r significantly offluenced by ey managerial ersonnel or neir relatives Int	nterest paid		N.	Δ	45.69	0	O						

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			Entities owne		,						1							1		
			or significantly		1			1		1		Ī		1		1				1.
	BHAGYANAGAR		influenced by		1	1			1		1							1		
	COPPER PRIVATE	Surana Infocom	key manageria	21	1	1		1			Ì	- 1				1		İ		
1	LIMITED	Private Limited	their relatives	Interest paid	1	1	l	1				1								1
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		İ		1		-			1	1		i								Working
	BHAGYANAGAR			İ								- 1		1			1			term cap
	COPPER PRIVATE			ļ	1						1						1		1	requiren
17	LIMITED	Devendra Surana	Director	Any other	l	1	j					1						1		and princ
	BHAGYANAGAR	Devendra Sarana	Director	transaction	Loan Taken Loan Taken	 	N.A	48.85	2311.92	264.27						Loan	1 00	1 Voor	Unsecured	business
	COPPER PRIVATE	1		Any other	that are	1										10011	1 0.0	JI Teal	Unsecured	activities
_18	LIMITED	Devendra Surana	Director	transaction	repaid		N.A	2006 5	.] .]				1			1		
	1				, spend		IN.A	2096.5		<u> </u>										
	1		1	1	1	1						- 1								Working/
				1		1					1	- 1			l					term capi
	BHAGYANAGAR INDIA		Managing	American III		1	Approved		1			- 1			l	1	1	1	ĺ	requirem
	LIMITED	Devendra Surana	Director	Any other transaction			by Audit											1		and princ
				Liansaction	Loan Taken	2500	0 Committee	1576.74	0	1297.74						Loan	0.06	1 Year	Unsecured	business activities
			1	1	Loan Taken		Approved	[2	Chaecarea	activities
20	BHAGYANAGAR INDIA		Managing	Any other	that are		by Audit													
20	LIMITED	Devendra Surana	Director	transaction	repaid	2500	Committee	279	0	0			- 1				1			
- 1				1	l i	_														
ı			Entities owned	1	1 1								- 1				1			
- 1			or significantly		1 1		1													Working/L
			influenced by	1			1		,				- 1			1	1			term capit
- 1	DUACYANA CAR III.		key managerial		1		Approved	1 1								1	l			requireme
	BHAGYANAGAR INDIA LIMITED		personnel or	Any other	1		by Audit	ĺ		J		- 1	- 1			1				and princi
21	TIMITED	Private Limited	their relatives	transaction	Loan Taken	2500	Committee	1047.79	0	ol				- 1						business
					1 1											Loan	0.06	1 Year	Unsecured	activities
-			Entities owned		1 1		1			- 1		[- 1	.						
			or significantly		1 1				- 1	[- 1							
			influenced by					j	.				1	ĺ			ļ			
	NIACYANIA GAR INC.		key managerial		Loan Taken		Approved	- 1	- 1					ĺ				- 1		
22	BHAGYANAGAR INDIA			Any other	that are		by Audit	ŀ	1	- 1		- 1	- 1	- 1				- 1		
-216	IIVIITED	Private Limited	their relatives	transaction	repaid		Committee	1047.79	o	0				1				- 1		
1			1		1									-						\A/= -1.*
	1					-		- 1	- 1	- 1										Working/L
-	E	BHAGYANAGAR	!					1	- 1			- 1	- 1	- 1						term capita requireme
В	HAGYANAGAR INDIA		Wholly Owned	Any other			Approved by Audit	- 1					- 1							and princip
3 LI	MITED L	IMITED	Subsidairy	transaction	Loan Given		Committee	2190.31	ام	1212 00								- 1	- 1	business
	L	UACYANI C.					- Jimmittee	4150.51		1312.86		-+				Loan	0.1	1 Year		activities
RI	HAGYANAGAR INDIA	HAGYANAGAR			Loan given		Approved	- 1		- 1			- 1	- 1	i					
4 LI					that are	ļ	by Audit	ļ		- 1		- 1								
7	В	HAGYANAGAR	Subsidairy 1	ransaction	recovered	20000	Committee	1861.02	o	0								- 1		
Bł	HAGYANAGAR INDIA C		Wholly Owned	nterest																
5 LII						l.		40.7									- 1			
- JIL	WITED L	MITED	Subsidairy r	eceived			N.A	40.64	0	0										

BHAGYANAGAR COPPER PRIVATE 26 LIMITED	Surana Telecom and Power Limited	Entities owned or significantly influenced by key managerial personnel or their relative	Any other	Loan Taken	3500	Approved by Audit Committee	281.18	1441.63	1722.81			Loan	0.1	1 Year	Unsecured	Working/Long term capital requirements and principal business activities
BHAGYANAGAR COPPER PRIVATE 27 LIMITED BHAGYANAGAR	Surana Infocom	Entities owned or significantly influenced by key managerial personnel or their relatives	Any other transaction	Loan Taken	-	Approved by Audit Committee	45.44	168.47	123.03			Loan	0.1	1 Year	Unsecured	Working/Long term capital requirements and principal business activities
COPPER PRIVATE 28 LIMITED	Devendra Surana	Director	Interest paid			N.A	40.94 13824.13	0	0	•						