



BMW Industries Ltd.

Date- 06/08/2020

To
Listing Department
**Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata- 700 001

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400 001

Scrip Code- 12141-CSE

Scrip Code- 542669

Subject: Submission of Disclosures of Related Party Transactions of the Company for the year ended 31st March, 2020

Dear Sir/Madam

As per requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are disclosing herewith transactions of Related Parties on a consolidated basis for the year ended 31st March, 2020 as per IND AS 24 (Related Party Disclosures), which was approved by the Board of Directors at their meeting held on 10th July, 2020 and the same was published on 13th July, 2020.

The same disclosure is also uploaded on the website on the www.bmwil.co.in

Thanking you,

Yours faithfully,

For BMW Industries Limited

Vikram Kapur



(Vikram Kapur)
Company Secretary and Compliance Officer
Membership No.: A9812

Regd. Office : 119, Park Street , White House, 3rd Floor , Kolkata - 700 016
Tel : 91 33 2226 8882 ; Telefax : (033) 4007 1704
Email : info@bmwil.co.in, Web : www.bmwil.co.in
CIN : U51909WB1981PLC034212

BMW INDUSTRIES LIMITED

[CIN- L51109WB1981PLC034212]

119, PARK STREET, WHITE HOUSE, 3RD FLOOR, KOLKATA- 700016

(1) Name of related parties and description of their relationship:

Key Managerial Personnel

Name	Designation
Mr. Ram Gopal Bansal	Chairman and Whole Time Director
Mr. Harsh Kumar Bansal	Managing Director
Mr. Vivek Kumar Bansal	Managing Director
Mr. Subhash Chandra Gupta	Whole Time Director (from 30 th May, 2019)

Non Executive Directors

Name	Designation
Mr. Debasish Basu	Independent Director
Mr. Sunil Kumar Parik	Independent Director
Mr. Rampriya Sharan	Independent Director
Ms. Gayatri Singh	Independent Director

Subsidiaries

Name of the Companies

SAIL Bansal Service Centre Limited
Confident Financial Consultancy Private Limited
Perfect Investment Consultancy Private Limited
Sidhant Investment Advisory Private Limited
Siddhi Vinayak Commosales Private Limited



Shri Hari Vincom Private Limited

Narayan Dealcom Private Limited

Fairplan Vintrade Private Limited

Nageshwar Tradelink Private Limited

Nippon Cryo Private Limited (Step Down Subsidiary)

BMW Iron and Steel Industries Limited (Step Down Subsidiary)

Enterprises exercising significant influence:

NA

Joint Venture

Joint Venture of SAIL Bansal Service Centre Limited - Steel Authority of India Limited
(40%)

Enterprises on which Key Managerial Personnel exercise significant influence

Name of the Entity

JIT Transport Organisation

Encash Commercial Pvt. Ltd.

Pioneer Goods Pvt. Ltd.

Jayamala Commercial Pvt. Ltd.

2. The following transactions were carried out with the related parties in the ordinary course of business:



		Rupees in Lakhs
Nature Of Transactions		For The Year Ended 31.03.2020
(i)	Sales	
	Sail Bansal Service Centre Limited	4.00
(ii)	Rent Paid	
	Ramgopal Bansal	15.00
(iii)	Remuneration	
	Ramgopal Bansal	91.00
	Harsh Bansal	120.00
	Vivek Bansal	120.00
	Subhash Chandra Gupta	10.00
(iv)	Rent Received	
	JIT Transport Organisation	25.20
(v)	Dividend Received	
	Sail Bansal Service Centre Limited	12.00

Balances of Related parties is as follows:

Particulars		As At 31st Mar 2020
(i)	Outstanding Balances (Receivables)	
	Sail Bansal Service Centre Limited	209.26
	JIT Transport Organisation	19.63

The remuneration of directors and other members of key management personnel during the year as follows:

Particulars		For The Year Ended 31.03.2020
	Short-term employee benefits	331.00

