







bhansali engineering polymers limited

CIN: L27100MH1984PLC032637

Registered Office: 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058. Tel.: (91-22) 2621 6060/61/62/63/64 • Fax: (91-22) 2621 6077 • E-mail: abstron@bhansaliabs.com • Website: www.bhansaliabs.com

BEPL/SEC/2019/120

November 5, 2019

To

The Manager

The BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street; Mumbai 400001

Security Code: 500052

To

The National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra-Kurla Complex,

Bandra (E),

Mumbai - 400 051.

Security Code: BEPL

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2019

Dear Sir/Madam

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, please find enclosed herewith the disclosure on Related Party Transactions on a consolidated basis for the half year ended September 30, 2019 in the format specified in the applicable accounting standards.

The aforesaid disclosure would be made available on the website of the Company at www.bhansaliabs.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR BHANSALI ENGINEERING POLYMERS LIMITED

Ashwin M. Patel Company Secretary and G M (Legal)

Encl: as above



Satnoor Plant

: Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.

Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : beplchw@bhansaliabs.com

Abu Road Plant

: Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026 Tel.: (02974) 226781/82/83/84 • Fax: (02974) 226737 • E-mail: beplabr@bhansaliabs.com

		Related Par	ty Disclosure	
A	A Related Party Disclosures:			
	As per Accounting Standard 18 issued by the Institute of Chartered Accountants of India the			
	Company's related parties and transactions are disclosed below:			
	(i) List of related parties where control exists and with whom transactions have taken place			
	and relationships:			
	Sr No Name			Relationship
	1 Mr. B.M.Bhansali - Managing Director			Key Managerial
	2 Mr.Jayesh B.Bhansali - Executive Director cum CFO			Personnel
	3	3 Mr. Ashwin Patel - Company Secretary		
	4 Bhansali Engineering Industries Pvt.Ltd.		Enterprise over which Key Managerial Personnel are able to exercise significant Control	
	5 Bhansali Nippon A & L Private Limited		Joint Venture Company	
В	B Transactions with related parties			
	Nature of transactions		Joint Venture & Other Enterprises	Key Managerial Personnel
			2019-20	2019-20
			(Rs. in lakhs)	(Rs. in lakhs)
(i) Remuneration				86
	(a) Mr. B.M.Bhansali			242.81
	(b) Mr. Jayesh B Bhansali (c) Mr. Ashwin Patel			242.81
			21.25	
	(ii) Royalty & Commission			
1010	(a) Bhansali Nippon A & L Private Limited 153.1			
С	Balance with related parties			
	Nature of transactions		Joint Venture & Other Enterprises	Key Managerial Personnel
			2019-20	2019-20
			(Rs. in lakhs)	(Rs. in lakhs)
	(i) Other Payables (Salary & Others)			
	(a) Mr. B.M.Bhansali		-	46.68
	(b) M:	r. Jayesh B Bhansali	=	45.57
	(c) M1	r. Ashwin Patel		2.80
	(d) Bi	nansali Nippon A & L Private Limited	84.17	-

