



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-42212323/42221212
Fax : +91-40-23540444
E-mail : info@bhagirad.com

Ref: BCIL/SE/2022/69

November 16, 2022

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block, Bandra-Kurla,
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

Sub: Disclosure of Related Party Transactions for the half-year ended September 30, 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions for the half-year ended September 30, 2022.

Kindly take the same on record and display the same on the website of your exchange

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

Sharanya. R
Company Secretary & Compliance Officer
M. No: ACS-63438

Bhagiradha Chemicals & Industries Limited Related Party Transactions for Half Year Ended 30.09.2022
Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations')

Rs. In Lakhs

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate 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.								
	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction * (Note 5)	Value of the related party transaction as approved by the audit committee* (Note 6a)	Value of transaction during the reporting period *(Note 6b)	In case monies are due to either party as a result of the transaction *(Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
S.No.	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 etc.)	Cost * (see Note 7)	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Bhagiradha Chemicals & Industries Limited		Bheema Fine Chemicals Private Limited		Wholly Owned Subsidiary	Investment	2,000.00	1,100.00	-	-	NA	NA	NA	Investment	NA	NA	NA	Business Activity
2	Bhagiradha Chemicals & Industries Limited		Bheema Fine Chemicals Private Limited		Wholly Owned Subsidiary	Loan Given	2,000.00	1,150.00	40.49	106.49	NA	NA	NA	Loan	8.50%	Not Specified	Unsecured	Business Activity
3	Bhagiradha Chemicals & Industries Limited		Bheema Fine Chemicals Private Limited		Wholly Owned Subsidiary	Loan Repaid	2,000.00	1,116.00	-	-	NA	NA	NA	Loan	8.50%	Not Specified	Unsecured	Business Activity
4	Bhagiradha Chemicals & Industries Limited		S Chandra Sekhar		Key Managerial Personnel	Remuneration	-	67.54	-	-	-	-	-	-	-	-	-	-
5	Bhagiradha Chemicals & Industries Limited		Ketan Chamanlal Budh		Key Managerial Personnel	Remuneration	-	3.80	-	-	-	-	-	-	-	-	-	-
6	Bhagiradha Chemicals & Industries Limited		A Arvind Kumar		Key Managerial Personnel	Remuneration	-	34.44	-	-	-	-	-	-	-	-	-	-
7	Bhagiradha Chemicals & Industries Limited		B Krishna Mohan Rao		Key Managerial Personnel	Remuneration	-	20.68	-	-	-	-	-	-	-	-	-	-
8	Bhagiradha Chemicals & Industries Limited		Sharanya R		Key Managerial Personnel	Remuneration	-	6.48	-	-	-	-	-	-	-	-	-	-
9	Bhagiradha Chemicals & Industries Limited		Satyanarayana Kanumuru Raju		Non-Executive - Independent Director	Sitting Fee	-	0.85	-	-	-	-	-	-	-	-	-	-
10	Bhagiradha Chemicals & Industries Limited		Sudhakar Kudva		Non-Executive - Independent Director	Sitting Fee	-	1.45	-	-	-	-	-	-	-	-	-	-
11	Bhagiradha Chemicals & Industries Limited		Lalitha Sree Singavarapu		Non-Executive - Non Independent Director	Sitting Fee	-	0.85	-	-	-	-	-	-	-	-	-	-
12	Bhagiradha Chemicals & Industries Limited		Krishna Rao S V Gadepalli		Non-Executive - Independent Director	Sitting Fee	-	1.45	-	-	-	-	-	-	-	-	-	-
13	Bhagiradha Chemicals & Industries Limited		Kishor Shah		Non-Executive - Independent Director	Sitting Fee	-	0.60	-	-	-	-	-	-	-	-	-	-
14	Bhagiradha Chemicals & Industries Limited		G Aruna		Non-Executive - Independent Director	Sitting Fee	-	0.85	-	-	-	-	-	-	-	-	-	-
15	Bhagiradha Chemicals & Industries Limited		S Chandra Sekhar		Managing Director	Dividend	-	31.80	-	-	-	-	-	-	-	-	-	-
16	Bhagiradha Chemicals & Industries Limited		Greenpath Energy Pvt Ltd		Enterprises under the control of persons having significant influence over this company, Sri S. Chandra Sekhar, Managing Director & Smt S. Lalitha Sree Director, are interrelated	Dividend	-	9.54	-	-	-	-	-	-	-	-	-	-
17	Bhagiradha Chemicals & Industries Limited		Lalitha Sree Singavarapu		Non-Executive - Non Independent Director	Dividend	-	1.53	-	-	-	-	-	-	-	-	-	-
18	Bhagiradha Chemicals & Industries Limited		A Arvind Kumar		Key Managerial Personnel	Dividend	-	0.0226	-	-	-	-	-	-	-	-	-	-
19	Bhagiradha Chemicals & Industries Limited		B Krishna Mohan Rao		Key Managerial Personnel	Dividend	-	0.00960	-	-	-	-	-	-	-	-	-	-
20	Bhagiradha Chemicals & Industries Limited		Sharanya R		Key Managerial Personnel	Dividend	-	0.02064	-	-	-	-	-	-	-	-	-	-
21	Bhagiradha Chemicals & Industries Limited		Ketan Chamanlal Budh		Key Managerial Personnel	Dividend	-	0.00004	-	-	-	-	-	-	-	-	-	-

