



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/2019

Date: 12-06-2019

To
BSE Limited
P.J Towers
Dalal street, Fort,
Mumbai-400001.

Dear Sir,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Ref: Security code: 531719

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith disclosure of Related Party Transactions for the period ended 31st March, 2019.

Please take this on record.

Thanking you,
For **Bhagiradha Chemicals & Industries Limited**


B.N.Suvarchala
Company Secretary



Disclosure of Related Party Transactions-Stand Alone

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I. Transactions during the FY ended 31.03.2019 with Related Parties.

Rs. In Lakhs

Particulars	Directors/Relatives	firm/Company in which Director's are Interested	KMP/Relatives	Total
Remuneration	42.09	-	59.59	101.38
Intere	5.44	38.75	-	44.19
Purchase of Goods and Services	-	-	-	-
Sale of Goods and Services	-	114.23	-	114.23
Inter Corporate loans-Received	-	-	-	-
Unsecured Loan-Received	185.00	-	-	185.00
Inter Corporate Loans-Repayment	-	890.15	-	890.15
Unsecured loan repayment	308.92	-	-	308.92

Rs. In Lakhs

II Outstanding Balances with Related Parties as on 31.03.2019	Directors/Relatives	firm/Company in which Director's are Interested	KMP/Relatives	Total
Commission Payable	18.28	-	-	18.28
Guarantee given for borrowings	4545.64	-	-	4545.64




List of Related Parties:**Directors**

Sri S. Chandra Sekhar	Managing Director
Sri D. Ranga Raju	Chairman (Until 14.06.2018)
Sri K.S.Raju	Chairman (From 14.08.2018)
Sudhakar Kudva	Independent Director
Sri D. Sadasivudu	Director
Smt S. Lalitha Sree	Director
Smt A. Lakshmi Sowjanya	Independent Director (w.e.f 14.08.2018)
Sri G.S.V. Krishna Rao	Independent Director (w.e.f 13.11.2018)

Key Managerial Personnel

Sri A. Arvind Kumar	Chief Operating Officer
Sri B. Murali	Chief Financial Officer (Until 31.05.2018)
Sri B.Krishna Mohan Rao	Chief Financial Officer (From 14.08.2018)
Smt B.N. Suvarchala	Company Secretary

Entities in which Directors are Interested

Greenpath Energy Private Limited

NACL Industries Limited (Formerly known as Nagarjuna Agrichem Limited)

B.N. Suvarchala

