



## **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/2021/27

June 1, 2021

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

**Scrip Code: 531719**

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir / Madam,

In accordance with Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2021.

The said disclosure is also available on the website of the Company at [www.bhagirad.com](http://www.bhagirad.com)

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Bhagiradha Chemicals and Industries Limited**

*Saheli Banerjee*  
**Saheli Banerjee**

Company Secretary and Compliance Officer





# 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

Disclosure of Related Party Transactions on Consolidated basis.		
a)	Names of related parties	Nature of Relationship
	Bheema Fine Chemicals Private Limited	Wholly owned Subsidiary Company
	Agnova Chemicals Private Limited	Enterprise over which key Managerial persons exercise significant influence
	VNA Express & Logistic Solutions	Enterprise over which key Managerial persons exercise significant influence
	Greenpath Energy Private Limited	Enterprise over which key Managerial persons exercise significant influence
	<b>Key Management Personnel</b>	
	Sri S Chandra Sekhar	Managing Director
	Sri Ketan Chamanlal Budh	Whole Time Director
	Sri A Arvind Kumar	Chief Executive Officer
	Sri B Krishna Mohan Rao	Chief Financial Officer
	Smt Saheli Banerjee	Company Secretary (W.e.f 05.11.2020)
	Smt B N Suvarchala	Company Secretary (Up to 19.10.2020)
Note : Related Party relationships have been identified by the management and relied upon by the auditors.		

b)	Transactions with related parties	(Amount Rs. in Lakhs)	
	PARTICULARS	For the period ended	
		01-10-2020 to 31-03-2021	01-04-2020 to 31-03-2021
	<b><u>Bheema Fine Chemicals Private Limited</u></b>		
	Investments in Subsidiary	801.00	801.00
	Incorporation expenses incurred	-	0.15
	<b><u>Agnova Chemicals Private Limited</u></b>		
	Sale of Finished Goods	2.51	67.41
	Purchase of Raw materials	-	27.56
	<b><u>VNA Express &amp; Logistic Solutions</u></b>		
	Services Availed	9.29	9.29
	<b><u>Greenpath Energy Private Limited</u></b>		





# 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

b)	Transactions with related parties (Amount Rs. in Lakhs)		
	PARTICULARS	For the period ended	
		01-10-2020 to 31-03-2021	01-04-2020 to 31-03-2021
	Interest Paid on Loans	2.60	3.39
	Unsecured loans taken	200.00	200.00
	Unsecured loans Repaid	0.76	0.84
	<b>Key Management Personnel</b>		
	<b><u>Sri S Chandra Sekhar</u></b>		
	Interest Paid on Loans	17.33	41.51
	Unsecured loans taken	-	82.00
	Unsecured loans Repaid	228.73	234.15

c)	Closing Balances (Amount Rs. in Lakhs)		
	PARTICULARS		As at 31 March 2021
	<b>Key Management Personnel</b>		
	<b><u>Sri S Chandra Sekhar</u></b>		
	Unsecured loans Payable		288.64
	Commission Payable		42.50
	<b><u>Sri A Arvind Kumar</u></b>		
	Commission Payable		23.46
	<b><u>Greenpath Energy Private Limited</u></b>		
	Unsecured loans Payable		217.98

