



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/2020

Date: 27.06.2020

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

Dear Sir,

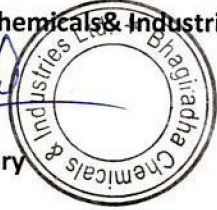
Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015
Ref: Security code: 531719

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 year ended 2020.

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 year ended 31.03.2020 with Related Parties (Rs. In Lakhs)

Particulars	Directors/Relatives	firm/Company in which Director's are Interested	KMP/Relatives
Remuneration	94.32	-	84.07
Purchase of Goods and services from VNA	-	325.99	-
Sale of goods and services to ACPL	-	138.76	-
Inter corporate loan –received From GEPL	-	15.00	-
Inter corporate loan –repayment to GEPL	-	0.05	-
Interest on Inter corporate loan – paid to GEPL	-	0.48	-
Unsecured loan- received from MD	545.00	-	-
Unsecured loan- Re-payment to MD	155.05	-	-
Interest on unsecured loan Paid to MD	15.35	-	-
Commission	19.52	-	6.50

II. Outstanding Balances with Related Parties as on 31.03.2020 (Rs. In Lakhs)

Particulars	Directors/Relatives	firm/Company in which Director's are Interested	KMP/Relatives
Amount receivable from ACPL	-	86.22	-
Amount payable to VNA	-	16.75	-
Commission payable	19.52	-	6.50
Unsecured loan repayable to MD	405.30	-	-
Unsecured loan repayable to GEPL	-	15.43	-

B. N. Suman



List of Related Parties:

Directors

Sri K.S.Raju	Chairman
Sri S. Chandra Sekhar	Managing Director (MD)
Sri Ketan Chamanlal Budh	Whole Time Director (WTD)
Sudhakar Kudva	Independent Director
Smt A. Lakshmi Sowjanya	Independent Director
Sri G.S.V. Krishna Rao	Independent Director
Sri D. Sadasivudu	Director
Smt S. Lalitha Sree	Director

Key Managerial Personnel

Sri A. Arvind Kumar	Chief Executive Officer (CEO)
Sri B.Krishna Mohan Rao	Chief Financial Officer (CFO)
Smt B.N. Suvarchala	Company Secretary (CS)

Entities in which Directors are Interested

- M/s. Greenpath Energy Private Limited (GEPL)
- M/s. Agnova Chemicals Private Limited (ACPL)
- M/s. VNA Express & Logistics Solutions (VNA)
- M/s. NACL Industries Limited Ceased to be a Related party during the year.

B. N. Suvarchala

