



## **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: 03-12-2019

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 half year ended 30<sup>th</sup> September, 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 half year ended 30.09.2019 with Related Parties (Rs. In Lakhs)

Particulars	Directors/Relatives	firm/Company in which Director's are Interested	KMP/Relatives
Remuneration	45.00	-	36.90
Sale of Goods to ACPL	-	138.77	-
Export Logistics services through VNA	-	326.00	-
Unsecured loan received from MD	70.00	-	-
Unsecured loan repaid to MD	70.00	-	-
Interest on unsecured loan Paid to MD	1.69	-	-

### II. Outstanding Balances with Related Parties as on 30.09.2019

Particulars	Directors/Relatives	firm/Company in which Director's are Interested	KMP/Relatives
Amount receivable from ACPL	-	153.73	-
Amount payable to VNA	-	125.21	-

### 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)
Sri 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)

  
