

BHARTIA BACHAT LIMITED

CIN NO: U51109WB1982PLC034759

Date: 06.05.2022

To, Listing Department, BSE Limited, P J Tower, Dalal Street, Mumbai-400001 To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Dear Sir/Madam,

Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on March 31, 2022.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithful BACHAYLMITED

AUTHORISED SIGNATORY

Reg. Office Address: 2 BARRETTO LANE, KOLKATA

KOLKATA -700069, West Bengal.

E mail: bhartiabachatlimited@yahoo.com



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Related Party Disclosure For The Period Of 1st October, 2021 To 31st March, 2022.

A. Related Parties where the Control Exist

Particulars	Relationship	
Not applicable	Not applicable	
Not applicable	Not applicable	

B. Key Management Personnel

Name	Designation	
GAURANGKUMAR VINODRAY VAISHNAV*	WHOLE TIME DIRECTOR & CFO	
AMAN PRAVINKUMAR PATEL	INDEPENDENT DIRECTOR	
MANISHABEN MANISHKUMAR MUCHHALA*	INDEPENDENT DIRECTOR	
KINJAL PANKAJBHAI DALAL	COMPANY SECRETARY	
CHANDRAKANT GOVINDBHAI PARMAR***	WHOLE TIME DIRECTOR & CFO	
MANJULABEN PARMAR****	INDEPENDENT DIRECTOR	

^{*}Resigned on 22.11.2021

C. Transactions during the year with Related Parties

Nature of transactions	Half year ended 31 st March 2022(Rs.)
Nil	Nil
Nil	Nil
Nil	Nil
BHARarar	1,80,000
	Nil

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^{*}Resigned on 02.12.2021

^{*}Appointed on 22.11.2021

^{*}Appointed on 02.12.2021



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D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half year ended 31st March 2022(Rs.)
CHANDRAKANT GOVINDBHAI PARMAR	Nil	Nil
AMAN PRAVINKUMAR PATEL	Nil	Nil
MANJULABEN PARMAR	Nil	Nil
KINJAL PANKAJBHAI DALAL	Nil	Nil

E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 31 st March 2022(Rs.)
Not Applicable	Not Applicable	Not Applicable

DIRECTOR / AUTHORISED SIGNATORY