



# BHARTIA BACHAT LIMITED

CIN NO: U51109WB1982PLC034759

**Date:08.06.2021**

**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, 2021.

Please acknowledge and take the same on your record.

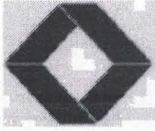
Thanking you.

Yours faithfully,

For, **BHARTIA BACHAT LIMITED**



**AUTHORISED SIGNATORY**



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## Related Party Disclosure For The Period Of 1<sup>st</sup> October, 2020 To 31<sup>st</sup> March, 2021

### A. Related Parties where the Control Exist

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

### B. Key Management Personnel

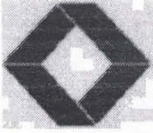
Name	Designation
GAURANGKUMAR VINODRAY VAISHNAV	WHOLE TIME DIRECTOR & CFO
AMAN PRAVINKUMAR PATEL	DIRECTOR
MANISHABEN MANISHKUMAR MUCHHALA	INDEPENDENT DIRECTOR
DARSHAN ASHWINKUMAR BHATT	INDEPENDENT DIRECTOR
KINJAL PANKAJBHAI DALAL	COMPANY SECRETARY

### C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 31 <sup>st</sup> March,2021(Rs.)
GAURANGKUMAR VINODRAY VAISHNAV	Nil	Nil
AMAN PRAVINKUMAR PATEL	Nil	Nil
MANISHABEN MANISHKUMAR MUCHHALA	Nil	Nil
DARSHAN ASHWINKUMAR BHATT	Nil	Nil
KINJAL PANKAJBHAI DALAL	Salary	1,70,000







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## D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half Year Ended 31st March 2021 (Rs.)
GAURANGKUMAR VINODRAY VAISHNAV	Nil	Nil
AMAN PRAVINKUMAR PATEL	Nil	Nil
MANISHABEN MANISHKUMAR MUCHHALA	Nil	Nil
DARSHAN ASHWINKUMAR BHATT	Nil	Nil
KINJAL PANKAJBHAI DALAL	Nil	Nil

## E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 31st march, 2021(Rs.)
Not Applicable	Not Applicable	Not Applicable

For, Bhartia Bachat Limited

Director / Authorised Signatory

