



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :
20 K.M. Mathura Road, P.O. Box 328
P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA
Tel. : +91 (129) 4288888, E-mail : info@bglindia.com
Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/NOVEMBER 2022-2023

BGL/SEC/BSE/2/NOVEMBER 2022-2023

November 11, 2022

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor
Plot No. C-1, G-Block
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001

SYMBOL: BHARATGEAR

STOCKCODE: 505688

Dear Sir/Madam,

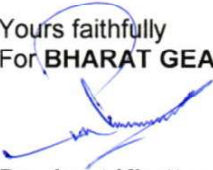
Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2022 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 issued by the Securities and Exchange Board of India (SEBI), please find enclosed the Disclosure of Related Party Transactions for the half year ended September 30, 2022.

You are requested to take the same on your records.

Thanking you,

Yours faithfully
For **BHARAT GEARS LIMITED**


Prashant Khattry
Corporate Head (Legal) and Company Secretary



Prashant Khattry Digitally signed by
Prashant Khattry
Date: 2022.11.11
15:00:28 +05'30'



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA
Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com
Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA
Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com



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Bharat Gears Limited

Related party transactions for the period 01 April 2022 to 30 September 2022: -

(₹ in Lakhs)

Sr. no.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
1	Bharat Gears Limited	AAACB4860G	Surinder Paul Kanwar	AAFPK8732L	Key Management Personnel	Compensation - Short term employee benefits	265.50	121.29	0.00	14.31
2	Bharat Gears Limited	AAACB4860G	Surinder Paul Kanwar	AAFPK8732L	Key Management Personnel	Rent paid for premises taken on lease	60.00	30.00	0.00	0.00
3	Bharat Gears Limited	AAACB4860G	Surinder Paul Kanwar	AAFPK8732L	Key Management Personnel	Reimbursement of maintenance charges paid for premises taken on lease	N.A.	1.33	0.00	0.00
4	Bharat Gears Limited	AAACB4860G	Surinder Paul Kanwar	AAFPK8732L	Key Management Personnel	Security deposit	N.A.	N.A.	50.00	50.00
5	Bharat Gears Limited	AAACB4860G	Sameer Kanwar	AFZPK5840G	Key Management Personnel	Compensation - Short term employee benefits	169.90	82.88	0.01	20.16
6	Bharat Gears Limited	AAACB4860G	Sameer Kanwar	AFZPK5840G	Key Management Personnel	Rent paid for premises taken on lease	36.00	18.00	0.00	0.00
7	Bharat Gears Limited	AAACB4860G	Sameer Kanwar	AFZPK5840G	Key Management Personnel	Reimbursement of maintenance charges paid for premises taken on lease	N.A.	1.95	0.00	0.00
8	Bharat Gears Limited	AAACB4860G	Sameer Kanwar	AFZPK5840G	Key Management Personnel	Security deposit	N.A.	N.A.	10.00	10.00
9	Bharat Gears Limited	AAACB4860G	N.V. Srinivasan	AAQPS2943A	Key Management Personnel	Director's sitting fees	1.65	1.65	0.00	0.00



10	Bharat Gears Limited	AAACB4860G	Rakesh Chopra	AABPC9470D	Key Management Personnel	Director's sitting fees	2.90	2.90	0.00	0.00
11	Bharat Gears Limited	AAACB4860G	Virendra Kumar Pargal	AAFPP3221M	Key Management Personnel	Director's sitting fees	2.65	2.65	0.00	0.00
12	Bharat Gears Limited	AAACB4860G	Wolfgang Rudolf Schilha	ZZZZ9999Z	Key Management Personnel	Director's sitting fees	1.65	1.65	0.00	0.00
13	Bharat Gears Limited	AAACB4860G	Hiroo Suresh Advani	AAAPA4558P	Key Management Personnel	Director's sitting fees	2.50	2.50	0.00	0.00
14	Bharat Gears Limited	AAACB4860G	Raman Nanda	ADEPN4742K	Key Management Personnel	Director's sitting fees	1.50	1.50	0.00	0.00
15	Bharat Gears Limited	AAACB4860G	Clip-Lok Simpak (India) Private Limited	AAACC6544L	Enterprises over which KMP is able to exercise significant influence	Purchase of packing material	75.00	16.99	0.00	0.00
16	Bharat Gears Limited	AAACB4860G	Clip-Lok Simpak (India) Private Limited	AAACC6544L	Enterprises over which KMP is able to exercise significant influence	Rent income	0.64	0.32	0.00	0.00
17	Bharat Gears Limited	AAACB4860G	Vibrant Reality Infra Private Limited	AAACV0104B	Enterprises over which KMP is able to exercise significant influence	Rent and other expenses	25.20	12.60	0.00	0.00
18	Bharat Gears Limited	AAACB4860G	Vibrant Reality Infra Private Limited	AAACV0104B	Enterprises over which KMP is able to exercise significant influence	Security deposit	N.A.	N.A.	5.00	5.00
19	Bharat Gears Limited	AAACB4860G	Raunaq EPC International Limited	AAACR5747C	Enterprises over which KMP is able to exercise significant influence	Rent income	1.40	0.70	1.55	2.31

