



BMW Industries Ltd.

Date- 11/12/2021

To
Listing Department
**Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata- 700 001

The General Manager
Department of Corporate
Services
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street, Mumbai- 400 001

Scrip Code- 12141-CSE

Scrip Code- 542669

Subject: Submission of Disclosures of Related Party Transactions of the Company for the half year ended 30th September, 2021

Dear Sir/Madam

As per requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are disclosing herewith transactions of Related Parties on a consolidated basis for the half year ended 30th September, 2021 as per IND AS 24 (Related Party Disclosures), which was approved by the Board of Directors at their meeting held on 13th November, 2021 and the same was published on 15th November, 2021.

The same disclosure is also uploaded on the website on the www.bmwil.co.in

Thanking you,

Yours faithfully,

For **BMW Industries Limited**

(Vikram Kapur)
Company Secretary and Compliance Officer
Membership No.: A9812

Notes to the Standalone Financial Statements

44 Related Party Transactions

Related party disclosure as identified by the management in accordance with the Indian Accounting Standard (Ind AS) 24 on "Related Party Disclosures" are as follows:

A) Name of related parties and related party relationship:	
Subsidiaries	SAIL Bansal Service Centre Limited
	Confident Financial Consultancy Private Limited
	Perfect Investment Consultancy Private Limited
	Sidhant Investment Advisory Private Limited
	Siddhi Vinayak Commosales Private Limited
	Shri Hari Vincom Private Limited
	Narayan Dealcom Private Limited
	Fairplan Vintrade Private Limited
	Nageshwar Tradelink Private Limited
	Nippon Cryo Private Limited (Step Down Subsidiary)
	BMW Iron and Steel Industries Limited (Step Down Subsidiary)
	Bansal Nepal Private Limited (Refer Note No 14.1)
Key Managerial Personnel	Ram Gopal Bansal (Whole Time Director)
	Harsh Kumar Bansal (Managing Director)
	Vivek Kumar Bansal (Managing Director)
	Gourav Saboo KMP (upto 10th July 2020)
	Arbind Kumar Jain KMP (upto 10th July 2020)
	Abhishek Agarwal KMP (From 10th July 2020)
	Vikram Kapoor KMP (From 10th July 2020)
Enterprises over which Key Managerial Personnel has significant influence	Gaungour Sales Private Limited
	JIT Transport Organisation

B) Nature of Transaction with the related parties referred to in serial no. (A) above

Nature Of Transactions	Note No.	For The Half Year Ended September 30,2021	For The Year Ended March 31,2021
(i) Sales			
Sail Bansal Service Centre Limited			-
Nippon Cryo Private Limited			4.97
(ii) Conversion Income			
Nippon Cryo Private Limited		309.78	878.44
(iii) Transportation Charges			
BMW Iron and Steel Industries Limited		670.42	1396.82
Nippon Cryo Private Limited			4.93
(iv) Rent Paid			
Ramgopal Bansal			15.00
(v) Remuneration			
Ramgopal Bansal		78.00	117.00
Harsh Kumar Bansal		60.00	90.00
Vivek Kumar Bansal		60.00	90.00
Subhash Chandra Gupta		-	-
Gourav Saboo (upto 10th July 2020)			1.37
Arbind Kumar Jain (upto 10th July 2020)			1.11
Abhishek Agarwal		9.83	9.96
Vikram Kapur		12.81	14.58
(vi) Rent Received			
JIT Transport Organisation		12.6	25.20
(vii) Dividend Received			
Sail Bansal Service Centre Limited			-

C) Balances of Related parties is as follows:

Particulars	Note No.	For The Half Year Ended September 30,2021	As at March 31,2021
(i) Outstanding Balances (Receivables)			
Sail Bansal Service Centre Limited-Advance		63.33	98.85
Sail Bansal Service Centre Limited-Trade Receivable	13		-
JIT Transport Organisation		51.2	38.08

D) The remuneration of directors and other members of key management personnel during the year as follows:

Particulars	For The Half Year Ended September 30,2021	For The Year Ended 31.03.2021
Short-term employee benefits	198.00	297.00
Post-employment benefits*		-

*Excluding contribution to gratuity fund

E) The above related parties information is as identified by the management and relied upon by the auditor.