



BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad -500 076. Telangana, India.

Tel. : +91 40 27152861, 27151278

Fax : +91 40 27172140, 27818868

Email : bil@surana.com

Website : www.bhagyanagarindia.com

CIN No. : L27201TG1985PLC012449

BIL /SECT/011 /2022-23

Date: 11th June, 2022

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

Scrip Code: BHAGYANGR

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 512296

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure of Related Party Transactions for the half year ended March 31, 2022.

You are requested to take the above information on your record.

Thanking you,

Yours sincerely,

For BHAGYANAGAR INDIA LIMITED


SRINIVAS DUDAM
COMPANY SECRETARY



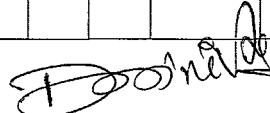
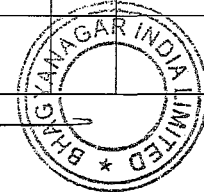
Encl: as above



BHAGYANAGAR INDIA LIMITED
(CIN: L27201TG1985PLC012449)

Disclosure of Related Party Transactions for the half year ended 31.03.2022

S. 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 (in Lakhs)	Value of transaction during the reporting period (in Lakhs)	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance				Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
									Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	BHAGYANAGAR INDIA LIMITED	Devendra Surana	Managing Director	Remuneration	108.00	54.00											
2	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Rakesh Kumar Agarwal	Whole-time Director	Remuneration	26.45	13.54											
3	BHAGYANAGAR INDIA LIMITED	Srinivas Dudam	Company Secretary	Remuneration	10.42	6.66											
4	BHAGYANAGAR INDIA LIMITED	Surendra Bhutoria	CFO	Remuneration	22.26	11.13											
5	BHAGYANAGAR INDIA LIMITED	N C Bhardwaj	Whole-time Director	Remuneration	15.57	8.01											
6	BHAGYANAGAR INDIA LIMITED	Namrata Surana	Relative of Director	Salary Paid	18.00	9.00											
7	BHAGYANAGAR INDIA LIMITED	Nivriti Sankit Jain	Relative of Director	Salary Paid	15.10	11.65											
8	BHAGYANAGAR INDIA LIMITED	Bhagyanagar Copper Private Limited	Wholly Owned Subsidiary	Job work charges received	1500	3.07											
9	BHAGYANAGAR INDIA LIMITED	Bhagyanagar Copper Private Limited	Wholly Owned Subsidiary	Job work charges Paid	1500	967.00											
10	BHAGYANAGAR INDIA LIMITED	Bhagyanagar Copper Private Limited	Wholly Owned Subsidiary	Purchase of Copper	4000	2737.10											
11	BHAGYANAGAR INDIA LIMITED	Bhagyanagar Copper Private Limited	Wholly Owned Subsidiary	Sale of Copper	3000	0.88											
12	BHAGYANAGAR INDIA LIMITED	Surana Solar Systems Private Limited	Entities owned or significantly influenced by key managerial personnel or their relatives	Purchase of Solar Power	600	18.29											
13	BHAGYANAGAR INDIA LIMITED	Bhagyanagar Copper Private Limited	Wholly Owned Subsidiary	Interest Received	NA	72.21											
14	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Tejas India Solar Energy private Limited	Entities owned or significantly influenced by key managerial personnel or their relatives	Purchase of Solar Systems	NA	15.68											
15	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Surana Solar Limited	Entities owned or significantly influenced by key managerial personnel or their relatives	Purchase of Copper	NA	605.37											
16	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Surana Telecom and Power Limited	Entities owned or significantly influenced by key managerial personnel or their relatives	Interest paid	NA	46.90											
17	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Surana Infocom Private Limited	Entities owned or significantly influenced by key managerial personnel or their relatives	Interest paid	NA	1.31											

S. 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 (in Lakhs)	Value of transaction during the reporting period (in Lakhs)	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
									In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
									Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		Opening balance	Closing balance											
18	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Devendra Surana	Director	Interest paid	NA	7.71										
19	BHAGYANAGAR INDIA LIMITED	Bhagyanagar Copper Private Limited	Wholly Owned Subsidiary	Loan given that are recovered	NA	2454.66	3496.18	1041.52				Loan	10%	1 year	Unsecured	Working/Long-term capital requirements and principal business activities
20	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Surana Telecom and Power Limited	Entities owned or significantly influenced by key managerial personnel or their relatives	Loan Taken	NA	1151.14	0	1113.02				Loan	10%	1 year	Unsecured	Working /Long-term Capital requirements and principal business activities
21	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Surana Telecom and Power Limited	Entities owned or significantly influenced by key managerial personnel or their relatives	Loan Taken that are repaid	NA	38.12	-	-				Loan	10%	1 year	Unsecured	Working /Long-term Capital requirements and principal business activities
22	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Surana Infocom Private Limited	Entities owned or significantly influenced by key managerial personnel or their relatives	Loan Taken	NA	6.66	28.72	0				Loan	10%	1 year	Unsecured	Working /Long-term Capital requirements and principal business activities
23	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Surana Infocom Private Limited	Entities owned or significantly influenced by key managerial personnel or their relatives	Loan Taken that are repaid	NA	35.39	-	-				Loan	10%	1 year	Unsecured	Working /Long-term Capital requirements and principal business activities
21	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly Owned Subsidiary Company)	Devendra Surana	Managing Director	Loan Taken	NA	199.91	147.6	186.71				Loan	10%	1 year	Unsecured	Working /Long-term Capital requirements and principal business activities
25	BHAGYANAGAR COPPER PRIVATE LIMITED (Wholly owned Subsidiary Company)	Devendra Surana	Managing Director	Loan Taken that are repaid	NA	160.8	-	-				Loan	10%	1 year	Unsecured	Working /Long-term Capital requirements and principal business activities
	Total					8636.19										

[Handwritten Signature]

