

Date: 24<sup>th</sup> June 2019

**BHARTIYA**  
FASHION

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38  NSE Symbol : BIL/EQ	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61  Scrip Code: 526666
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BHARTIYA INTERNATIONAL  
LIMITED  
38, Sector 44  
Gurgaon 122 002  
New Delhi Capital Region  
India  
T +91 124 488 8555  
F +91 124 488 8500  
E bhartiya@bhartiya.com  
  
CIN L74899TN1987PLC111744  
  
www.bhartiya.com

**Sub: Submission of Disclosure on Related Party Transactions pursuant to regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.**

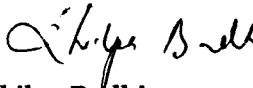
Dear Sir / Madam,

In Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the disclosure on Related Party Transactions, prepared in accordance with applicable accounting standards.

You are requested to take the same on record.

Thanking you,

Yours Sincerely,  
For Bhartiya International Limited

  
Shilpa Budhia  
(Company Secretary)



**Disclosure of Related Party Transactions  
In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018**

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a) Name of Related Parties & Nature of Relationship:	Country	Ownership Interest	
<b>i) Associate parties :</b>			BHARTIYA INTERNATIONAL LIMITED 38, Sector 44 Gurgaon 122 002 New Delhi Capital Region India T +91 124 488 8555 F +91 124 488 8500 E bhartiya@bhartiya.com
Bhartiya City Developers Pvt. Ltd.	India	0.3677	
Tada Mega Leather Cluster Pvt Ltd.	India	0.5	
<b>iii) Executive Directors:</b>			CIN L74899TN1987PLC111744
Snehdeep Aggarwal		Managing Director	www.bhartiya.com
Jaspal Sethi		Whole Time Director (Ceased to be a Director on 31.07.2018)	
A.K.Gadhok		Whole Time Director (resigned w.e.f 16.04.2018)	
Manoj Khattar		Whole Time Director (appointed w.e.f 13.08.2018)	
<b>iv) Non-Executive Directors</b>			
Ramesh Bhatia		Director	
C.L. Handa		Independent Director	
Sandeep Seth		Independent Director	
Shashank		Independent Director	
A. Sahasranaman		Independent Director	
Annapurna Dixit		Independent Director	
Sanjay Baweja		Independent Director (Resigned w.e.f 03.10.2017)	
Amrishpal Singh		Director	
Nikhil Aggarwal		Director	
Walter Willi Zwahlen		Director	
Robert Burton Moore Jr		Director	
<b>v) Enterprises owned or significantly influenced by Executive Directors or their relatives :</b>			
Itopia Management Services (India) Pvt. Ltd.			
Parushni Interior Designs Private Limited			
<b>vi) Relatives of Executive Directors with whom transactions have taken place:</b>			
Kanwal Aggarwal			
Arjun Aggarwal			
<b>vii) Trust</b>			
Bhartiya International Limited		Post Employment	
Employees Group Gratuity Scheme		Benefit Plan	

REGISTERED OFFICE ADDRESS: 56/7, Nallambakkam Village (Via Vandalur), Chennai 600 048, Tamil Nadu, India



*Handwritten signature: S. K. Aggarwal*

**b) Transactions during the year with related parties :**

	2018-19	2017-18
<b>1. Ticketing</b>		
Itopia Management Services (India) Pvt. Ltd	0	8791849
<b>2. Salaries</b>		
Snehdeep Aggarwal	1839600	1839600
Jaspal Sethi	380000	1268250
A.K.Gadhok	31091	703756
Arjun Aggarwal		0
Manoj Khattar	6605546	
Amrishpal Singh	300000	300000
Nikhil Aggarwal	9589260	8672329
Walter Willi Zwahlen	8239078	8111337
<b>3. Lease Rent Paid</b>		
Kanwal Aggarwal	0	80000
<b>4. Lease Rent Received</b>		
Bhartiya City Developers Pvt Ltd	26453460	21304800
Parushni Interior Designs Pvt Ltd	1800000	1800000
<b>5. Legal and Professional Fees</b>		
Itopia Management Services ( India) Pvt. Ltd	500000	150000
Robert Burton Moore Jr	8995209	0
<b>6. Purchase of Fixed Asset</b>		
Parushni Interior Designs Private Limited	378000	768160
<b>7. Sitting Fee</b>		
Ramesh Bhatia	2778	2778
C.L. Handa	22777	29999
Sandeep Seth	29999	32777
Shashank	29999	26277
A. Sahasranaman	8334	11112
Annapurna Dixit	5556	11112
Sanjay Baweja		5556
<b>8. Contribution to Gratuity Trust</b>		
Bhartiya International Limited Employees Group Gratuity Scheme	1000000	3000000

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**c) Balances Outstanding at the year end:**

<b>1. Loan Given</b>		
Tada Mega Leather Cluster Pvt Ltd.	0	0
<b>2. Advance Paid</b>		
Bhartiya City Developers Pvt Ltd	6048880	0
<b>3. Expenses/Others Payables</b>		
Itopia Management Services(India) Pvt. Ltd.	0	506032
Kanwal Aggarwal	0	0
Amrishpal Singh	25000	25000
<b>4. Security Deposit (Received)</b>		
Bhartiya City Developers Pvt. Ltd.	15978600	15978600
Parushni Interior Designs Private Limited	150000	150000



*S. L. Aggarwal*