

Date: 9th December, 2020

**BHARTIYA
FASHION**

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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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SUB: COMPLIANCE UNDER REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, we enclose herewith the disclosure of Related Party Transactions, on a consolidated basis, in the format specified in the relevant Accounting Standards, for the half year ended 30th September, 2020.

Please take the above disclosure on record.

Thanking you,

Yours Sincerely,
For Bhartiya International Limited



Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)



Encl.: a/a

A. Details of Consolidated Related Party Transactions for the half year ended 30th September, 2020.

Sl. No.	Particulars	₹ in lakh
1	Salaries/Remuneration:	
	Mr. Snehdeep Aggarwal (benefits as Chairman)	4.50
	Mr. Manoj Khattar	27.13
	Mr. Amrishpal singh	0.58
	Mr. Nikhil Aggarwal	50.42
	Mr. Walter willi Zwahlen	21.53
	Mr. Raj Kumar Chawla	15.47
	Ms. Shilpa Budhia	5.93
2	Lease Rent Received	
	Parushni Interior Designs Private Limited	9.00
3	Legal and Professional Fees	
	Mr. Robert Burton Moore Jr.	25.14
4	Sitting Fee	
	Mr. Ramesh Bhatia	0.22
	Mr. C.L. Handa	0.54
	Mr. Sandeep Seth	0.54
	Mr. Shashank	0.54
	Mr. A. Sahasranaman	0.22
	Mrs. Sannovanda Swathi Machaiah	0.11
5	Consultancy Fee	
	Mrs. Shailja Chawla	6.00
6	Balances Outstanding at the half year ended Sept., 2020:	
	a) Loan/Advances Paid	
	Bhartiya Urban Private Limited (erstwhile Bhartiya City Developers Private Limited)	0.36
	b) Expenses/Others Payables	
	Mr. Amrishpal singh	0.25
	c) Security Deposit (Received)	
	Parushni Interior Designs Private Limited	1.50
	Bhartiya Urban Private Limited (erstwhile Bhartiya City Developers Private Limited)	159.79

B. List of Related Parties with whom the company had transaction during the half-year:		
1	Mr. Snehdeep Aggarwal	Director
2	Mr. Manoj Khattar	Director/KMP
3	Mr. Robert Burton Moore Jr.	Director
4	Mr. Ramesh Bhatia	Director
5	Mr. C.L. Handa	Director
6	Mr. Sandeep Seth	Director
7	Mr. Shashank	Director
8	Mr. A. Sahasranaman	Director
9	Mrs. Sannovanda Machaiah Devamma	Director
10	Mr. Nikhil Aggarwal	Director
11	Mr. Raj Kumar Chawla	Chief Financial Officer/KMP
12	Ms. Shilpa Budhia	Company Secretary/KMP
13	Mr. Amrishpal singh	Director/KMP in Related Public limited Company (J&J Leather Enterprises Limited)
14	Mr. Walter willi Zwahlen	Director in related foreign Company
15	Parushni Interior Designs Private Limited	Related Private Limited Company
16	Itopia Management Services (India) Private Limited	Related Private Limited Company
17	Bhartiya International Limited-Employees Group Gratuity Scheme	Trust (Post Employment Benefit Plan)
18	Bhartiya Urban Private Limited (erstwhile Bhartiya City Developers Private Limited)	Associate Company
19	Mrs. Shailja Chawla	Related to CFO (KMP)



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