

Date: 23<sup>rd</sup> July 2020

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*  
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**

a) Name of Related Parties & Nature of Relationship:	Country	Ownership Interest	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
<b>i) Associate parties:</b>			
Bhartiya Urban Pvt. Ltd. (Bhartiya City Developers Pvt. Ltd.)	India	37.00	
Tada Mega Leather Cluster Pvt Ltd.	India	50.00	
<b>ii) Executive Directors:</b>			
Snehdeep Aggarwal		Managing Director (till 31.03.2019)	
Jaspal Sethi		Whole Time Director (resigned from 31.07.2018)	
A. K. Gadhok		Whole Time Director (resigned from 18.04.2018)	
Manoj Khattar		Whole Time Director (w.e.f. 13.08.2018)	
<b>iii) Non-Executive Directors</b>			
Snehdeep Aggarwal		Chairman (w.e.f. 01.06.2019)	
Ramesh Bhatia		Director	
C.L. Handa		Independent Director	
Sandeep Seth		Independent Director	
Shashank		Independent Director	
A. Sahasranaman		Independent Director	
Annapurna Dixit		Independent Director	
Amrishpal Singh		Director	
Nikhil Aggarwal		Director	
Walter Willi Zwahlen		Director	
<b>iv) Enterprises owned or significantly influenced by Executive Directors or their relatives :</b>			
Itopia Management Services (India) Pvt. Ltd.			
Parushni Interior Designs Private Limited			
<b>v) Relatives of Executive Directors with whom transactions have taken place:</b>			
Kanwal Aggarwal			
Arjun Aggarwal			
<b>vi) Trust (Post Employment Benefit Plan)</b>			
Bhartiya International Limited Employees Group Gratuity Scheme			

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

1. Salaries	2019-20	2018-19
Snehdeep Aggarwal	1,000,000.00	1,839,600.00
Jaspal Sethi	-	380,000.00
A. K. Gadhok	-	31,091.00
Manoj Khattar	9,729,199.00	6,605,546.00
Amrishpal Singh	300,000.00	300,000.00
Nikhil Aggarwal	9,337,085.00	9,589,260.00
Walter Willi Zwahlen	6,221,108.00	8,239,078.00

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



*Snehdeep Aggarwal*

## 2. Lease Rent Received

Parushni Interior Designs Pvt. Ltd.	1,800,000.00	1,800,000.00
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## 3. Legal and Professional Fees

Itopia Management Services (India) Pvt. Ltd	425,000.00	500,000.00
Robert Burton Moore Jr.	8,975,076.00	8,995,209.00

## 4. Purchase of Fixed Asset

Parushni Interior Designs Private Limited	-	378,000.00
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## 5. Sitting Fee

Ramesh Bhatia	2,778.00	2,778.00
C.L. Handa	55,558.00	22,777.00
Sandeep Seth	75,003.00	29,999.00
Shashank	63,336.00	29,999.00
A. Sahasranaman	36,111.00	8,334.00
Annapurna Dixit	25,000.00	5,556.00

## 6. Contribution to Gratuity Trust

Bhartiya International Limited Employees Group Gratuity Scheme	5,000,000.00	1,000,000.00
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## c) Balances Outstanding at the year end:

### 1. Expenses/Others Payables

Amrishpal Singh	25,000.00	25,000.00
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### 2. Security Deposit (Received)

Parushni Interior Designs Private Limited	150,000.00	150,000.00
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*Bhishan B. Reddy*