

Date: 14th February 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
---	---

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

a) Name of Related Parties & Nature of Relationship:	Country	Ownership Interest
i) Associate parties : Bhartiya City Developers Pvt. Ltd.	India	36.77%
iii) Executive Directors: Manoj Khattar		Whole Time Director
iv) Non-Executive Directors Ramesh Bhatia C.L. Handa Sandeep Seth Shashank A. Sahasranaman Annapurna Dixit		Director Independent Director Independent Director Independent Director Independent Director
Amrishpal Singh Nikhil Aggarwal Walter Willi Zwahlen Robert Burton Moore Jr		Director Director Director Director
v) Enterprises owned or significantly influenced by Executive Directors or their relatives : Itopia Management Services (India) Pvt. Ltd. Parushni Interior Designs Private Limited		
vi) Relatives of Executive Directors with whom transactions have taken place: Kanwal Aggarwal Arjun Aggarwal		
vii) Trust Bhartiya International Limited Employees Group Gratuity Scheme		Post Employment Benefit Plan



Manoj Khattar

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

b) Transactions during the year with related parties :

30.09.2019

1. Salaries

Manoj Khattar	6074037
Amrishpal Singh	150000
Nikhil Aggarwal	5119706
Walter Willi Zwahlen	4398844

2. Lease Rent Received

Bhartiya City Developers Pvt Ltd	11717640
Parushni Interior Designs Pvt Ltd	900000

3. Legal and Professional Fees

Itopia Management Services (India) Pvt. Ltd	225000
Robert Burton Moore Jr	2954191

4. Sitting Fee

Ramesh Bhatia	2778
C.L. Handa	11111
Sandeep Seth	30556
Shashank	24445
A. Sahasranaman	13889
Annapurna Dixit	
Sanjay Baweja	

c) Balances Outstanding at the year end:

1. Advance Paid

Bhartiya City Developers Pvt Ltd	112478
----------------------------------	--------

2. Expenses/Others Payables

Itopia Management Services(India) Pvt. Ltd.	108000
Amrishpal Singh	25000

3. Security Deposit (Received)

Bhartiya City Developers Pvt. Ltd.	15978600
Parushni Interior Designs Private Limited	150000



Shilpa Bawle