

Date: 22nd July, 2021

**BHARTIYA INTERNATIONAL
LIMITED**
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<p>The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38</p> <p>NSE Symbol: BIL/EQ</p>	<p>The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61</p> <p>Scrip Code: 526666</p>
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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 31st March, 2021.

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 from 1st October, 2020- to 31st March, 2021

Sl. No.	Particulars	₹ in lakh
1	Salaries/Remuneration:	
	Mr. Snehdeep Aggarwal (benefits as Chairman)	4.50
	Mr. Manoj Khattar	46.28
	Mr. Amrishpal Singh	2.25
	Mr. Nikhil Aggarwal	52.11
	Mr. Walter willi Zwahlen	24.88
	Mr. Raj Kumar Chawla	41.07
	Ms. Shilpa Budhia	4.12
	Mr. Yogesh Kumar Gautam	3.83
2	Lease Rent Received	
	Parushni Interior Designs Private Limited	9.00
	Bhartiya Urban Private Limited	234.35
3	Legal and Professional Fees	
	Mr. Robert Burton Moore Jr.	49.53
4	Sitting Fee	
	Mr. Ramesh Bhatia	0.21
	Mr. C.L. Handa	0.54
	Mr. Sandeep Seth	0.54
	Mr. Shashank	0.54
	Mr. A. Sahasranaman	0.21
	Mrs. Sannovanda Swathi Machaiah	0.21
5	Consultancy Fee	
	Mrs. Shailja Chawla	6.40
	Mr. Mukul Harmilapi	14.62
6	Contribution to Gratuity Trust	
	Bhartiya International Ltd. Employees Group Gratuity Scheme	46.00
7	Balances Outstanding at the half year ended March 2021:	
	a) Loan/Advances Paid	
	Parushni Interior Designs Private Limited	0.03
	Bhartiya Urban Private Limited (erstwhile Bhartiya City Developers Private Limited)	0.00
	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 Swathi Machaiah	Director
10	Mr. Nikhil Aggarwal	Director
11	Mr. Raj Kumar Chawla	Chief Financial Officer/KMP
12	Ms. Shilpa Budhia	Company Secretary/KMP (Resigned w.e.f. 09/10/2020)
13	Mr. Yogesh Kumar Gautam	Company Secretary/KMP (Appointed w.e.f. 12/11/2020)
14	Mr. Amrishpal Singh	Director/KMP in Related Public limited Company
15	Mr. Walter willi Zwahlen	Director in related foreign Company
16	Parushni Interior Designs Private Limited	Related Private Limited Company
17	Itopia Management Services (India) Private Limited	Related Private Limited Company
18	Bhartiya International Limited-Employees Group Gratuity Scheme	Trust (Post Employment Benefit Plan)
19	Bhartiya Urban Private Limited (erstwhile Bhartiya City Developers Private Limited)	Associate Company
20	Mrs. Shailja Chawla	Related to CFO (KMP)
21	Mr. Mukul Harmilapi	Director/KMP in Related Public limited Company

(Signature)

