

Ref.: BIL/SE/2023-24/14

Date: 30th May, 2023

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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BHARTIYA INTERNATIONAL
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Sub: Disclosure Under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions, for the half year ended 31st March, 2023.

This is for your information and record please.

Thanking you,

**Yours Sincerely,
For Bhartiya International Limited**

**Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)**

Encl.: a/a

DISCLOSURE OF RELATED PARTY TRANSACTIONS, FOR THE HALF YEAR ENDED 31ST MARCH, 2023.

Amount in Lacs

Home		Validate																		
Related party transactions																				
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						Notes
	Name	PAN		Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	
Add		Delete																		
1	BHARTIYA INTERNATIONAL LIMITED			BHARTIYA GLOBAL MARKETING LIMITED		WHOLLY OWNED SUBSIDIARY	Any other transaction	RENT PAID	Not Applicable	APPROVED	1.00	0.00	0.00							
2	BHARTIYA INTERNATIONAL LIMITED			BHARTIYA INTERNATIONAL SEZ LIMITED		SUBSIDIARY	Any other transaction	SERVICE CHARGES PAID	100.00	APPROVED	47.55	45.69	59.27							
3	BHARTIYA INTERNATIONAL LIMITED			BHARTIYA FASHION RETAIL LIMITED		WHOLLY OWNED SUBSIDIARY	Any other transaction	SERVICE CHARGES PAID	Not Applicable	APPROVED	6.00	0.00	0.00							
4	BHARTIYA INTERNATIONAL LIMITED			J. & J LEATHER ENTERPRISES LIMITED		WHOLLY OWNED SUBSIDIARY	Any other transaction	PURCHASE/JOBWORK	Not Applicable	APPROVED	1252.39	978.93	987.91							
5	BHARTIYA INTERNATIONAL LIMITED			J. & J LEATHER ENTERPRISES LIMITED		WHOLLY OWNED SUBSIDIARY	Any other transaction	RENT PAID	Not Applicable	APPROVED	24.00	0.00	0.00							
6	BHARTIYA INTERNATIONAL LIMITED			J. & J LEATHER ENTERPRISES LIMITED		WHOLLY OWNED SUBSIDIARY	Any other transaction	LEGAL & PROFESSIONAL FEE	Not Applicable	APPROVED	240.00	0.00	0.00							
7	BHARTIYA INTERNATIONAL LIMITED			J. & J LEATHER ENTERPRISES LIMITED		WHOLLY OWNED SUBSIDIARY	Any other transaction	SALE	Not Applicable	APPROVED	0.09	0.00	0.00							
8	BHARTIYA INTERNATIONAL LIMITED			PARLUSHNI INTERIOR DESIGNS PRIVATE LIMITED		RELATED PRIVATE LIMITED COMPANY	Any other transaction	OTHER INCOME	5.00	APPROVED	0.43	0.00	0.00							
9	BHARTIYA INTERNATIONAL LIMITED			PARLUSHNI INTERIOR DESIGNS PRIVATE LIMITED		RELATED PRIVATE LIMITED COMPANY	Any other transaction	SALE	5.00	APPROVED	0.12	0.00	0.00							
10	BHARTIYA INTERNATIONAL LIMITED			PARLUSHNI INTERIOR DESIGNS PRIVATE LIMITED		RELATED PRIVATE LIMITED COMPANY	Any other transaction	PURCHASE	5.00	APPROVED	1.15	0.00	-6.11							
11	BHARTIYA INTERNATIONAL LIMITED			BHARTIYA URBAN PRIVATE LIMITED		ASSOCIATE COMPANY	Any other transaction	RENT RECEIVED	300.00	APPROVED	187.48	0.00	0.00							
12	BHARTIYA INTERNATIONAL LIMITED			BHARTIYA URBAN PRIVATE LIMITED		ASSOCIATE COMPANY	Any other transaction	SALE	100.00	APPROVED	2.42	21.86	2.29							
13	BHARTIYA INTERNATIONAL LIMITED			ULTIMA ITALIA SRL		WHOLLY OWNED SUBSIDIARY	Any other transaction	PURCHASE	Not Applicable	APPROVED	3.14	798.22	855.57							
14	BHARTIYA INTERNATIONAL LIMITED			ULTIMA S.A.		WHOLLY OWNED SUBSIDIARY	Any other transaction	SALE	Not Applicable	APPROVED	28.99	267.15	232.61							
15	BHARTIYA INTERNATIONAL LIMITED			ULTIMA S.A.		WHOLLY OWNED SUBSIDIARY	Any other transaction	SERVICE SALE	Not Applicable	APPROVED	82.12	0.00	0.00							
16	BHARTIYA INTERNATIONAL LIMITED			ULTIMA S.A.		WHOLLY OWNED SUBSIDIARY	Any other transaction	COMMISSION	Not Applicable	APPROVED	509.42	0.00	-509.42							
17	BHARTIYA INTERNATIONAL LIMITED			DESIGN INDUSTRY LIMITED		WHOLLY OWNED SUBSIDIARY	Any other transaction	SALE	Not Applicable	APPROVED	345.00	425.75	304.99							
18	BHARTIYA INTERNATIONAL LIMITED			DESIGN INDUSTRY CHINA LIMITED		WHOLLY OWNED SUBSIDIARY	Any other transaction	PURCHASE	Not Applicable	APPROVED	121.75	26.97	25.85							
19	BHARTIYA INTERNATIONAL LIMITED			MR. MANOJ KHATTAR		KMP/WHOLE TIME DIRECTOR	Any other transaction	REMUNERATION	125.00	APPROVED	81.35	0.00	0.00							
20	BHARTIYA INTERNATIONAL LIMITED			MR. SNEHDEEP AGGARWAL		NON EXECUTIVE DIRECTORS	Any other transaction	LEGAL & PROFESSIONAL FEE	11.00	APPROVED	9.00	-0.68	-0.68							
21	BHARTIYA INTERNATIONAL LIMITED			MR. RAMESH BHATIA		NON EXECUTIVE DIRECTORS	Any other transaction	SITTING FEE	As approved by the Board	APPROVED	0.11	0.00	0.00							
22	BHARTIYA INTERNATIONAL LIMITED			MR. C. L. HANDE		NON EXECUTIVE DIRECTORS	Any other transaction	SITTING FEE	As approved by the Board	APPROVED	0.58	0.00	0.00							
23	BHARTIYA INTERNATIONAL LIMITED			MR. SANDEEP SETHI		NON EXECUTIVE DIRECTORS	Any other transaction	SITTING FEE	As approved by the Board	APPROVED	0.56	0.00	0.00							
24	BHARTIYA INTERNATIONAL LIMITED			MR. SHASHANK		NON EXECUTIVE DIRECTORS	Any other transaction	SITTING FEE	As approved by the Board	APPROVED	1.11	0.00	0.00							
25	BHARTIYA INTERNATIONAL LIMITED			MR. A. SAHASSRABHAMBH		NON EXECUTIVE DIRECTORS	Any other transaction	SITTING FEE	As approved by the Board	APPROVED	0.56	0.00	0.00							
26	BHARTIYA INTERNATIONAL LIMITED			MRS. SANNOVANDA SWATHI MACHAJAH		NON EXECUTIVE DIRECTORS	Any other transaction	SITTING FEE	As approved by the Board	APPROVED	2.14	0.00	0.00							
27	BHARTIYA INTERNATIONAL LIMITED			MR. NAVABIRAN SINGH GHEI		NON EXECUTIVE DIRECTORS	Any other transaction	SITTING FEE	As approved by the Board	APPROVED	1.50	0.00	0.00							
28	BHARTIYA INTERNATIONAL LIMITED			MR. DEEPAK BHOWANI		NON EXECUTIVE DIRECTORS	Any other transaction	SITTING FEE	As approved by the Board	APPROVED	0.81	0.00	0.00							
29	BHARTIYA INTERNATIONAL LIMITED			MR. VIVEK KAPUR		NON EXECUTIVE DIRECTORS	Any other transaction	SITTING FEE	As approved by the Board	APPROVED	1.22	0.00	0.00							
30	BHARTIYA INTERNATIONAL LIMITED			MR. ROBERT BURTON MOORE JR		NON EXECUTIVE DIRECTORS	Any other transaction	LEGAL & PROFESSIONAL FEE	As approved by the Board	APPROVED	102.19	0.00	0.00							
31	BHARTIYA INTERNATIONAL LIMITED			MR. RAJ KUMAR CHAWLA		KMP / CFO	Remuneration		As approved by the Board	APPROVED	56.75	0.00	0.00							
32	BHARTIYA INTERNATIONAL LIMITED			MR. YOGESH KUMAR GAUTAM		KMP / CS	Remuneration		As approved by the Board	APPROVED	10.52	0.00	0.00							
33	BHARTIYA INTERNATIONAL LIMITED			TOPRA MANAGEMENT SERVICES (INDIA) PRIVATE LIMITED		RELATED PRIVATE LIMITED COMPANY	Any other transaction	LEGAL & PROFESSIONAL FEE	5.00	APPROVED	3.20	-0.62	0.00							
34	BHARTIYA INTERNATIONAL LIMITED			TOPRA MANAGEMENT SERVICES (INDIA) PRIVATE LIMITED		RELATED PRIVATE LIMITED COMPANY	Any other transaction	TICKETS	100.00	APPROVED	0.23	0.00	0.00							
35	BHARTIYA INTERNATIONAL LIMITED			PARLUSHNI INTERIOR DESIGNS PRIVATE LIMITED		RELATED PRIVATE LIMITED COMPANY	Any other transaction	RENT RECEIVED	18.00	APPROVED	18.00	0.00	0.00							
36	BHARTIYA INTERNATIONAL LIMITED			BHARTIYA GLOBAL MARKETING LIMITED		WHOLLY OWNED SUBSIDIARY	Any other transaction	NO TRANSACTION DURING THE YEAR.	Not Applicable	APPROVED	0.00	5.00	5.00							
37	BHARTIYA INTERNATIONAL LIMITED			BHARTIYA URBAN PRIVATE LIMITED		ASSOCIATE PARTIES	Any other transaction	NO TRANSACTION DURING THE YEAR.	Not Applicable	APPROVED	0.00	159.79	159.79							
38	BHARTIYA INTERNATIONAL LIMITED			PARLUSHNI INTERIOR DESIGNS PRIVATE LIMITED		RELATED PRIVATE LIMITED COMPANY	Any other transaction	NO TRANSACTION DURING THE YEAR.	Not Applicable	APPROVED	0.00	1.50	1.50							
39	BHARTIYA INTERNATIONAL LIMITED			MRS. SHAJLA CHAWLA		RELATIVE OF KMP (CFO)	Any other transaction	LEGAL & PROFESSIONAL FEE	12.00	APPROVED	12.00	0.00	0.00							
Total value of transaction during the reporting period											3246.29069									