

**Disclosure of Related Party Transactions for the half year ended September 30, 2020**

Name of Related Parties	Designation
<b>Key Management Personnel (KMP)</b>	
Pravin N. Bhagwati	Chairman & Managing Director
Reena P. Bhagwati	Jt. Managing Director
Abhijeet V. Ratollikar*	Chief Executive Officer*
Dinesh K. Sheth	Chief Financial Officer
Mehul Naliyadhara	Company Secretary
<b>Entities controlled by Directors or their relatives</b>	
Bhagwati Spherocast Private Limited	
Bhagwati Filters Private Limited	

\*Mr. Abhijeet V. Ratollikar has been appointed as CEO (KMP) of the Company w.e.f. June 18, 2020 and resigned w.e.f. August 31, 2020

**Standalone Transactions with Related Parties**

Amount Rs. in Lakhs

Particulars of Transactions	Half year ended September 30, 2020	
	Entities controlled by Directors or their relatives	KMP
Purchase of services (Excluding GST)	82.21	0.00
Purchase of material/ capital goods (Excluding GST)	0.64	0.00
Interest on Fixed Deposits	0.00	4.97
Fixed deposit received	0.00	0.00
Fixed deposit repaid	0.00	0.00
Remuneration (Including Company's contribution to P F)	0.00	72.76

**Outstanding Balance**

Amount Rs. in Lakhs

Particulars	Half year ended September 30, 2020	
	Entities controlled by Directors or their relatives	KMP
Balance payable	63.53	5.85
Fixed deposits	73.70	0.00

Note: In above figures does not include gratuity provision

