

Disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2020

Name of Related Parties	Designation
<b>Key Management Personnel (KMP)</b>	
Pravin N. Bhagwati	Chairman & Managing Director
Reena P. Bhagwati	Jt. Managing Director
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	

**Standalone Transactions with Related Parties**

Amount Rs. in Lakhs

Particulars of Transactions	Half year ended March 31, 2020	
	Entities controlled by Directors or their relatives	KMP
Purchase of services	90.55	-
Purchase of material/ capital goods	0.35	-
Interest on Fixed Deposits	-	4.97
Fixed deposit received	-	-
Fixed deposit repaid	-	-
Remuneration	-	67.73

**Outstanding Balance**

Amount Rs. in Lakhs

Particulars	Entities controlled by Directors or their relatives	KMP
Balance payable	123.10	3.30
Fixed deposits	-	73.70

Note: In above figures does not include gratuity provision

