



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • Fax : (91-22) 2621 6077 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2021/135

22nd October, 2021

<p>To, The BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Security Code: 500052</p>	<p>To, The National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>Security Code: BEPL</p>
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Sub: Disclosure on Related Party Transactions for the half year ended 30th September, 2021

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, please find enclosed herewith the disclosure on Related Party Transactions on a consolidated basis for the half year ended 30th September, 2021, in the format specified under applicable accounting standards.

The aforesaid disclosure would be made available on the website of the Company at www.bhansaliabs.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Bhansali Engineering Polymers Limited**

Ashwin M. Patel
Company Secretary and GM (Legal)



Encl: as above

BHANSALI ENGINEERING POLYMERS LIMITED

Related Party Disclosures for the Half Year ended 30.09.2021

A Related Party Disclosures:

As per Accounting Standard 18 issued by the Institute of Chartered Accountants of India the company's related parties and transactions are disclosed below:

(i) List of related parties where control exists and with whom transactions have taken place and relationships:

Sr No	Name	Relationship
1	Mr. B. M. Bhansali - Managing Director	Key Managerial Personnel
2	Mr. Jayesh B. Bhansali - Executive Director cum CFO	
3	Mr. Jaivardhan - Whole-Time Director	
4	Mr. Ashwin M. Patel - Company Secretary	
5	Bhansali Nippon A & L Private Limited	Joint Venture Company

B Transactions with related parties

Nature of transactions	Joint Venture & Other Enterprises	Key Managerial Personnel
	Half year ended 30.09.2021 (Rs. in lakhs)	Half year ended 30.09.2021 (Rs. in lakhs)
(i) Remuneration		
(a) Mr. B. M. Bhansali	-	1,338.59
(b) Mr. Jayesh B. Bhansali	-	1,338.59
(c) Mr. Jaivardhan*	-	21.99
(d) Mr. Ashwin M. Patel	-	25.20
(ii) Royalty & Commission		
(a) Bhansali Nippon A & L Private Limited	235.50	-

C Balance with related parties

Nature of transactions	Joint Venture & Other Enterprises	Key Managerial Personnel
	As on 30.09.2020 (Rs. in lakhs)	As on 30.09.2020 (Rs. in lakhs)
(i) Other Payables (Salary & Others)		
(a) Mr. B. M. Bhansali	-	-
(b) Mr. Jayesh B. Bhansali	-	-
(c) Mr. Jaivardhan*	-	-
(d) Mr. Ashwin M. Patel	-	3.20
(e) Bhansali Nippon A & L Private Limited	84.20	-

*Resigned w.e.f. 21st August, 2021

Ashwin

