

BHARAT PARENTERALS LIMITED
DISCLOSURE OF RELATED PARTY TRANSACTION FOR HALF YEAR ENDED 30.09.2021

a) Name of the related party and nature of relationship: -

Sr No	Particulars	Relationship
I	Key Managerial Personnel / Directors:	
	Mr. Bharat Desai	Managing Director
	Mr. Hemang J. Shah	Director
	Mr. Jignesh Shah	Chief Financial Officer
	Mr. Mukeshbhai Jivrajbhai Patel	Director (w.e.f 26/09/2020)
	Mr. Sanjay Parasomal Shah	Director (w.e.f. 02/10/2020)
	Mr. Shaileshkumar Ghabhawali	Independent Director
	Mrs. Zankhana Sheth	Independent Director
	Ms. Lubhanshi Jhalani	Company secretary (w.e.f. 26/09/2020)
II	Relatives of Key Managerial Personnel / Directors:	
	Mrs. Shital H. Shah	Relatives of Director
	Mr. Bhahim B Desai	Relatives of Director
	Mrs. Nikita Shah	Relatives of Director
	Mrs. Himaben b. Desai	Relatives of Director
III	Enterprise in which is director or his relatives are interested or director	
	Varenyam Healthcare Private Limited	Enterprise in which is director or his relatives are interested or director (w.e.f. 01.07.2020)

b) Key Managerial Personnel Compensation

Particulars	1st October, 2020 to 31st March, 2021
Short-term employee benefits	89.90
Terminal Benefits	0.32
Total Compensation	90.22

c) Transactions with Related Parties:

The following transactions were carried out with related parties and relative of Key Managerial Personnel in the ordinary course of the business for the half year ended 30.09.2021

Sr No	Particular	1st October, 2020 to 31st March, 2021
a)	Transactions with subsidiary	
1	Varenyam Healthcare Private Limited	
i)	Sale of Goods	-
ii)	Advance Given	-
iii)	Advance Received	-
iv)	Sale of Equity Shares	-
2	Innoxel Lifesciences Private Limited	
i)	Advance Given	34,79,605
ii)	Investment in Equity Shares	4,81,95,000
b)	Enterprise in which is director or his relatives are interested or director	
1	Varenyam Healthcare Private Limited	
i)	Sale of Goods	25,22,40,519
ii)	Purchase of Goods	82,30,359
iii)	Commission	-
iv)	Professional Fees	-
v)	Other Income	2,38,25,646
vi)	Advance Given	28,21,312
vii)	Advance Repaid	28,21,312

Sr No	Key Managerial Personnel and their relatives	Name of Parties	1st April, 2021 to 30th September, 2021
	Key Managerial Personnel		
1	Remuneration	Mr. Bharat Desai Mr. Hemang J. Shah Mr. Jignesh Shah Ms. Lubhanshi Jhalani	70,30,625 11,97,654 4,18,368 2,09,244
2	Sitting Fees to Directors	Mr. Shaileshkumar Ghabhawala Mrs. Zankhana Sheth	- -
	Relatives of Key Managerial Personnel		
3	Remuneration/Perquisit	Mr. Bhahim B Desai Mrs. Nikita Shah Mrs. Himaben b. Desai	33,31,377 17,92,133 84,45,195
4	Consultancy Expenses	Mrs. Shital H. Shah	-
5	Commission on sales	Mrs. Shital H. Shah	-

d) Outstanding Balances

Sr No	PARTICULARS	1st April, 2021 to 30th September, 2021
1	Subsidiary Company	
	Trade Receivables	-
	Other receivables	34,79,605
2	Key Managerial Personnel and relatives	
	Mr. Bharat Desai	6,99,800
	Mrs. Himaben b. Desai	6,13,895
	Mr. Hemang J. Shah	1,61,449
	Mr. Jignesh Shah	67,728
	Ms. Lubhanshi Jhalani	32,874
	Mr. Bhahim B Desai	57,792
	Mrs. Nikita Shah	34,918
3	Enterprise in which is direcotr or his relatives are interested or direcor	
	Trade Receivables	9,79,85,074