



# Bharat Parenterals Limited

## Registered Office & Works:

Vill. Haripura, Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Tele : (02667)-251679, 251680, 251669, 99099 28332.

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: U24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

To  
The Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Date: 12.12.2019

**SCRIP CODE: 541096**

Dear Sir,

**Sub.: Compliance under Regulation 23(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 30<sup>th</sup> September, 2019.

We request you to kindly take the same on record.

Yours Faithfully,  
For Bharat Parenterals Limited

Monica Ahir  
Company Secretary & Compliance Officer



## Corporate Office:

Shree Avenue, 1st Floor, Above Bank of Baroda, Nr. Amit Nagar Circle, VIP Road, Karelibaug,  
Vadodara - 390 022 (Guj.) India. Ph.: (0265) - 3935232, 3935233, 3935234, 99099 84243

a) Transactions with Related Parties:

During the year, the following transactions were carried out with related parties and relative of Key Managerial Personnel in the ordinary course of

| Amount in lakhs |  |                            |                              |                           |
|-----------------|--|----------------------------|------------------------------|---------------------------|
| Sr No           | Key Managerial Personnel and their relatives       | Name of Parties            | 1st Apr 2019 To Sep 30 ,2019 | Year Ended March 31, 2019 |
| 1               | Key Managerial Personnel Remuneration              | Mr. Bharat Desai           | 69.00                        | 138.00                    |
|                 |  | Mrs. Himaben b. Desai      | 57.02                        | 114.00                    |
|                 |  | Mr. Hemang J. Shah         | 11.21                        | 19.74                     |
|                 |  | Mr. Pankaj Shah            | -                            | -                         |
|                 |  | Mr. Pankaj Prajapati       | -                            | 0.69                      |
|                 |  | Mr. Jignesh Shah           | 3.25                         | 3.47                      |
|                 |  | Ms. Monica P. Ahir         | 2.16                         | 3.64                      |
| 2               | Sitting Fees to Directors                          | Mr. Shaileshkumar Ghabhawa | 0.05                         | 0.10                      |
|                 |  | Mrs. Zankhana Sheth        | 0.05                         | 0.10                      |
| 3               | Relatives of Key Managerial Personnel Remuneration | Mr. Bhahim B Desai         | 5.57                         | 10.02                     |
|                 |  | Mrs. Nikita Shah           | 3.12                         | 0.38                      |
| 4               | Consultancy Expenses                               | Mrs. Shital H. Shah        | -                            | 4.50                      |
| 5               | Commission on sales                                | Mrs. Shital H. Shah        | -                            | 0.61                      |
| 6               | Sale of Fixed Asset                                | Mrs. Shital H. Shah        | -                            | 2.34                      |

b) Outstanding Balances

| Sr No | Particulars                            | 1st Apr 2019 To Sep 30 ,2019 | As at March 31, 2019 |
|-------|--|------------------------------|----------------------|
| 1     | Key Managerial Personnel and relatives |                              |                      |
|       | Mr. Bharat Desai                       | 7.50                         | 7.04                 |
|       | Mrs. Himaben b. Desai                  | 6.25                         | 5.83                 |
|       | Mr. Hemang J. Shah                     | 1.51                         | 1.20                 |
|       | Mr. Pankaj Prajapati                   | -                            | -                    |
|       | Mr. Jignesh Shah                       | 0.51                         | 0.43                 |
|       | Ms. Monica P. Ahir                     | 0.35                         | 0.30                 |
|       | Mr. Bhahim B Desai                     | 0.43                         | 0.91                 |
|       | Mrs. Nikita Shah                       | 0.50                         | 0.36                 |

