



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: 15.07.2020

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 31st March, 2020.

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

37 Related Party Disclosures

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

Sr No.	Particulars	Relationship
I	Key Managerial Personnel / Directors: Mr. Bharat Desai Mrs. Himaben b. Desai Mr. Hemang J. Shah Mr. Pankaj Prajapati Mr. Jignesh Shah Mr. Bharat Doshi Mr. Mahendra A. Turakhia Mr. Shaileshkumar Ghabhawala Mrs. Zankhana Sheth Ms. Monica P. Ahir	Managing Director Director (up to 28/04/2019) Director Chief Financial Officer (up to 30/04/2018) Chief Financial Officer (From 14/08/2018) Director (up to 25/01/2019) Director (up to 18/05/2018) Independent Director Independent Director (From 14/08/2018) Company secretary
II	Relatives of Key Managerial Personnel / Directors: Mrs. Shital H. Shah Mr. Bhahim B Desai Mrs. Nikita Shah Mrs. Himaben b. Desai	Relatives of Director Relatives of Director Relatives of Director Relatives of Director (From 29/04/2019)

b) Key Managerial Personnel Compensation

Particulars	Year ended 31st March, 2020	Year ended 31st March, 2019
Short-term employee benefits	179.88	279.09
Terminal Benefits	0.63	0.44
Total Compensation	180.51	279.54

c) 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 the business.

Sr No	Key Managerial Personnel and their relatives	Name of Parties	Year ended 31st March, 2020	Year ended 31st March, 2019
1	Key Managerial Personnel Remuneration	Mr. Bharat Desai	138.00	138.00
		Mrs. Himaben b. Desai	9.50	114.00
		Mr. Hemang J. Shah	22.39	19.74
		Mr. Pankaj Prajapati	-	0.69
		Mr. Jignesh Shah	6.30	3.47
		Ms. Monica P. Ahir	4.32	3.64
2	Sitting Fees to Directors	Mr. Shaileshkumar Ghabhawala	0.05	0.10
		Mrs. Zankhana Sheth	0.05	0.10
3	Relatives of Key Managerial Personnel Remuneration	Mr. Bhahim B Desai	11.14	10.02
		Mrs. Nikita Shah	6.24	0.38
		Mrs. Himaben b. Desai	104.55	-
4	Consultancy Expenses	Mrs. Shital H. Shah	4.50	4.50
5	Commission on sales	Mrs. Shital H. Shah	0.58	0.61
6	Sale of Fixed Asset	Mrs. Shital H. Shah	-	2.34



d) Outstanding Balances

Sr No	Particulars	As at 31st March, 2020	As at 31st March, 2019
1	Key Managerial Personnel and relatives		
	Mr. Bharat Desai	9.00	7.04
	Mrs. Himaben b. Desai	6.25	5.83
	Mr. Hemang J. Shah	1.48	1.20
	Mr. Jignesh Shah	0.51	0.43
	Ms. Monica P. Ahir	0.30	0.30
	Mr. Bhahim B Desai	0.71	0.91
	Mrs. Nikita Shah	0.50	0.36

