

# BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

**BHATIA'S**<sup>®</sup>  
The mobile one stop shop

CIN: L32109GJ2008PLC053336

Regd Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Email: info@bhatiamobile.com, Ph: 0261-2349892

Website : www.bhatiamobile.com

Date: 30/06/2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations")**

*Script Code: 540956*

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, prepared in accordance with applicable accounting standards.

Kindly take the same on record.

Thanking you

Yours Faithfully,  
**For Bhatia Communications & Retail (India) Limited**

  
**Sanjeev Harbanslal Bhatia**

Managing Director

DIN: 02063671

Place: Surat

**Disclosure of Related Party Transactions**

- (i) The disclosures of transactions with the related parties as required by IND AS 24 "Related Party Disclosures" are given as under. Related parties have been identified on the basis of representation made by the management of the company and information available with the company.

Name of the related party and description of relationship:

**Key Managerial Personnel (KMP) & Director**

Sanjeev Harbanslal Bhatia (Executive Director)	Arpit Arunkumar Jain (Independent Director)
Nikhil Harbanslal Bhatia (Executive Director)	Ravindra Sojal (Chief Financial Officer)
Kamleshkumari Harbanslal Bhatia (Non-Executive Director) Appointed on 30/03/2020	Avani Chaudhari (Company Secretary-Resigned on 12.04.2019)
Rashmi Kapil Arora (Independent Director)	Mittal Narendrabhai Shah (Company Secretary)-Appointed on 12/04/2019
Rachit Naresh Narang (Independent Director)	

**Relatives of KMP & Director**

Garima Bhatia	Arunrao Sojal	Narendrabhai Shah
Hema Bhatia	Vimlaben Sojal	Rekhaben Shah
Naresh Bhatia	Harshita Sojal	Mamta Shah
Arsh Bhatia (Minor)	Krunal Ravindra Sojal	Kapil Arora
Jetr Bhatia (Minor)	Roshani Ravindr Sojal	Arunbhai Jain
Parishi Bhatia(Minor)	Ashok Tandan	Hansa Jain
Naresh Narang	Pramod Tandan	Manjuben Narang

**Enterprises owned or significantly influenced by KMP or their relatives:**

Arsh Bhatia Marriage Trust	Sanjeev Bhatia HUF	E Parisar Tech Pvt Ltd
Parishi Bhatia Marriage Trust	Bhatia Mobile	Telecity Enterprises LLP
Harbanslal Bhatia HUF	Bhatia Communication	SNV Distributors Pvt Ltd
Naresh Bhatia HUF	Bhatia Electronics	HSL Corporation LLP
Nikhil Bhatia HUF	Mohit Enterprises	Modern Commodeal Pvt Ltd

- (ii) Transaction during the year with the related parties and closing balances as on 31.03.2020.

(Amt. in Lakh)

Nature of Transaction	Value of Transaction		
	Key Managerial Personnel (KMP) & Director	Relatives of KMP & Director	Enterprises owned or significantly influenced by KMP or their relatives
Loans Accepted	220.550	28.850	73.600
Loans Repaid	62.300	40.538	88.588
Interest Paid	8.989	-	1.375
Director Remuneration	48.000	-	-
Salary Expenses	8.590	-	-
Rent	27.900	17.700	-
Purchase	-	-	2003.750
Sale	-	-	212.961

Nature of Transaction	Closing Balances		
	Key Managerial Personnel (KMP) & Director	Relatives of KMP & Director	Enterprises owned or significantly influenced by KMP or their relatives
Unsecured Loan	194.634	-	10.382
Remuneration & Rent	38.810	5.940	-
Purchase	-	-	962.763
Sale	-	-	201.668

*Sanj*