



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24301000 FAX: 91 44 24360576

E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/202/2022

June 01,2022

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai- 400001

NSE Symbol: BGREENERGY

BSE Scrip: 532930

Dear Sirs,

SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31,2022

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we herewith enclose the related party transactions for the half year ended March 31,2022.

This for your information and records.

Thanking You,

**Yours truly,
For BGR Energy Systems Limited**


**R Ramesh Kumar
Director & Secretary**

Enclosure: As above

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

Corporate Identity Number: L40106AP1985PLC005318

BGR ENERGY SYSTEMS LIMITED

RELATED PARTY TRANSACTIONS IN ACCORDANCE WITH IND AS 24 FOR THE HALF YEAR ENDED MARCH 31,2022

PARTICULARS OF RELATED PARTIES

Subsidiary companies

1. BGR Boilers Private Limited
2. BGR Turbines Company Private Limited
3. Sravanaa Properties Limited

Enterprises where significant influence exists and enterprises where key management personnel have significant influence

1. Enxio Power Cooling Solutions Limited
2. GEA BGR Energy System India Limited
3. Pragati Computers Limited
4. Progen Systems and Technologies Limited
5. ANI Constructions Private Limited
6. Sasikala Estate Private Limited
7. BGR Investment Holdings Company Limited
8. Swadhika Foods LLP
9. Nannilam Property Private Limited

Key Managerial Personnel

1. Mr.R.Rameshkumar
2. Ms.Swarnamugi Karthik
3. Mr.Arjun Govind Raghupathy
4. Mr P R Easwar Kumar

Relatives of Key Managerial Personnel

1. Mrs. Sasikala Raghupathy (Mother of Ms. Swarnamugi Karthik and Mr.Arjun Govind Raghupathy)
2. Ms. Priyadarshini Raghupathy (Sister of Ms. Swarnamugi Karthik and Mr.Arjun Govind Raghupathy)
3. Ms. Vaani Raghupathy (Sister of Ms. Swarnamugi Karthik and Mr.Arjun Govind Raghupathy)



BGR ENERGY SYSTEMS LIMITED

Date-31.05.2022

Related Parties Transaction- 01.10.2021 TO 31.03.2022

Rs Lakhs

Particulars	Subsidiary Companies	Other Companies	Key Management Personnel	Relatives of Key Management Personnel	2021-2022 (6 months)	2020-2021
Sales	-	1,136	-	-	1,136	2,400
Purchases	1,015	113	-	-	1,128	2,101
Remuneration						
a) Short Term Employee Benefits	-	-	150	25	175	274
b) Post Employment Benefits	-	-	-	-	-	-
c) Other Long Term Employee Benefits	-	-	-	-	-	-
d) Termination Benefits	-	-	-	-	-	-
e) Share Based Payment	-	-	-	-	-	-
Rent expenses	9	135	-	-	144	325
Purchase of fixed assets	-	-	-	-	-	-
Sale of fixed assets	-	-	-	-	-	-
Others	-	-	-	25	25	25
Advances given	-	-	-	-	-	-
Repayment of advance given	-	-	-	-	-	-
Other Obligations	-	-	-	-	-	-
Loans & Advances	-	-	-	-	-	-
- Loan Taken	-	-	-	-	-	-
- Loan Repaid	-	-	-	-	-	-
Interest on loan	-	-	-	-	-	-
Sale of investments	-	-	-	-	-	-
Guarantees	-	-	-	-	-	-
Balances outstanding	(11,059)	(457)	-	(111)	(11,627)	(10,553)

