



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

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E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

BeSec/2020  
November 30, 2020

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

Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400001

**NSE Symbol : BGREENERGY**

**BSE Scrip Code : 532930**

Dear Sirs,


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


Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Related Party Transactions on a consolidated basis for the half year ended 30<sup>th</sup> September, 2020.

We request you to take the above on record.

Thanking you,

Yours truly,  
for BGR Energy Systems Limited



R. Ramesh Kumar  
Director & Secretary  
Encl : a.a  


**REGISTERED OFFICE:**

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET 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 30TH SEPTEMBER 2020**

**PARTICULARS OF RELATED PARTIES**

**List of related parties**

**a. Subsidiary companies**

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

**b. Associate company – Nil**

**c. Other companies (enterprises where significant influence exists and enterprises where key management personnel have significant influence)**

1. Enexio Power Cooling Solutions India Private Limited
2. GEABGR Energy System India Limited
3. Sasikala Estate Private Limited
4. ANI Constructions Private Limited
5. Nannilam Property Private Limited
6. Pragati Computers Limited
7. Progen Systems and Technologies Limited

**d. Key Management Personnel**

1. Mr. Arjun Govind Raghupathy - Managing Director
2. Mr. R. Ramesh Kumar - Whole Time Director & Secretary
3. Mrs. Swarnamugi R Karthik - Director - Corporate Strategy

**e. Relatives of Key Management 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)



**Related Party Transactions for the Half Year Ended 30.09.2020**

**(Rs in Lakhs)**

Particulars	Subsidiary Companies	Other Companies	Key Management Personnel	Relatives of Key Management Personnel	TOTAL
Sales	-	688	-	-	<b>688</b>
Purchases	304	133	-	-	<b>437</b>
Remuneration	-	-	84	17	<b>101</b>
Rent paid	9	137	-	22	<b>168</b>
Balances Outstanding	(11,144)	1,198	-	(154)	<b>(10,100)</b>

Balance Outstanding as on 30.09.2020	Rs in Lakhs	Debit/Credit
BGR Boilers Private Ltd	12,679	Debit
BGR Turbines Company Private Ltd	(23,819)	Credit
Sravanaa Properties Ltd	(4)	Credit
Enxio Power Cooling Solutions India Private Limited	(30)	Credit
GEA BGR Energy System India Ltd	(9)	Credit
Sasikala Estate Pvt.Ltd	(39)	Credit
ANI Constructions	(9)	Credit
Nannilam Property Private Ltd	458	Debit
Progen System and Technologies Ltd	893	Debit
Pragati Computers Limited	(65)	Credit
BGR Invest Holding Company Ltd	(1)	Credit
Mrs.Sasikala Raghupathy	(154)	Credit
<b>TOTAL OUTSTANDING AS ON 30.09.2020</b>	<b>(10,100)</b>	Credit

