



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
November 25,2022

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 SEPTEMBER 30,2022

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 September 30,2022.

This for your information and record.

Thanking You,

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

**RAMANUJA
M RAMESH
KUMAR**
Digitally signed by RAMANUJAM RAMESH KUMAR
DN: c=IN, o=PERSONAL,
ou=personnel, ou=9019cb4313de90d6e1005c0
548ef6df18297d65145e8b1434b053,
postalCode=603112, st=TAMIL NADU,
serialNumber=9996b6c23edc12864642680c770e1a
36322ae177870b6281e67b782697856,
cn=RAMANUJAM RAMESH KUMAR,
Date: 2022.11.25 19:14:05 +05'30'

**R Ramesh Kumar
Director & Secretary**

Enclosure: As above

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

Related party transactions

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sl No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
	Add	Delete																				
1	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	BGR BOILERS PRIVATE LIMITED	AADC87238D	SUBSIDIARY	Purchase of goods or services		Purchase of Boiler & Tower Structures	295.68	295.68	13599.99	13717.00										
2	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	SRAVANAA PROPERTIES LIMITED	AAHCS6930M	SUBSIDIARY	Any other transaction	RENT EXPENSES	Lease Rent	9.00	9.00	-30.17	-34.92										
3	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	ENEXIO POWER COOLING SOLUTIONS LIMITED	AAACG7891G	Related Party	Sale of goods or services		Sale of ACC bundles from AFC to Enexio	717.56	1.29	-161.31											
4	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	ENEXIO POWER COOLING SOLUTIONS LIMITED	AAACG7891G	Related Party	Purchase of goods or services		Purchase of Cooling Fills, Cyclohexanone & Drift	14.50	0.00	0.00											
5	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	SASIKALA ESTATE PRIVATE LIMITED	AADC38672E	Related Party	Any other transaction	RENT EXPENSES	Lease Rent	18.00	18.00	-85.07	-104.51										
6	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	GEA BGR ENERGY SYSTEM INDIA LIMITED	AAACG8823E	Related Party	Any other transaction	RENT EXPENSES	Lease Rent	0.30	0.30	-31.62	-32.23										
7	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	ANI CONSTRUCTION PRIVATE LIMITED	AAACA4267G	Related Party	Any other transaction	RENT EXPENSES	Lease Rent	3.60	3.60	-15.60	-22.40										
8	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	PROGEN SYSTEM AND TECHNOLOGIES LIMITED	AAAC92231A	Related Party	Any other transaction	RENT EXPENSES	Lease Rent	64.21	64.21	-212.96	-172.56										
9	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	PRAGATI COMPUTERS LIMITED	AAACP1765A	Related Party	Any other transaction	RENT EXPENSES	Lease Rent	15.00	15.00	-114.15	-125.35										
10	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	MRS.PRIYADHARSHINI RAGHUPATHY	ALGPP6825M	Relative of Director	Remuneration		Remuneration	14.48	0.00	0.00											
11	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	MRS. VAANI RAGHUPATHY	AACOP9714N	Relative of Director	Remuneration		Remuneration	10.56	0.00	0.00											
12	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	MR. ARJUN GOVIND RAGHUPATHY	ALFPA9602A	MANAGING DIRECTOR	Remuneration		Remuneration	7.79	0.00	0.00											
13	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	MS. SWARNAMUGI KARTHIK	AANCP9039R	WHOLE TIME DIRECTOR	Remuneration		Remuneration	32.03	0.00	0.00											
14	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	MR. R.RAMESH KUMAR	AAFR1688G	WHOLE TIME DIRECTOR	Remuneration		Remuneration	83.22	0.00	0.00											
15	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	MR. ARJUN GOVIND RAGHUPATHY	ALFPA9602A	MANAGING DIRECTOR	Loan		Unsecured Loan from Director	13150.57	0.00	-13151.00					Loan	9.75% FY 2022-23(one year)	Unsecured	working capital requirements			
16	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	MR. ARJUN GOVIND RAGHUPATHY	ALFPA9602A	MANAGING DIRECTOR	Interest paid		Interest on Unsecured Loan from Director	386.00	0.00	-386.00											
17	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	BGR Turbines Company Pvt Ltd	AADC8B10DC	SUBSIDIARY	Purchase of goods or services		Purchase of Turbines & Spares	0.00	0.00	-24628.52	-24608.00										
18	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	Mrs.Sasikala Raghupathy	AAFR95481B	Related Party	Any other transaction	RENT EXPENSES	Lease Rent	0.00	0.00	-111.58	-111.58										
19	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	Swadhika Foods LLP.	ADFS4667E	Related Party	Any other transaction	RENT RECOVERY	Lease Rent	0.00	0.00	0.91	0.00										
Total value of transaction during the reporting period										14822.50629												