



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

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Besec/2021  
December 09,2021

**National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051  
NSE Symbol: BGR ENERGY**

**BSE Limited  
Department of Corporate Services  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001  
BSE Scrip: 532930**

Dear Sirs,

**SUB:DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO  
REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS,2015 FOR THE HALF  
YEAR ENDED SEPTEMBER 30,2021.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we herewith enclose the details of Related Party Transactions on consolidated basis for the half year ended September 30,2021.

Kindly take the same on your record.

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, 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 SEPTEMBER 30,2021**

#### **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. Enterprises where significant influence exists and enterprises where key management personnel have significant influence**

1. Enexio 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. Nannilam Property Private Limited

##### **d. Key Managerial Personnel**

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

##### **e. 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****Related Parties Transaction- 01.04.2021 TO 30.09.2021****RS. IN LAKHS**

Particulars	Subsidiary Companies	Other Companies	Key Management Personnel	Relatives of Key Management Personnel	TOTAL
Sales	-	225	-	-	225
Purchases	493	236	-	-	729
Remuneration					
a) Short Term Employee Benefits	-	-	131	25	157
b) Post Employment Benefits	-	-	-	-	-
c) Other Long Term Employee Benefits	-	-	-	-	-
d) Termination Benefits	-	-	-	-	-
e) Share Based Payment	-	-	-	-	-
Rent expenses	9	137	-	-	146
Purchase of fixed assets	-	-	-	-	-
Sale of fixed assets	-	-	-	-	-
Others	-	-	-	-	-
Advances given	-	-	-	-	-
Repayment of advance given	-	-	-	-	-
Other Obligations	-	-	-	-	-
Loans & Advances					
- Loan Taken	-	-	-	-	-
- Loan Repaid	-	-	-	-	-
Interest on loan	-	-	-	-	-
Sale of investments	-	-	-	-	-
Guarantees	-	-	-	-	-
Balances outstanding	(10,686)	(179)	-	(162)	(11,028)

**RS. IN LAKHS**

<b>BALANCE OUTSTANDING AS ON 30.09.2021</b>	<b>BALANCE</b>
Progen System and Technologies Ltd-Vendor	-239
Progen System and Technologies Ltd-Deposit	100
GEA BGR Energy System India Ltd	-39
Enexio Power Cooling Solutions India Private Limited	-281
BGR Turbines Company Private Ltd	-24,062
BGR Boilers Private Ltd	13,396
Nannilam Property Private Ltd	458
Sravanaa Properties Ltd	-20
Sasikala Estate Pvt.Ltd	-66
ANI Constructions	-14
Mrs.Sasikala Raghupathy	-163
Pragati Computers Limited	-98
<b>Total</b>	<b>-11,028</b>

