

General information about company	
Name of The Company	BGR ENERGY SYSTEMS LIMITED
BSE Scrip Code	532930
NSE Symbol	BGREENERGY
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	14-02-2022
Indicate Company website link for updated RPT policy of the Company	https://www.bgrcorp.com/policy/policy-on-related-party-transactions-and-its-materiality

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.

Sr No.	Details of the party (listed entity)		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		In case any financial indebtedness is			Details of the loans, inter-corporate deposits, advances or				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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds
1	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	Enexio Power Cooling Solutions India Private Limited	AAACG7891G	Director or relative is interested	Purchase of goods or services																
2	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	Sravanaa Properties Limited	AAHCS6930M	SUBSIDIARY	Any other transaction	Rent Expenses	95.00	Approved and arm's length basis	95.00	655.44	-11.00										
3	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	Sasikala Estate Private Limited	AADCS8672E	Private company in which director is interested	Any other transaction	Payment for Rent for transit House	9.00	Approved and arm's length basis	9.00	-46.68	-47.16										
4	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	GEA BGR Energy System India Limited	AACCG8823E	Public company in which a director is interested	Any other transaction	Rent for Registered Office	18.00	Approved and arm's length basis	18.00	-113.92	-112.00										
5	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	ANI Construction Private Limited	AACCA4267G	Private company in which director is interested	Any other transaction	Rent for Vehicle Parking	0.30	Approved and arm's length basis	0.30	-34.12	-34.65										
6	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	Pragati Computers Limited	AAACP1765A	Public company in which a director is interested	Any other transaction	Automation Division Factory Lease rent for Land & Buildings	4.00	Approved and arm's length basis	4.00	-25.64	-25.64										
7	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	BGR Investment Holdings company limited	AAACS7054B	Public company in which a director is interested	Loan		15.00	Approved and arm's length basis	15.00	-137.05	-137.05										
8	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	ARGO RAIMENT LLP	ABCFA8333R	Firm in which director is partner	Loan		526.00	Approved and arm's length basis	526.00	-10540.00	-11066.00										
9	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	Arjun Govin Estate private Limited	AALCA2564K	Private company in which director is interested	Loan		409.00	Approved and arm's length basis	721.00	-8190.00	-8599.00										
10	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	Arjun Govind Raghupathy	ALFPA9602A	Managing Director	Loan		313.00	Approved and arm's length basis	105.00	-6182.00	-6600.00										
11	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	KRISHNAMOORTH MEYYANATHAN	AACPM7770R	Non executive Director	Any other transaction	Sitting Fees	1125.00	Approved and arm's length basis	1125.00	-22557.00	-23683.00										
12	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	SURILISUBBU VASUDEVAN	AFEPV0025P	Non executive Director	Any other transaction	Sitting Fees	1.80	As per the Policy	1.80	0.00	0.00										
13	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	SADASIVAM DEIVANAYAGAM	AOQPS4773J	Non executive Director	Any other transaction	Sitting Fees	1.50	As per the Policy	1.50	0.00	0.00										
14	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	SASIKALA RAGHUPATHY	AAFPR5481B	Non executive Director	Any other transaction	Sitting Fees	2.10	As per the Policy	2.10	0.00	0.00										
15	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	S Pattabiraman	AEDPR5584B	Vice President & Chief Financial Officer	Remuneration		0.30	As per the Policy	0.30	-3.00	-2.00										
16	BGR ENERGY SYSTEMS LIMITED	AABCG2202J	Arjun Govind Raghupathy	ALFPA9602A	Managing Director	Remuneration		11.41	Approved by the Board and as per of Appointment Term	11.41	0.00	0.00										
17	BGR Energy Systems Limited	AABCG2202J	BGR BOILERS PRIVATE LIMITED	AADC87238D	SUBSIDIARY	Purchase of goods or services		7.79	Approved by the Shareholder's Company and As per the Terms of Appointment	7.79	0.00	0.00										
18	BGR Energy Systems Limited	AABCG2202J	BGR TURBINES COMPANY PRIVATE LIMITED	AADC88100C	SUBSIDIARY	Purchase of goods or services		0.00	Approved and arm's length basis	0.00	14561.04	14012.35										
19	BGR Energy Systems Limited	AABCG2202J	PROGEN SYSTEM AND TECHNOLOGIES LIMITED	AABCP6231A	Director or relative is interested	Any other transaction	Rent	0.00	Approved and arm's length basis	0.00	-26407.63	-26407.63										
Total value of transaction during the reporting period										2643.2												