

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,
Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

टेलीफैक्स/Telefax : +91 (80) 25039266

ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.com

प्रति To,

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Ltd.
एक्सचेंज प्लाज़ा , प्लॉट नं. सी/1, जी ब्लॉक
Exchange Plaza, Plot No. C/1, G Block,
बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व)
Bandra-Kurla Complex, Bandra (E)
मुंबई/Mumbai – 400 051

सं. No. 17565/6/SE/NSEC/SEC

दिनांक / Date: 03.12.2019

महोदय / महोदया,

Dear Sir/Madam,

विषय – 30 सितंबर 2019 को समाप्त अर्धवार्षिक के लिए संबंधित पक्षकारों के लेनदेन का प्रकटीकरण।

Sub: Disclosure of Related Party Transaction for the half year ended 30th September, 2019.

सेबी (सूचीकरण की बाध्यताएँ एवं प्रकटन की अपेक्षाएँ) विनियम, 2015 के विनियम 23(9) के तारतम्य में, कृपया 30 सितंबर 2019 को समाप्त अर्धवार्षिक के लिए समेकन आधार पर कंपनी के संबंधित पक्षकारों के लेनदेन का विवरण एतद्वारा संलग्न पाएँ।

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Statement of Related Party Transaction of the Company on consolidated basis for the half year ended 30th September, 2019.

सूचना व अभिलेख हेतु।

This is for your information and record.

सधन्यवाद / Thanking you,

भवदीय Yours faithfully,

कृते भारत इलेक्ट्रॉनिक्स लिमिटेड

For Bharat Electronics Limited



एस श्रीनिवास S Sreenivas

कंपनी सचिव Company Secretary



संलग्न- यथा उपरोक्त।

Encls: As stated above.

Related Party Transactions

a. Associate

Name of the entity	Place of Business	Ownership interest held by the parent company		Ownership interest held by the non controlling interests	
		As at 30 September 2019	As at 30 September 2018	As at 30 September 2019	As at 30 September 2018
BEL Optronix Devices Ltd. (BELOP) - Subsidiary	India	100%	100%	-	-
BEL - THALES Systems Ltd. - Subsidiary	India	74%	74%	26%	26%
GE BE Private Limited	India	26%	26%	74%	74%
Defence Innovation Organisation	India	50%	-	50%	

b. Key Management Personnel's Details

i. Name of Key Management Personnel's

Shri M V Gowtama, CMD
 Shri Nataraj Krishnappa, Dir [Other Units]
 Smt Anandi Ramalingam, Dir [Mktg]
 Shri Koshy Alexander, Dir [Finance] & CFO
 Shri Shivkumaran K M, Dir [HR] from 11.06.2019
 Shri Mahesh V, Dir [R&D]
 Shri Vinay Kumar Katyal, Dir [BG Cx]
 Shri S Srinivas, Company Secretary
 Shri DCN Srinivasa Rao - CEO, BELOP
 Smt Priya S Iyer, Company Secretary - BELOP
 Shri Emmanuel de Roquefeuil Director - BEL THALES System
 Shri Rajiv Kumar Sikka, CEO - BEL THALES System.
 Shri Abhishek Kumar, CFO - BEL THALES System
 Shri Sanjog Mahapathra, Company Secretary - BEL THALES System.

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ii. Compensation to Key Management

Rs. In lakhs

Particulars	As at 30 September 2019	As at 30 September 2018
Short term employee benefits	218	188
Post employment benefits	-	-
Long term employee benefits	59	28
Termination benefits	-	-
Share based payment	-	-
Total	277	216

**C. Details of Transactions with Related Parties as on As at
30 September 2019 & 30 September 2018.**

Rs. In lakhs

Particulars	As on	Subsidiaries		Associates	
		BEL Optronic Devices Ltd	BEL-THALES Systems Ltd	GE BE Private Ltd	Defence Innovation Organisation
Purchase of Goods	30.09.2019	213.51	-	-	-
	30.09.2018	47.45	-	-	-
Sale of Goods	30.09.2019	-	586.05	1,265.28	-
	30.09.2018	-	-	1,105.46	-
Services Received	30.09.2019	-	199.14	-	-
	30.09.2018	-	196.96	-	-
Services Rendered	30.09.2019	-	512.76	-	-
	30.09.2018	-	93.47	-	-
Rent Received	30.09.2019	-	22.76	-	-
	30.09.2018	-	16.52	-	-
Interest Income	30.09.2019	212.38	-	-	-
	30.09.2018	105.00	-	-	-
Dividend Income	30.09.2019	425.52	-	-	-
	30.09.2018	346.24	-	260.00	-
Loan outstanding	30.09.2019	2,394.62	-	-	-
	30.09.2018	3,396.50	-	-	-
Trade Payables Outstanding	30.09.2019	54.79	61.60	-	-
	30.09.2018	-	279.14	-	-
Trade Receivables Outstanding	30.09.2019	106.67	907.73	630.82	-
	30.09.2018	-	110.30	702.64	-

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