



**भारत इलेक्ट्रॉनिक्स**  
**BHARAT ELECTRONICS**

**भारत इलेक्ट्रॉनिक्स लिमिटेड**

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बंगलूर - 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,

बीएसई लि. BSE Ltd.  
फिरोज़ जीजीबाँय टावर्स  
Phiroze Jeejeebhoy Towers  
दलाल स्ट्रीट Dalal Street  
मुंबई Mumbai – 400 001

सं. No. 17565/4/SE/MUMC/SEC

दिनांक / Date: 26.06.2019

महोदय / महोदया,

Dear Sir/Madam,

विषय - 31 मार्च 2019 को समाप्त अर्धवार्षिक के लिए संबंधित पक्षकारों के लेनदेन का प्रकटीकरण।

**Sub: Disclosure of Related Party Transaction for the half year ended 31<sup>st</sup> March, 2019.**

सेबी (सूचीकरण की बाध्यताएँ एवं प्रकटन की अपेक्षाएँ) विनियम, 2015 के विनियम 23(9) के तारतम्य में, कृपया 31 मार्च 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 31<sup>st</sup> March, 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.

**Disclosure of Related party Transactions In pursuance with regulation 23(9) of SEBI**

**a. Subsidiaries & Associates**

Name of the entity	Place of Business	Ownership interest held by the company		Ownership interest held by the non controlling interests	
		As at 31 March 2019	As at 31 March 2018	As at 31 March 2019	As at 31 March 2018
BEL Optronic Devices Ltd. (BELOP) - Subsidiary	India	100%	100%	-	-
BEL - THALES Systems Ltd. - Subsidiary	India	74%	74%	26%	26%
Defence Innovation Organisation - Associate	India	50%	-	50%	-
GE BE Private Limited - Associate	India	26%	26%	74%	74%

**b. Key Management Personnels Details**

**i. Name of Key Management Personnels**

Shri M V Gowtama, CMD
Shri R N Bagdalkar, Director [HR]
Shri Koshy Alexander, Director [Finance] & CFO
Shri Ajit T Kalghatgi, Director [R&D] upto 31.05.2018.
Shri Nataraj Krishnappa, Director [Other Units]
Smt Anandi Ramalingam, Director [Mktg]
Shri Mahesh V, Director [R&D] from 01.06.2018.
Shri Vinay Kumar Katyal, Director [BG Cx] from 27.11.2018
Shri S Srinivas, Company Secretary

c.

Particulars	Second half year of FY 2018-19			
	Subsidiaries		Associate	
	BEL Optronic Devices Ltd (BELOP)	BEL- THALES Systems Ltd	GE BE Pvt Ltd	Defence Innovation Organisation
Purchase of Goods	3,647.36			
Sale of Goods		30.00	1,371.94	
Receiving of Services*		416.82		
Rendering Services*	1.00	0.35		
Rent Received		19.62		
Interest Income	269.93			
Loan disbursed	151.02			
Dividend Income on Investments			9,100.00	
Loan Outstanding (including interest) as on 31st March	2,987.49			
Trade Payables Outstanding as on 31st March	377.05	137.46		
Trade Receivables Outstanding as on 31st March	1.18	0.41	749.32	
Purchase of Shares	1,449.37			
Contribution during the year				
Reimbursement of Expenses				3.00
Investment in Equity as on 31st March	13,985.00	4,264.00	260.00	1.00
Advances for Purchase Outstanding as on 31st March	3,835.97			
Advances for Sales outstandings as on 31.03.2019				
Contribution outstanding as on 31.03.2019				4,500.00

2/2