

REGISTERED OFFICE :

'Bommidala House'

5-87-15/A, Lakshmipuram Main Road

GUNTUR - 522 007, INDIA

Tel : +91 863 2355108

Fax : +91 863 2358453

CIN : L05005AP1993PLC015304

e-mail : bkvind@bommidala.co.in

PAN : AACCB3364P

Website: bkvindustries.in

BKV INDUSTRIES LIMITED

"and reduced"

Date: 16.11.2019

To

Department of Corporate Services,

BSE Ltd

PJ Towers

Dalal Street,

Mumbai — 400 001.

Script Code: 53195500

Dear Sir/Madam,

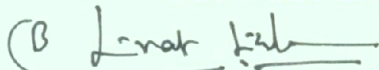
Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith a statement regarding disclosure of Related Party Transactions in the format specified in the accounting standards for the half year ended on 30th September 2019.

We request you to take the same on record.

Thanking you,

Yours sincerely

For **BKV INDUSTRIES LIMITED,**



(BUDAVARAM VIRAT VISHNU)

Company Secretary & Compliance Officer,

Membership No: ACS 58244

REGISTERED OFFICE :

'Bommidala House'

5-87-15/A, Lakshmipuram Main Road

GUNTUR - 522 007, INDIA

Tel : +91 863 2355108

Fax : +91 863 2358453

CIN : L05005AP1993PLC015304

e-mail : bkvind@bommidala.co.in

PAN : AACCB3364P

Website: bkvindustries.in**BKV INDUSTRIES LIMITED**

"and reduced"

DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED

30th September 2019

A. RELATED PARTIES AND THEIR RELATIONSHIP(i) List of related parties with whom transaction have taken place and their relationship:
(a) Related Parties

Name	Relationship
Bommidala Rama Krishna	Managing Director
Bommidala Anitha	Director
Nadare Chandra Prasad	Independent Director
Thangamma Rama Krishna	Independent Director

(ii) Relatives of Key Managerial Personnel

Name of the relative	Relationship
Bommidala Anitha	Wife of Bommidala Rama Krishna

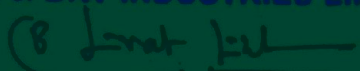
(iii) Enterprise over which KMP and their relative exercise significant influence and with whom transaction have taken place: Nil

B. TRANSACTION WITH THE ABOVE IN ORDINARY COURSE OF BUSINESS

(i) Payment to Key Managerial Person and their Relative

Payment to Key Managerial Person and their Relatives		For the Half year ended 30 September 2019
Name	Nature	Amount in Rs.
Bommidala Rama Krishna Managing Director	Remuneration	1,00,000.00
Budavaram Virat Vishnu Company Secretary & Compliance Officer	Salary	1,10,000.00
Kota Prasad Kumar Chief Financial Officer	Salary	2,25,000.00

(ii) Transactions with Enterprise over which KMP and their relative exercise significant influence and with whom transaction have taken place: - Nil-

For **BKV INDUSTRIES LIMITED,**

(BUDAVARAM VIRAT VISHNU)

Company Secretary & Compliance Officer,

Membership No: ACS 56214