

Date: 30-11-2022

To,
The Manager
Listing Department **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 542669

Dear Sir / Madam,

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata – 700 001
Scrip Code: 12141- CSE

Subject: <u>Submission of Disclosures of Related Party Transactions for the first half year ended 30th September, 2022</u>

Dear Sir/Madam

As per requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are disclosing herewith transactions of Related Parties on a consolidated basis for the 1st half year ended 30th September, 2022 as per IND AS 24 (Related Party Disclosures), which was approved by the Board of Directors at their meeting held on 14th November, 2022.

The same disclosure is also uploaded on the website on the www.bmwil.co.in

We request you to kindly take the same on record.

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

Vikram Kapur Company Secretary Membership No.: A9812

Regd. Office: 119, Park Street, White House, 3rd Floor, Kolkata - 700 016

Tel: 91 33 2226 8882; Telefax: (033) 4007 1704 Email: info@bmwil.co.in, Web: www.bmwil.co.in

CIN: L51109WB1981PLC034212

Related Party Transactions

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A)	Name of related parties and related party relationship):		
		ffh		
		ffh		
	Subsidiaries			
		g		
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		H (
		g g (
	Key Managerial Personnel	(,		
			(fffh ffh	
	Enterprises over which Key Managerial Personnel			
	has significant influence	g		
B)	ffh ffh	(Bungas in Lakhs
			For The Period Ended	Rupees in Lakhs For The Year Ended March
	Nature Of Transactions	Note No.	September,2022	31,2022
(i)	Sales			
(11)	Conversion Income			
(iii)	Transportation Charges			
(iv)	Rent Paid g			
(v)	Remuneration			
	g			
(vi)	Rent Received			
(01)	g			
(vii)	Donations			
(vii)	Dividend Received			
C)	Balances of Related parties is as follows:			Rupees in Lakhs
	Particulars	Note No.	As at September 30,2022	As at March 31,2022
/:\		11012 1101	7.5 dt 5 cptc	715 00 11101 011 02,2022
(i)	Outstanding Balances (Receivables)			
	g			
				p
D)	The remuneration of directors and other members of	key management personnel during	the year as follows:	Rupees in Lakhs
טן	The remainer action of unectors and other members of	key manegement personner during	tile year as follows.	
	Particulars		For The Period Ended	For The Year Ended
			30.09.2022	31.03.2022
	ffh ffh			_
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	Terms and conditions of transactions with related par	ties		
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