

60 years
with you

**BHARAT
BHUSHAN**
SINCE 1954

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • Fax : 011-49800933

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

REF: BBFCB/BSE/2020-21

10TH JULY, 2020

To,

BOMBAY STOCK EXCHANGE LTD.
CORPORATE RELATIONSHIP DEPARTMENT
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET
MUMBAI-400001

SCRIP CODE: 511501

SUB: DISCLOSURE OF RELATED PARTY TRANSACTION UNDER REGULATION 23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

Dear Sir / Madam,

In pursuance of Regulation 23(9) of Listing Regulations, we are enclosing herewith the disclosure of related party transactions for the half year ended March 31, 2020.

This is for your information and records please.

Thanking you,
Yours sincerely,

For Bharat Bhushan Finance and Commodity Brokers Ltd.


Pankaj Singh Bishy
Company Secretary



Encls: as above

Related party disclosures

(i) As per Ind AS 24 on 'Related party disclosures', the related parties of the Company are as follows:

Key management personnel (KMP)

Mr. Satish Aggarwal
Mrs. Sandhya Jhalani

Non -Executive Directors

Mr. Vijay Bhushan
Mrs. Nisha Ahuja
Mrs. Sant Kumari Agarwal
Mr. Jogesh Ahuja (upto 30.06.2019)
Ms. Madhvi Ahuja (w.e.f. 27.09.2019)
Mr. Arun Kumar Garg
Mr. Varun Saihgal
Mr. Ravindra Singh
Mr. Kuldeep Gupta

Enterprises under common control/enterprises where person described above is able to exercise significant influence :

Bharat Bhushan Equity Traders Ltd.
Bharat Bhushan & Co.

(ii) The nature and volume of transactions of the Company during the year with above related parties were as follows:

(Amount in Rs.)

Particulars	Relationship	Year ended 31 March 2020	Half Year ended 31 March 2020
Sales of securities etc. and other similar transactions	Enterprises under common control /enterprises where person described above is able to exercise significant influence.	23,41,412	18,84,621
Purchase of securities etc. and other similar transaction	Enterprises under common control /enterprises where person described above is able to exercise significant influence.	20,92,679	12,95,791
Net derivative / difference in share dealing	Enterprises under common control /enterprises where person described above is able to exercise significant influence.	1,75,666	1,53,172
Sitting fees & Benefits	Non-Executive directors	2,42,490	1,25,080
Depository Charges Paid	Enterprises under common control /enterprises where person described above is able to exercise significant influence.	16	-
Salary and other benefits	Key Management Personnel	9,60,225	4,43,400
Outstanding Balances as on 31-03-2020 Investments - Fair Value	Enterprises under common control /enterprises where person described above is able to exercise significant influence.	1,42,91,619	1,42,91,619

For Bharat Bhushan Finance and Commodity Brokers Limited

Satish Aggarwal
Chief Financial Officer

