

BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,
The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, website : www. bsel.com



Date: 20th November, 2020

To, BSE Limited Listing Department, Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 Script Code: 532123 ISIN: INE395A01016	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051 Symbol: BSELINFRA ISIN: INE395A01016
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Subject: - Submission of Half Yearly Disclosure on Related Party Transaction Pursuant to the Provisions of Regulation 23(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on related party transaction for the Half Year ended September 30, 2020 drawn in accordance with applicable accounting standards.

This is for your information and record.

Kindly take the above on record and oblige.

Yours truly,

For BSEL Infrastructure Realty Limited


Alpa Hakani
Company Secretary & Compliance Officer



Encl: a/a

BSEL Infrastructure Realty Ltd.

Related Party Transaction as on 30.09.2020

Name of the Party	Nature and Purpose of Relation	Amount at the Begining 01/04/2020	*Transaction during 01.04.2020 to 30.09.2020	In Rupees
				Balance at 30/09/2020
BSEL Infrastrcutre Realty FZE	Investment in Wholly Owned Subsidairy	61,60,80,000	(1,53,12,000)	60,07,68,000
BSEL Infrastrcutre Realty FZE	Loans to Wholly Owned Subsidairy	4,22,65,59,685	(10,50,46,572)	4,12,15,13,113
Goa Tech Parks Pvt Ltd.	Loans to Joint Venture Company	58,461	-	58,461

* Transaction during the period is due to Amount in AED converted in to INR @ Exchange Rate of Rs.20.0256 as on 30th September,2020

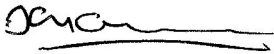
Remuneration to Key Managerial Personnel

Particulars	Rs.
Remuneration to CFO (Bhavik A Soni)	1,05,000

Transaction with Non Executive Directors

Particulars	Rs.
Directors Sitting Fees	50,000

for BSEL Infrastructure Realty Limited



Kirit R Kanakiya
Director
DIN:00266631
Date:18/11/2020

