

General information about company	
Name of The Company	BHARAT WIRE ROPES LIMITED
BSE Scrip Code	539799
NSE Symbol	BHARATWIRE
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions													
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Add to loan debt/ In cinct c
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Bharat Wire Ropes Limited	AABCB2180N	Gyanshankar Investment and Trading Company Private Limited	AABCG3362R	Company belonging to Promoter Group	Any other transaction	Interest payable on Inter Corporate Deposit	500	NA	0	281.02	281.02	
2	Bharat Wire Ropes Limited	AABCB2180N	Treezec E Solutions Private Limited	AAECT7623H	Directors holding shareholding Interest and Directorship	Purchase of goods or services		75	NA	9.88	0	0	
3	Bharat Wire Ropes Limited	AABCB2180N	3 Idea Technology LLP	AABFZ4932D	Directors holding shareholding Interest and Directorship	Purchase of goods or services		25	NA	1.04	0	0	
4	Bharat Wire Ropes Limited	AABCB2180N	Murarilal Mittal	AHNPM8021D	Managing Director	Remuneration		180	NA	90	0	0	
5	Bharat Wire Ropes Limited	AABCB2180N	Mayank Mittal	AKWPM8166H	Joint Managing Director	Remuneration		150	NA	75	0	0	
6	Bharat Wire Ropes Limited	AABCB2180N	Venkateswararao Rao Kandikuppa	AFIPK7129R	Whole Time Director	Remuneration		50	NA	25.18	0	0	
7	Bharat Wire Ropes Limited	AABCB2180N	Sushil Sharda	AKGPS9902H	Whole Time Director	Remuneration		64	NA	32.12	0	0	
8	Bharat Wire Ropes Limited	AABCB2180N	M S Arora	AABPA9704C	Chief Executive Officer	Remuneration		133	NA	69.34	0	0	
9	Bharat Wire Ropes Limited	AABCB2180N	Rakesh Kumar Jain	ABBPJ5834H	Chief Financial Officer	Remuneration		39	NA	19.58	0	0	
10	Bharat Wire Ropes Limited	AABCB2180N	Manan Mittal	BTIPM7647B	Promoter	Remuneration		50	NA	25	0	0	
11	Bharat Wire Ropes Limited	AABCB2180N	Govinda Soni	CCFPS0647Q	Company Secretary and Compliance Officer	Remuneration		15	NA	7.46	0	0	
12	Bharat Wire Ropes Limited	AABCB2180N	Sanjiv Swarup	ALFPS9863H	Independent Director	Any other transaction	Sitting Fees	1.36	NA	1.36	0	0	
13	Bharat Wire	AABCB2180N	Shiv Kumar Malu	ABIPM5978N	Independent Director	Any other transaction	Sitting Fees	0.32	NA	0.32	0	0	

	Ropes Limited													
14	Bharat Wire Ropes Limited	AABCB2180N	Ruhi Mittal	AKAPM0580H	Non Executive Non Independent Director	Any other transaction	Sitting Fees	0.18	NA	0.18	0	0		
15	Bharat Wire Ropes Limited	AABCB2180N	Subhash Chander Kalia	ACLPK6605L	Independent Director	Any other transaction	Sitting Fees	1.39	NA	1.39	0	0		
16	Bharat Wire Ropes Limited	AABCB2180N	Anita Shantaram	AAHPS4228B	Independent Director	Any other transaction	Sitting Fees	1.36	NA	1.36	0	0		
17	Bharat Wire Ropes Limited	AABCB2180N	Gyanshankar Investment and Trading Company Private Limited	AABCG3362R	Company belonging to Promoter Group	Any other transaction	Electricity and Power Purchase		NA	0	0.13	0.13		
Total value of transaction during the reporting period										359.21				

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