

BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8,9,10,11, Shreenathji Industrial Estate, Near Kuvadva GIDC, N.H. 27, Kuvadva-360 023.
Dist. Rajkot. (Gujarat) INDIA · CIN No. L01132GJ2014PLC080273

Ref. BSHSL\NSE\DisclosureReg.23(9)

July 03,2021

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph : (022)-26598100-8114

SUB : Disclosure Pursuant to Reg.23 (9) of SEBI (LODR) Regulations, 2015.
Script Symbol : BSHSL

Dear Sir,

We would like to inform the exchange that, Pursuant to the requirements of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended March 31, 2021.

Kindly take the same on your record as per SEBI (LODR) Regulations,2015.

Thanking you.

For, Bombay Super Hybrid Seeds Limited


Mr. Arvindkumar J Kakadia
Managing Director
(DIN : 06893183)



Notes to Standalone financial statements for the half year ended March 31, 2021

Related party transactions Names of the related parties (as per IndAS – 24)

A. NAME OF RELATED PARTIES

| | | |
|------|--------------------------------|--|
| i) | Key Managerial Personnel (KMP) | Mr. Arvindkumar Kakadia – Managing Director Mr. Kiritkumar Kakadia – Whole Time Director/CFO Mr. Jadavjibhai Patel – Executive Director Mr. Kishorbhai Kakadia – Executive Director Mr. Hemang Baxi – Executive Director Mr. Dharmesh Chotai – Independent Director Mr. Dineshchandra Sakariya – Independent Director Mr. Nayna Kapuriya – Independent Director Mr. Hardikkumar Patel – Independent Director Mr. Amitkumar Gadhiya – Independent Director CS Mona Rathod – Company Secretary |
| ii) | Group Concerns | i) Upsurge Seeds of Agriculture Limited – Public Ltd. Co. ii) M/s. Veer Enterprise - Partnership Firm iii) M/s. C. K. Industries - Partnership Firm |
| iii) | Relatives of KMP | i) Mrs. Aarti Kakadia ii) Mrs. Dhara Kakadia iii) Mrs. Hetalben Kakadia iv) Mrs. Jagrutiben Kakadia |

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B) Details of transactions with Group Concerns as on March 31,2021:

(Rs. In Lakhs)

| Name of Group Concerns | Purchase of Goods | Sales of Goods | Balance Outstanding |
|--------------------------------------|-------------------|----------------|---------------------|
| Upsurge Seeds of Agriculture Limited | 408.88 | 291.93 | (52.40) |
| Veer enterprise | 59.98 | - | (46.00) |

C) Details of other Related Party Transactions as on March 31,2021:

(Rs. In Lakhs)

| Sr. No. | Nature of Transaction | Amount |
|---------|---|--------|
| 1 | Remuneration paid to Key Managerial Personnel | 32.89 |
| 2 | Sitting Fees Paid to Independent Directors | -- |
| 3 | Salary paid to relatives | 4.62 |
| 4 | Rent Paid_M/s. C.K.Industries | 1.50 |

D) Details of Loan received and Outstanding from Directors as on March 31,2021:

(Rs. In Lakhs)

| Sr. No. | Name | Loan Received | Balance Outstanding |
|---------|-------------------------|---------------|---------------------|
| 1 | Mr. Arvindkumar Kakadia | 00 | NIL |
| 2 | Mr. Kiritkumar Kakadia | 60.00 | NIL |
| 3 | Mr. Kishorkumar Kakadia | 104.65 | NIL |
| 4 | Mr. Jadavjibhai Kakadia | 26.50 | NIL |

