

Ref.BSHSL\NSE\DisclosureReg.23(9)\March2022

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

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

Script Symbol : BSHSL

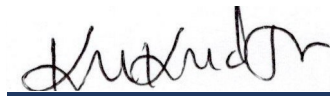
Dear Sir,

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, 2022.

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

Thanking You.

For, Bombay Super Hybrid Seeds Limited



Arvindkumar J Kakadia
Managing Director
DIN: 06893183

Disclosure of Related Party Transaction for the half year ended on March 31, 2022

Sr no	Details of Party (Listed Entity) Entering Into Transaction		Details of Counter party		Relationship of Counterparty	Type of Related Party Transaction	Value of related party transaction Approved by Audit Committee	value of transaction during Period	In case money are dues		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken		
	Name	PAN	Name	PAN					Opening Balance	Closing Balance		Incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments
1	Bombay Super Hybrid Seeds Limited		UPSURGE SEEDS OF AGRICULTURE LIMITED	Group Company	Purchase of Seeds	20,00,00,000	609,76,311						
						sale of Seeds	20,00,00,000	1,598,55,097					
					Advance against Seeds Purchase		1,076,59,203						
					Purchase of Seeds								
					Partners' relatives are Director in listed entity								
					Sale of Seeds		108,17,103						
					Advance against seed purchase		373,73,103						
					Remuneration		6,00,000						
					Rent Paid		27,000						
					Remuneration		6,00,000			88,800.00	48780		
					Remuneration		6,00,000			78,207.00	15269		
					Remuneration		6,00,000			1,05,625.00	63187		
					Remuneration		7,00,000						
Brand Licence Fee received		5,00,000			2,36,000								
Remuneration		5,00,000			54,000.00								
Remuneration		2,00,00,000			1,60,000								
Purchase of Seeds		2,00,00,000			65,02,169								
Purchase of Seeds													

* Mona Kishoribhai Rathod was a company secretary of the Company till 29/10/2021

** Jalpa Doshi is appointed as a Company Secretary of the Company w.e.f.01/11/2021