

# BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND  
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232412  
E-mail : bsilchandil@gmail.com / Web : bsil.org.in, CIN : L27106JH1982PLC001633

**BSIL/CS/SE/2019**

**2<sup>nd</sup> December, 2019**

**The General Manager**

Listing Centre  
BSE Limited  
P J Towers, Dalal Street,  
MUMBAI- 400 001

SCRIP CODE: 500058

**Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2019.**

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the disclosures of related party transactions, drawn in accordance with applicable accounting Standards for the half year ended September 30, 2019.

This is for your information and record.

Thanking you

Yours faithfully

**For BIHAR SPONGE IRON LTD**



**Himani Mittal**  
**Company Secretary & Compliance Officer**



**Encl :a/a**

## DISCLOSURE OF RELATED PARTY TRANSACTIONS

Pursuant to Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 .

### Related Party Transactions

The transactions with related parties as per the Indian Accounting Standard issued by ICAI and in terms of the provision of Section 2 (76) of the Companies Act, 2013 to the extent applicable are given below:

#### (a) By virtue of control

- (i) Moderate Leasing & Capital Services Ltd.
- (ii) Shri U. K. Modi Chairman and Director by virtue of article 100 of Articles of Association.

Mrs. Kum Kum Modi, Director, Shri Abhishek Modi, Director and Shri Jayesh Modi, Director are related to Shri U.K. Modi, Chairman & Director.

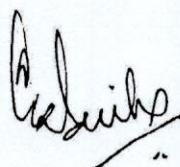
#### (b) Key Management Personnel

- (i) Shri Satish Kumar Gupta- Whole Time Director (Works)
- (ii) Ms. Himani Mittal- Company Secretary w.e.f. 01.06.2019.
- (iii) Shri Anil kumar Sinha- Manager Accounts and Chief Financial Officer

(c) There has been no Subsidiaries / Associates Company.

(d) Enterprises over which (a) above have significant influence and with whom transactions have taken place.

- (i) SBEC Sugar Ltd.
- (ii) SBEC Bio-Energy Ltd.





- (iii) Modi Industries Limited
- (iv) Modi Mundipharma Pvt. Ltd.
- (v) Modi Muundipharma Beauty Products Pvt. Ltd.
- (vi) Modi Line Travel Services Pvt. Ltd.
- (vii) Win Medicare Pvt. Ltd.
- (viii) Modi Motors Pvt. Ltd.
- (ix) Modi Hitech India Ltd.
- (x) M.G. Mobiles India Pvt. Ltd.
- (xii) Longwell Investment Pvt Ltd.
- (xiii) A to Z Holdings Pvt Ltd.
- (xiv) Jayesh Tradex Pvt Ltd.
- (xv) G.S. Pharmbutor Pvt. Ltd.
- (xvi) Dayawati Modi Public School

Details of transactions with Related parties for the period 01-04-2019 to 30-09-2019.			
S. No.	Transactions	Purpose	Amount in Rs.
1.	Modiline Travel Services Pvt Ltd	Cost of Air Ticket	13,474
2.	Modi Motors Pvt Ltd	Printing of Annual Reports	6,46,837
3.	Modi Hitech India Limited	Rent Recovered	1,066,596
4.	G .S. Pharmbutor Pvt Ltd	Facility User Charges	17,700,000
5.	Dayawati Modi Public School	Rent Recovered	5,90,000

*(Signature)*

Bhilai Sponge Iron Limited  
Jharkhand