



Bhandari Hosiery Exports Ltd.

Sustainable Innovation
Design • Fabric • Garments

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

R.O. : Bhandari House, Village Meharban, Rahon Road, LUDHIANA-141 007 (INDIA)

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E-mail : bhandari@bhandariexport.com Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

Dated: 13.06.2022

To

Corporate Relationship Department BSE Limited Floor 25, Feroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Phone: 022-22721233-34	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East Mumbai-400051 Board: 022-26598100(Extn:22348) Direct: 022-26598346
Scrip Code: 512608	Symbol: BHANDARI

Sub: Compliance under Regulation 23(9) of the securities and Exchange Board of India (Listing Obligations and Disclosure-Requirements) Regulations 2015.

Dear Sir,

In compliance with Regulation 23(9) of the SEBI (Listing obligations and Disclosures Requirement) Regulations, 2015, we hereby enclose the disclosure of Related Party Transaction on a standalone basis, in the format specified in the accounting standards for the half year ended 31st March 2022.

You are requested to take the same on record.

Thanking You,

Yours Sincerely,

For Bhandari Hosiery Exports Limited

Daljeet Singh
Daljeet Singh,
Company Secretary,



BHANDARI HOSIERY EXPORTS LIMITED, LUDHIANA

Related Party Disclosure on Standalone basis for half yearly ended 31st March, 2022.

1. Description of Related parties:

A. Key Management Personnel (KMP)			
Sr. No.	Particulars	Name of KMP	Designation
1.	Executive Directors	Mr. Nitin Bhandari	Managing Director & Chairman
2.	Non-Executive Directors	Mr. Vikas Nayar	Director
		Mr. Rajesh Kumar	Director
		Mr. Surinder Kumar Kapoor	Independent Director
		Mrs. Geetika Bhalla	Independent Director
		Mr. Kunal Verma	Independent Director
3.	Chief Financial Officer	Mr. Misha Gupta	
4.	Company Secretary	Mr. Daljeet Singh	
B. Relatives Parties			
Sr. No.	Nature of Relationship	Name of Related Party	
1.	Enterprise over which Key managerial Personnel & relative of such personnel is able to exercise significant influence or control;	Tikani Exports Limited Amaira Textile Mills Plc Miracle Clothing Company TBD Trading Company Anthrilo Design House	
2.	Relative of Key Managerial Personnel	Mr. Naresh Bhandari Mrs. Kusum Bhandari Mrs. Aditi Bhandari Mr. Suresh Bhandari Mrs. Mamta Bhandari Mrs. Shiva Bhandari Mr. Ankit Bhandari	

2. Related Parties Transaction for half year from 01st October 2021 to 31st March, 2022.

Sr. No.	Nature of Transaction	Amt in lakhs (Rs.)
1.	Sale of Goods <ul style="list-style-type: none"> • Tikani Exports Limited (Rs. 61.47 Lacs) • Miracle Clothing Company (Rs. 13.17 Lacs) • Anthrilo Design House (Rs. 4.19 Lacs) 	78.83
2.	Remuneration related to KMP	28.71
3.	Expenses related to Relatives of KMP	12.66

