



The Baroda Rayon Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : brcsurat@gmail.com

Website : www.brcl.in

26th November, 2020

To
Department of Corporate Services,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400001.

Sub – Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref – BSE Scrip code – 500270.

Dear Sir,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjai S Desai

Kunjai Desai
Company Secretary

Encl: a/a



Disclosure of Related Party Transactions for the Half-Year Ended 30th September, 2020:-**A) Key Managerial Personnel**

- | | |
|------------------------------|--|
| 1) Mr. Damodarbhai Patel | – Chairman & Managing Director |
| 2) Mr. Jugal Kishore Jakhota | – Chief Financial Officer |
| 3) Mr. Kunjal Desai | – Company Secretary & Compliance Officer |

B) Directors

- | | |
|---------------------------|--------------------------------------|
| 1) Mr. Bhavanjibhai Patel | – Non-executive Independent Director |
| 2) Mr. Bhaveshbhai Patel | – Non-executive Independent Director |
| 3) Mr. Jayantilal Patel | – Non-executive Independent Director |
| 3) *Mrs. Vidhya Bhavani | – Non-executive Director |

*She is relative of KMP (Daughter-in-law of Mr. Damodarbhai Patel).

Details of Transactions with related parties:**a) Remuneration of Key Managerial Personnel (KMP) of the Company****(Rs. in lakhs)**

Nature of transaction	Half year ended September 30, 2020
Short-term employee benefits	4.00
Post-employment benefits	-
Other long-term benefits	-
Termination benefits; and	-
Share-based payment	-
Total	4.00

b) Unsecured Loan due to Directors -**(Rs. in lakhs)**

Particulars	Half year ended September 30, 2020
1) Mr. Damodarbhai Patel	163.00
2) Mrs. Vidhya Bhavani	1.00
Total	164.00

For The Baroda Rayon Corporation Limited*Kunjal S Desai***Kunjal Desai**
Company Secretary