



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

13th November, 2021

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 for the half year ended 30th September, 2021.

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, 2021:-**A) Key Managerial Personnel**

- | | |
|-------------------------------|------------------------------------------|
| 1) Mr. Damodarbhair Patel | – Chairman & Managing Director |
| 2) Mr. Jugal Kishore Jakhotia | – 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 |
| 4) #Mr. Viral Bhavani | – Non-executive Director |

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

#He is relative of KMP (Son of Mr. Damodarbhair 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, 2021
Remuneration of KMP	18.00/-
Total	18.00/-

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

Particulars	Half year ended September 30, 2021
1) Mr. Damodarbhair Patel	230.00/-
2) Mrs. Vidhya Bhavani	3.90/-
3) Mr. Viral Bhavani	190.09/-
Total	423.99/-

For The Baroda Rayon Corporation Limited

Kunjal S Desai

Kunjal Desai
Company Secretary

