



# Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017

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Website : www.bengaltea.com



ISO 22000 : 2005  
ISO 9001 : 2015



CB-045-MS

21<sup>st</sup> June, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
(Scrip Code: 532230)

Dear Sir,

**Re: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions for the half year ended 31<sup>st</sup> March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully  
For Bengal Tea & Fabrics Limited

  
Sunita Shah  
Company Secretary

## Related Party Disclosures for the half year ended 31st March, 2019

## 1.1 Related parties with whom transactions have taken place during the year :

Nature	Name	Designation
Key Management Personnels (KMP)	Sri Adarsh Kanoria	Managing Director
	Sri Kailash Prasad Khandelwal	Whole-Time Director
	Smt Shubha Kanoria	Non-Executive Director
	Sri Samveg A. Lalbhai	Non-Executive Director
	Sri Navin Nayar	Independent Director
	Sri Golam Momen	Independent Director
	Sri Dharendra Kumar	Independent Director
	Sri Ashutosh Bhagat	Independent Director
	Sri Abhijit Datta	Independent Director
	Sri Kushagra Kanoria	Vice President
	Sri Atul Doshi	Chief Financial Officer
	Smt Sunita Shah	Company Secretary
	Sri Ashok Kumar Nangalia	KMP (As per definition of IND AS)
	Sri Deepak Kumar Saraf	KMP (As per definition of IND AS)
	Sri Pradeep Kumar Goenka	KMP (As per definition of IND AS)

Nature	Name of the Company
Name of the Company / Trusts in which Directors/ Key Managerial Personnel (KMP) and their relatives have significant influence	Rydak Enterprises & Investment Limited (Ultimate Holding Company)
	Kanoria Exports Private Limited
	AKV Textiles Limited
	Meenakshi Properties Private Limited
	Ananda Seva Kosh
Employee Benefit Funds	Bengal Tea & Fabrics Limited Unit Asarwa Mills Employee's Gratuity Trust Fund
	Bengal Tea & Fabrics Limited-Tea Division Employee's Gratuity Fund

## 1.2 Transactions taken place during the half year ended 31st March, 2019

Particulars	1.10.2018-31.03.2019		
	KMP	Employee Benefit Funds	Companies in which KMP's are interested
Rent Received	-	-	0.30
Director's sitting fees	4.20	-	-
Salary & Other Benefits	83.55	-	-
Sale of Goods	-	-	-
Contribution to Employees Benefit Funds	-	23.00	-

## 1.3 Key Management Personnel compensation during the half year ended 31st March, 2019

Particulars	1.10.2018-31.03.2019
Short Term Employee Benefits	83.55
Post Employment Benefits	-
Long Term Benefits *	-
<b>Total Compensation</b>	<b>83.55</b>

## \* Notes :

- 1) Short term employee benefits includes the perquisites calculated as prescribed under the Income Tax Act, 1961.
- 2) The Company contributes equal amount to the employees Provident Fund within the statutory limits as prescribed under the relevant Act.
- 3) Post-employment benefits & other long-term benefits are disclosed based on actual payment made on retirement/resignations of services, but does not include provisions made on actuarial basis as gratuity and leave encashment are provided on an actuarial valuation basis for the Company as whole, the amount pertaining to individual is not ascertainable.

## 1.4 Terms and Conditions of transactions with Related Parties

- i) All related party transactions entered during the year were in ordinary course of business and on arms length basis.
- ii) The Company doesn't have any balances outstanding with related parties as at the end of the financial year.

