

BFM INDUSTRIES LIMITED

Regd. Office: 1, Ramesh Mitra Road, 3rd Floor, Kolkata – 700 025; Phone:- 09007077041;
email id:- bfmilt@gmail.com; website: www.bfmind.com
CIN: L65993WB1918PLC000947.

Date: 28th May, 2024

To
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam,

Sub: Related Party Transactions for the half year ended 31st March, 2024
Ref: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions for the half year ended 31st March, 2024.

Kindly take the same on your record and acknowledge.

Thanking You.

Yours faithfully,
For BFM Industries Limited

BFM INDUSTRIES LTD.

Sushil Kumar Banthra

Director
Sushil Kumar Banthra
Whole Time Director
DIN: 00555169

Encl: As above

DISCLOSURE OF RELATED PARTY TRANSACTION AS ON 31.03.2024

(amount in Rs.)

							Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Details of the party (listed Entity /subsidiary) entering into the transaction			Details of the counterparty		Type of related Party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transactions		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
SI No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured /unsecured	Purpose for which the funds will be Utilized by the ultimate Recipient of funds
1	BFM INDUSTRIES LTD.		Mr.Sushil Kumar Banthia		Whole – Time Director (Key Managerial Personnel)	Remuneration	As approved by NRC, Board and Shareholders	7,49,397	-	-	-	-	-	-	-	-
2	BFM INDUSTRIES LTD.		Mr.D.K.Agarwal		CFO (Key Managerial Personnel)	Remuneration	As approved by NRC and Board	3,88,420	-	-	-	-	-	-	-	-
3	BFM INDUSTRIES LTD.		Ms.Simran Agarwal		Company Secretary (Key Managerial Personnel)	Remuneration	As approved by NRC and Board	78,940	-	-	-	-	-	-	-	-
4	BFM INDUSTRIES LTD.		Bhagyashree Gupta		Company Secretary (Key Managerial Personnel)	Remuneration	As approved by NRC and Board	1,57,630	-	-	-	-	-	-	-	-
	Total							13,74,387								

Notes:
The details in this format are provided in respect of all related party transactions undertaken during the reporting period

BFM INDUSTRIES LTD.
S Banthia
Director