

BFM Industries Ltd.

Regd Ofc: 1 Ramesh Mitra Road, 3rd Floor, Kolkata - 700 025; Phone: 8100465325;
Email Id: bfmind@gmail.com; Website: www.bfmind.com;
CIN: L65993WB1919PLC000947

DISCLOSURE OF RELATED PARTY TRANSACTION AS ON 1.4.24 TO 30.9.24

(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.

Sl. No.	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		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured /unsecured	Purpose for which the funds will be Utilized by the ultimate Recipient of funds
		PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary											
1	BFM INDUSTRIES LTD.		Mr. Sushil Kumar Banthia		Whole Time Director (Key Manageria Personnel)	Remuneration	As approved by NRC, Board and Shareholders	3,56,880								
2	BFM INDUSTRIES LTD.		Mr. D.K. Agarwal		CFO (Key Manageria Personnel)	Remuneration	As approved by NRC and Board	2,01,372								
3	BFM INDUSTRIES LTD.		Bhagyashree Gupta		Company Secretary (Key Manageria Personnel)	Remuneration	As approved by NRC and Board	90,000								
	Total							6,48,252								

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

BFM INDUSTRIES LTD.
Karajen Ray
Director