

General information about company	
Name of The Company	BMW INDUSTRIES LIMITED
BSE Scrip Code	542669
NSE Symbol	NA
MSE Symbol	NA
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or term deposits of banks Staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a high value debt listed entity according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	14-11-2015
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.bmwil.co.in/wp-content/uploads/2020/01/POLICY-ON-RELATED-PARTY-TRANSACTIONS.pdf">https://www.bmwil.co.in/wp-content/uploads/2020/01/POLICY-ON-RELATED-PARTY-TRANSACTIONS.pdf</a>

Related party transactions															Additional disclosure of related party transactions - applicable to loans, inter-corporate deposits, advances or investments in subsidiary. These details need to be disclosed only if transaction was undertaken				
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loan/advance		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/advance/deposit/other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/deposit/investment)	Interest Rate (%)	
1	BMW INDUSTRIES LIMITED	AABC0986G	BMW IRON & STEEL INDUSTRIES LIMITED	AADC05026B	SUBSIDIARY	Sale of goods or services		827.1	NA	827.1	1714.26	827							
2	BMW INDUSTRIES LIMITED	AABC0986G	NIPPON CRYO PRIVATE LIMITED	AACCN3435F	SUBSIDIARY	Sale of goods or services		0.19	NA	0.19	162.52	0.19							
3	BMW INDUSTRIES LIMITED	AABC0986G	RAM GOPAL BANSAL	AECPB5157M	WHOLE TIME DIRECTOR	Remuneration		78	NA	78	0	0							
4	BMW INDUSTRIES LIMITED	AABC0986G	HARSH KUMAR BANSAL	ADDPB5137B	MANAGING DIRECTOR	Remuneration		60	NA	60	0	0							
5	BMW INDUSTRIES LIMITED	AABC0986G	VIVEK KUMAR BANSAL	ADDPB5138Q	MANAGING DIRECTOR	Remuneration		60	NA	60	0	0							
6	BMW INDUSTRIES LIMITED	AABC0986G	JIT TRANSPORT ORGANISATION	AAMFJ5215A	Enterprises over which Key Managerial Personnel has significant influence	Any other transaction	Rent Received	12.6	NA	12.6	25.2	12.6							
7	BMW INDUSTRIES LIMITED	AABC0986G	RAM GOPAL BANSAL	AECPB5157M	WHOLE TIME DIRECTOR	Any other transaction	Rent paid	30	NA	30	0	0							
8	BMW INDUSTRIES LIMITED	AABC0986G	SAIL BANSAL SERVICE CENTRE LIMITED	AAGCS0623J	SUBSIDIARY	Loan		0	NA	0	24.43	24.43							
9	BMW INDUSTRIES LIMITED	AABC0986G	AJANTA TIE-UP LLP	ABKFA3333K	Enterprises over which Key Managerial Personnel has significant influence	Any other transaction	Rent Paid	30	NA	30	0	0							
10	BMW INDUSTRIES LIMITED	AABC0986G	EMBASSY COMMERCE LLP	AAGFE7939J	Enterprises over which Key Managerial Personnel has significant influence	Any other transaction	Rent Paid	30	NA	30	0	0							
11	BMW INDUSTRIES LIMITED	AABC0986G	RAM GOPAL BANSAL	AECPB5157M	WHOLE TIME DIRECTOR	Dividend paid		75.25	NA	75.25	0	0							
12	BMW INDUSTRIES LIMITED	AABC0986G	HARSH KUMAR BANSAL	ADDPB5137B	MANAGING DIRECTOR	Dividend paid		38.78	NA	38.78	0	0							
13	BMW INDUSTRIES LIMITED	AABC0986G	VIVEK KUMAR BANSAL	ADDPB5138Q	MANAGING DIRECTOR	Dividend paid		29.48	NA	29.48	0	0							
14	BMW INDUSTRIES LIMITED	AABC0986G	Premata Bansal	ADJPB1758L	Relative of Key Managerial Personnel	Dividend paid		19.77	NA	19.77	0	0							
15	BMW INDUSTRIES LIMITED	AABC0986G	Shalini Bansal	ACXPA1872H	Relative of Key Managerial Personnel	Dividend paid		5.87	NA	5.87	0	0							
16	BMW INDUSTRIES LIMITED	AABC0986G	Pratiti Bansal	AKWPB0418M	Relative of Key Managerial Personnel	Dividend paid		4.19	NA	4.19	0	0							
17	BMW INDUSTRIES LIMITED	AABC0986G	Ram Gopal Bansal(HUF)	AACHR7477Q	Enterprises over which Key Managerial Personnel has significant influence	Dividend paid		1.25	NA	1.25	0	0							
18	BMW INDUSTRIES LIMITED	AABC0986G	Gaungour Sales Private Limited	AADCG6898G	Enterprises over which Key Managerial Personnel has significant influence	Dividend paid		86.49	NA	86.49	0	0							
19	BMW INDUSTRIES LIMITED	AABC0986G	Tricom Investments Private Limited	AABCT8472F	Enterprises over which Key Managerial Personnel has significant influence	Dividend paid		33.23	NA	33.23	0	0							
20	BMW INDUSTRIES LIMITED	AABC0986G	Jani Fincom Private Limited	AABCJ2662D	Enterprises over which Key Managerial Personnel has significant influence	Dividend paid		22.94	NA	22.94	0	0							
21	BMW INDUSTRIES LIMITED	AABC0986G	Bansal Business Private Limited	AABCB1181B	Enterprises over which Key Managerial Personnel has significant influence	Dividend paid		20.71	NA	20.71	0	0							
22	BMW INDUSTRIES LIMITED	AABC0986G	Rolex Trafim Private Limited	AADCR0592G	Enterprises over which Key Managerial Personnel has significant influence	Dividend paid		9.28	NA	9.28	0	0							
23	BMW INDUSTRIES LIMITED	AABC0986G	Bansal Engineering Works Private Limited	AABCB0813E	Enterprises over which Key Managerial Personnel has significant influence	Dividend paid		3.78	NA	3.78	0	0							
24	BMW INDUSTRIES LIMITED	AABC0986G	Rampriya Sharan	AISPS3483R	Independent Director	Any other transaction	Sitting Fees	0.42	NA	0.42	0	0							
25	BMW INDUSTRIES LIMITED	AABC0986G	Sunil Kumar Parik	AFVPP5396N	Independent Director	Any other transaction	Sitting Fees	0.42	NA	0.42	0	0							
26	BMW INDUSTRIES LIMITED	AABC0986G	Manika Chand	ACWPC5334M	Independent Director	Any other transaction	Sitting Fees	0.27	NA	0.27	0	0							
27	BMW INDUSTRIES LIMITED	AABC0986G	Priti Todi	ATCPS1003J	Independent Director	Any other transaction	Sitting Fees	0.03	NA	0.03	0	0							
Total value of transaction during the reporting period										1480.05									