

The Baroda Rayon Corporation Ltd. CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel: 0261-2899555

Email: brcsurat@gmail.com

Website: www.brcl.in

10th June, 2022

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 31st March, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjal Desai

Company Secretary

Encl: a/a

Additional disclosure of related party transactions - applicable only in case the related party

Disclosure of Related Par	y Transacions f	or the second half	year ended on 31.03.2022
---------------------------	-----------------	--------------------	--------------------------

											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 entity /subsidia into the tra	ary) entering	Details of the Counterparty				Value of the		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, intercorporate deposits, advances or investments		red to inter-	Details of the loans, inter-corporate deposits, advances or investments				
						Tumo of related	related party	Value of										Purpose for
ir. Io.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transaction as approved by the audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	(loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	The Baroda Rayon Corporation Limited		Mr. Damodarbhai Patel		Chairman & Managing Director	Remuneration	The *Remueration	24.00		0.00		NA	NA	NA	NA	NA	NA	NA
2	The Baroda Rayon Corporation Limited		Mr. J K Jakhotiya		Chief Financial Officer	Remuneration	is in terms of approval of Nomination & Remuneration	3.00	0.00	0.00		NA	NA	NA	NA	NA	NA	NA
3	The Baroda Rayon Corporation Limited		Mr. Kunjal Desai		Company Secretary	Remuneration	Committee/B oard/Sharehol ders as may be applicable	3.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
4	The Baroda Rayon Corporation Limited		Mr. Damodarbhai Patel		Managing Director	Repayment of loan	230.00	230.00	230.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
5	The Baroda Rayon Corporation Limited		Mr. Viral Bhavani		Non-Executive Director	Repayment of loan	3.90	3.90			NA	NA	NA	NA	NA	NA	NA	NA
6			Mrs. Vidhya Bhavani		Non-Executive Director	Repayment of loan	190.09	190.0) NA	NA	NA	NA	NA	NA	NA	NA
	Limited		TO	TAL				453.9	9 423.99	0.00								

For The Baroda Rayon Corporation Limited

Kunjal Desai Company Secretary

