



The Baroda Rayon Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : brcsurat@gmail.com

Website : www.brcl.in

03rd July, 2020

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 on a consolidated basis for the year ended 31st March, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For The Baroda Rayon Corporation Limited

Kunjai S Desai

Kunjai Desai
Company Secretary

Encl: a/a



Disclosure of Related Party Transactions for the year ended 31st March, 2020:-**A) Key Managerial Personnel**

- 1) Mr. Damodarbhai Patel – Chairman & Managing Director
- 2) Mr. Jugal Kishore Jakhota – Chief Financial Officer
- 3) Mr. Kunjal Desai – Company Secretary & Compliance Officer

B) Directors

- 1) Mr. Bhavanjibhai Patel – Non-executive Independent Director
- 2) Mr. Bhaveshbhai Patel – Non-executive Independent Director
- 3) Mr. Jayantilal Patel – Non-executive Independent Director
- 3) *Mrs. Vidhya Bhavani – Non-executive Director

*She is relative of KMP (Daughter-in-law of Mr. Damodarbhai Patel).

Details of Transactions with related parties:**a) Remuneration of Key Managerial Personnel (KMP) of the Company****(Rs. in lakhs)**

Nature of transaction	Year ended March 31, 2020	Year ended March 31, 2019
Short-term employee benefits	12.00	4.03
Post-employment benefits	-	-
Other long-term benefits	-	-
Termination benefits; and	-	-
Share-based payment	-	-
Total	12.00	4.03

b) Unsecured Loan due to Directors -**(Rs. in lakhs)**

Particulars	Year ended March 31, 2020	Year ended March 31, 2019
1) Mr. Damodarbhai Patel	165.50	47.50
2) Mrs. Vidhya Bhavani	1.00	1.00
Total	166.50	48.50

For The Baroda Rayon Corporation Limited*Kunjal S Desai*

Kunjal Desai
Company Secretary

