



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

(Formerly Bhagyanagar Properties Private Limited)

5th Floor, Surya Towers,

Sardar Patel Road,

Secunderabad-3, Telangana, India.

Tel : +91 40 27845119/27841198/44665700

Fax : +91-40-27848851/27818868

E.mail : surana@surana.com

Website : <http://www.surana.com>

CIN No.: L70102TG2006PLC050010

BPL/SECT/015 /19-20

Date: 18th June, 2019

The Secretary National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
--	--

Dear Sir / Madam,

Sub: Disclosure of related party transactions on consolidated basis for the half year ended March 31, 2019 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulation")

Pursuant to the Regulation, we attach herewith the disclosure of related party transactions on consolidated basis drawn in accordance with the applicable accounting standards, for the half year ended March 31, 2019.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR PROPERTIES LIMITED**

ROHIT JAIN
COMPANY SECRETARY



BHAGYANAGAR PROPERTIES LIMITED

DISCLOSURE ON RELATED PARTY TRANSACTION - ON CONSOLIDATED BASIS FOR HALF YEAR ENDED MARCH 31, 2019

a. Name of the Related Parties and related party relationship

Enterprises owned or significantly influenced by key management personnel or their relatives:

1. Surana Solar Limited
2. Tejas Technopark Private Limited

Subsidiary Companies

- (i) Scientia Infocom India Private Limited
- (ii) Metropolitan Ventures India Limited
- (iii) Masanto Containers Private Limited

b. Key management personnel

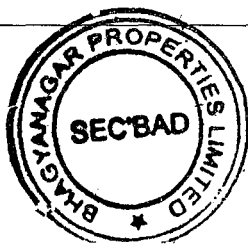
- (i) Narender Surana -Director
- (ii) Devendra Surana – Director
- (iii) Shresha Surana – Whole time Director & CFO
- (iv) Rohit Jain – Company Secretary

The following transactions were carried out with related parties in the ordinary course of business half year ended 31.03.2019:

			<i>(Amount in Rupees)</i>
Sl. No.	Nature of Transaction	Name of the Related Parties	For Half Year Ended 31.03.2019
1	Purchase of Modules	Surana Solar Limited	31,50,000
2	Remuneration- KMP	Narender Surana	30,00,000
		Shresha Surana	11,66,667
		Rohit Jain	5,76,000

a. Details of loans given and recovered during the half year ended 31.03.2019.

		<i>(Amount in Rupees)</i>
Sl.No.	Name of the related party	For Half Year Ended 31.03.2019
1	Surana Solar Limited	
	Opening Balance	-
	Add: Loan given during the Period	39,182,500
	Less: Loan recovered during the Period	39,182,500
	Closing balance	-
2	Tejas Technopark Private Limited	
	Opening Balance	51,057,766
	Add: Loan taken during the Period	39,020,650
	Less: Loan repaid during the Period	8,614,719
	Closing balance	81,463,697



Tolstojan

3	Scientia Infocom India Private Limited	
	Opening Balance	2,75,215,910
	Add: Loan taken during the Period	7,945,919
	Less: Loan repaid during the Period	4,500,000
	Closing balance	278,661,829
4	Metropolitan Ventures India Limited	
	Opening Balance	6,54,72,823
	Add: Loan taken during the Period	-
	Less: Loan repaid during the Period	-
	Closing balance	65,472,823
5	Masanto Containers Private Limited	
	Opening Balance	70,01,847
	Add: Loan taken during the Period	-
	Less: Loan repaid during the Period	-
	Closing balance	7,011,196



Kohli