

General information about company	
Name of The Company	Bharat Dynamics Limited
BSE Scrip Code	541143
NSE Symbol	BDL
MSE Symbol	Notlisted
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 bank/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 a term deposits of bank's 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) If answer to above question is No, please explain the reason for not complying.	
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	25-05-2023
Indicate Company website link for updated RPT policy of the Company	https://bdl-india.in/sites/default/files/PolicyonRelatedPartyTransactions_1.pdf

Related party transactions																						
											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.											
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 loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance						Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured			
1	Bharat Dynamics Limited	AAACB7880N	A. Madhavarao	Chairman & Managing Director	Remuneration		Nil	35.78	0	0												
2	Bharat Dynamics Limited	AAACB7880N	P.V Raja Ram	Director (Production)	Remuneration		Nil	29.51	0	0												
3	Bharat Dynamics Limited	AAACB7880N	DV Srinivas Rao	Director (Technical)	Remuneration		Nil	1.32	0	0												
4	Bharat Dynamics Limited	AAACB7880N	Sunil Chintaman Mone	Independent Director	Any other transaction	Sitting Fee	Nil	1.6	0	0												
5	Bharat Dynamics Limited	AAACB7880N	Nandakumar Subburaman	Independent Director	Any other transaction	Sitting Fee	Nil	1.6	0	0												
6	Bharat Dynamics Limited	AAACB7880N	Pawan Shripak	Independent Director	Any other transaction	Sitting Fee	Nil	0.7	0	0												
7	Bharat Dynamics Limited	AAACB7880N	Sanghamitra Mishra	Independent Director	Any other transaction	Sitting Fee	Nil	1.6	0	0												
8	Bharat Dynamics Limited	AAACB7880N	Rajendra Singh Shekawat	Independent Director	Any other transaction	Sitting Fee	Nil	1.6	0	0												
9	Bharat Dynamics Limited	AAACB7880N	Jashwant Lal	Independent Director	Any other transaction	Sitting Fee	Nil	1.6	0	0												
10	Bharat Dynamics Limited	AAACB7880N	N Nagaraja	Company Secretary	Remuneration		Nil	32.68	0	0												
11	Bharat Dynamics Limited	AAACB7880N	G. Gayatri Prasad	CFO	Remuneration		Nil	15.31	0	0												
Total value of transaction during the reporting period																						
123.3																						