

Ref. BSHSL\NSE\RPT\Sept,20

December 04,2020

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Sub : : Disclosure of Related Party Transactions For Half year ended on 30/09/2020.
Script Symbol: BSHSL

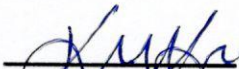
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find Enclosed herewith the details of related party transactions on a consolidated basis and balances for the half year ended 30th September 2020 along with the list of related parties.

Kindly take the same on your Record.

Thanking you.

Yours Faithfully,

For, Bombay Super Hybrid Seeds Limited


Mr. Arvindkumar J Kaka
Managing Director
(DIN : 06893183)



Notes to Consolidated financial statements for the half year ended September 30, 2020**Related party transactions Names of the related parties (as per IndAS – 24)****A. NAME OF RELATED PARTIES**

i)	Key Managerial Personnel (KMP)	Mr. Arvindkumar Kakadia – Managing Director Mr. Kiritkumar Kakadia – Whole Time Director/CFO Mr. Jadavjibhai Patel – Executive Director Mr. Kishorbhai Kakadia – Executive Director Mr. Hemang Baxi – Executive Director Mr. Dharmeshbhai Chotai – Independent Director Mr. Dineshchandra Sakariya – Independent Director Mr. Naynaben Kapuriya – Independent Director Mr. Hardikkumar Patel – Independent Director Mr. Amitkumar Gadhiya – Independent Director CS Mona Rathod – Company Secretary
ii)	Group Concerns	i) Upsurge Seeds of Agriculture Limited – Public Ltd. Co. ii) M/s. Hariom Super Shop – Partnership Firm iii) M/s. C.K.Industries - Partnership Firm
iii)	Relatives of KMP	i. Mrs. Aarti Kakadia ii. Mrs. Dhara Kakadia iii. Mrs. Hetalben Kakadia iv. Mrs. Jagrutiben Kakadia



BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8, 9, 10, 11, Shreenathji Industrial Estate, Near Kuvadva G.I.D.C., N.H. 8-B, Kuvadva - 360 023.

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B) Details of transaction with Group Company as on September 30, 2020 :

(Rs. in Lakhs)

Name of Group Company	Purchase of Goods	Sales of Goods	Balance Outstanding
Upsurge Seeds of Agriculture Limited	379.62	68.81	(218.98)

C) Details of other Related Party Transactions as on September 30, 2020 :

(Rs. in Lakhs)

Sr. No.	Nature of Transaction	Amount
1	Remuneration paid to Key Managerial Personnel	28.00
2	Sitting Fees Paid to Independent Directors	-
3	Salary paid to relatives	4.62

D) Details of Loan received and Outstanding from Directors as on September 30,2020 :

(Rs. in Lakhs)

Sr. No.	Name	Loan Received	Balance Outstanding
1	Mr. Arvindkumar Kakadia	NIL	NIL
2	Mr. Kiritkumar Kakadia	NIL	NIL
3	Mr. Kishorkumar Kakadia	68.70	20.15
4	Mr. Jadavjibhai Kakadia	NIL	NIL

For, Bombay Super Hybrid Seeds Limited


Mr. Arvindkumar J. Kakadia
Managing Director

(DIN : 06893183)