| General information about company   |                                      |  |  |  |  |  |  |
|---|--------------------------------------|--|--|--|--|--|--|
| Name of The Company   | BOMBAY SUPER HYBRID SEEDS<br>LIMITED |  |  |  |  |  |  |
| BSE Scrip Code  | 000000                               |  |  |  |  |  |  |
| NSE Symbol  | BSHSL                                |  |  |  |  |  |  |
| MSE Symbol  | NOTLISTED                            |  |  |  |  |  |  |
| Date of Start of Financial Year   | 01-04-2022                           |  |  |  |  |  |  |
| Date of End of Financial Year   | 31-3-2023                            |  |  |  |  |  |  |
| Reporting Period  | First half yearly                    |  |  |  |  |  |  |
| Date of Start of Reporting Period   | 01-04-2022                           |  |  |  |  |  |  |
| Date of End of Reporting Period   | 30-09-2022                           |  |  |  |  |  |  |
| 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                                  |  |  |  |  |  |  |

| (b) If answer to above question is No, please explain the reason for not complying.  |    |  |  |  |  |  |  |
|--|----|--|--|--|--|--|--|
| (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?   |    |  |  |  |  |  |  |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?  | No |  |  |  |  |  |  |
| (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 |  |  |  |  |  |  |
| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public  | NA |  |  |  |  |  |  |

|        |   |            |   |            |  |   |  | Rela   | ited party   | y transacti                            | ons  |                    |   |                               |        |          |  |                             |  |
|--------|---|------------|---|------------|--|---|--|--|--|--|--|--------------------|---|-------------------------------|--------|----------|--|-----------------------------|--|
|        |   |            |   |            |  |   |  |  |  |  |  |                    | relat   | es to loans, int              | er-cor | porate o | transactions - a<br>leposits, advanc<br>to be disclosed<br>transaction was | ces or invest<br>only once, |  |
|        | Details of the party (listed<br>entity /subsidiary)<br>entering into the<br>transaction |            | Details of the counterparty                   |            |  |   |  | Value of the related   |  |  | In case monies<br>are due to either<br>party as a result<br>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, i advances o   |                             |  |
| Sr No. | Name  | PAN        | Name  | PAN        | Relationship<br>of the<br>counterparty<br>with the listed<br>entity or its<br>subsidiary | Type of<br>related party<br>transaction | Details of<br>other<br>related<br>party<br>transaction | party<br>transaction<br>as<br>approved<br>by the<br>audit<br>committee | Remarks<br>on<br>approval<br>by audit<br>committee | transaction<br>during the<br>reporting | Opening<br>balance   | Closing<br>balance | Nature of<br>indebtedness<br>(loan/<br>issuance of<br>debt/ any<br>other etc.)  | Details of other indebtedness | Cost   | Tenure   | Nature (loan/<br>advance/<br>intercorporate<br>deposit/<br>investment)     | Interest<br>Rate To<br>(%)  |  |
| 1      | BOMBAY<br>SUPER<br>HYBRID<br>SEEDS<br>LIMITED   | AAFCB9826P | UPSURGE<br>SEEDS OF<br>AGRICULTURE<br>LIMITED | AACCU1636R | Group<br>Company   | Sale of goods<br>or services            |  |  | NA   | 760.45804                              | 0  | 0                  |   |                               |        |          |  |                             |  |
| 2      | BOMBAY<br>SUPER<br>HYBRID<br>SEEDS<br>LIMITED   | AAFCB9826P | AMERICAN<br>GENETICS                          | AAKFV0731D | DIRECTORS<br>ARE<br>PARTNER<br>IN FIRM   | Sale of goods<br>or services            |  | 1000   | NA   | 657.93411                              | 0  | 0                  |   |                               |        |          |  |                             |  |
| 3      | BOMBAY<br>SUPER<br>HYBRID<br>SEEDS<br>LIMITED   | AAFCB9826P | AMERICAN<br>GENETICS                          | AAKFV0731D | DIRECTORS<br>ARE<br>PARTNER<br>IN FIRM   | Purchase of<br>goods or<br>services     |  | 500  | NA   | 167.8116                               | 0  | 0                  |   |                               |        |          |  |                             |  |
| 4      | BOMBAY<br>SUPER<br>HYBRID<br>SEEDS<br>LIMITED   | AAFCB9826P | BOMBAY<br>ORGNIC COLD<br>PRIVATE<br>LIMITED   | AAKCB4641B | Group<br>Company   | Purchase of<br>goods or<br>services     |  | 25   | NA   | 6.62677                                | 0  | 0                  |   |                               |        |          |  |                             |  |
| 5      | BOMBAY<br>SUPER<br>HYBRID<br>SEEDS<br>LIMITED   | AAFCB9826P | ARVINDBHAI J<br>KAKADIYA                      | ALPPK2949C | DIRECTOR   | Remuneration                            |  |  | NA   | 6                                      | 0  | 0                  |   |                               |        |          |  |                             |  |
| 6      | BOMBAY<br>SUPER<br>HYBRID<br>SEEDS<br>LIMITED   | AAFCB9826P | KIRITBHAI J<br>KAKADIYA                       | ALPPK2948D | DIRECTOR   | Remuneration                            |  |  | NA   | 6                                      | 0  | 0                  |   |                               |        |          |  |                             |  |
| 7      | BOMBAY<br>SUPER<br>HYBRID<br>SEEDS<br>LIMITED   | AAFCB9826P | JADVAJIBHAI<br>D KAKADIYA                     | ADAPP3610L | DIRECTOR   | Remuneration                            |  |  | NA   | 6                                      | 0  | 0                  |   |                               |        |          |  |                             |  |
| 8      | BOMBAY<br>SUPER<br>HYBRID<br>SEEDS<br>LIMITED   | AAFCB9826P | KISHORBHAI<br>D KAKADIYA                      | AECPK3757J | DIRECTOR   | Remuneration                            |  |  | NA   | 6                                      | 0  | 0                  |   |                               |        |          |  |                             |  |
| 9      | BOMBAY<br>SUPER<br>HYBRID<br>SEEDS<br>LIMITED   | AAFCB9826P | HEMANG C<br>BAXI                              | ACFPB1377C | DIRECTOR   | Remuneration                            |  |  | NA   | 5.5                                    | 0  | 0                  |   |                               |        |          |  |                             |  |

| 10 | BOMBAY<br>SUPER<br>HYBRID<br>SEEDS<br>LIMITED | AFCB9826P | HEMANG C<br>BAXI    | ACFPB1377C | DIRECTOR                   | Any other transaction | Payment of<br>Professional<br>Fees |   | NA | 0.5   | 0 | 0 |  |  |  |
|----|---|-----------|---------------------|------------|----------------------------|-----------------------|------------------------------------|---|----|-------|---|---|--|--|--|
| 11 | BOMBAY<br>SUPER<br>HYBRID<br>SEEDS<br>LIMITED | AFCB9826P | JALPA DOSHI         | COBPD7556P | COMPANY<br>SECRETARY       | Remuneration          |                                    |   | NA | 1.92  | 0 | 0 |  |  |  |
| 12 | BOMBAY<br>SUPER<br>HYBRID<br>SEEDS<br>LIMITED | AFCB9826P | SANGITA<br>KAKADIYA | ASFPK5802P | RELATIVE<br>OF<br>DIRECTOR | Any other transaction | SALARY                             | 7 | NA | 0.285 | 0 | 0 |  |  |  |
| 13 | BOMBAY<br>SUPER<br>HYBRID<br>SEEDS<br>LIMITED | AFCB9826P | ARTI<br>KAKADIYA    | CTKPK1850R | RELATIVE<br>OF<br>DIRECTOR | Any other transaction | SALARY                             | 7 | NA | 1.5   | 0 | 0 |  |  |  |

Total value of transaction during the reporting period

1626.53552