

REGISTERED OFFICE :

'Bommidala House'

# 5-87-15/A, Lakshmpuram Main Road

GUNTUR - 522 007, INDIA

Tel : +91 863 2355108

Fax : +91 863 2358453

CIN : L05005AP1993PLC015304

e-mail : bkvind@bommidala.co.in

PAN : AACCB3364P

Website: [bkvindustries.in](http://bkvindustries.in)

# BKV INDUSTRIES LIMITED

"and reduced"

Date: 30.05.2022

To

Department of Corporate Services,

BSE Ltd

PJ Towers, Dalal Street,

Mumbai — 400 001.

Script Code: 519500

Dear Sir/Madam,

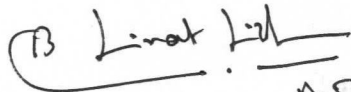
Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith a statement regarding disclosure of Related Party Transactions in the format specified in the accounting standards for the half year ended on 31<sup>st</sup> March 2022.

We request you to take the same on record.

Thanking you,

Yours sincerely

For BKV INDUSTRIES LIMITED,



A 56214

(BUDAVARAM VIRAT VISHNU),  
Company Secretary & Compliance Officer,  
Membership No: ACS 56214

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## DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2022.

### A. RELATED PARTIES AND THEIR RELATIONSHIP:

(List of related parties with whom transaction have taken place and their relationship)

#### (i) Related Parties

Name	Relationship
Bommidala Rama Krishna	Managing Director
Bommidala Anitha	Director
Nellore Dolendra Prasad	Independent Director
Tunuguntla Rama Krishna	Independent Director

#### (ii) Relatives of Key Managerial Personnel:

Name of the relative	Relationship
Bommidala Anitha	Wife of Bommidala Rama Krishna

#### (iii) Enterprise over which KMP and their relative exercise significant influence and with whom transaction have taken place: - Nil-

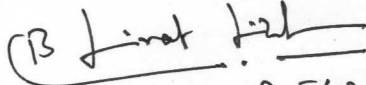
### B. TRANSACTION WITH THE ABOVE IN ORDINARY COURSE OF BUSINESS:

#### (i) Payment to Key Managerial Person and their Relative.

Payment to Key Managerial Person and their Relatives		For the Half year ended 31 <sup>st</sup> March 2022
Name	Nature	Amount in Rupees
Bommidala Rama Krishna, Managing Director	Remuneration	12,00,000
Bommidala Rama Krishna, Managing Director	Unsecured Loan	4,00,000
Budavaram Virat Vishnu Company Secretary & Compliance Officer	Salary	1,50,000
Kota Bhanu Kumar, Chief Financial Officer	Salary	2,25,000
Bommidala Anitha, Director	Sitting Fee	4,000
Nellore Dolendra Prasad, Independent Director	Sitting Fee	4,000
Tunuguntla Rama Krishna, Independent Director	Sitting Fee	4,000

#### (ii) Transactions with Enterprise over which KMP and their relative exercise significant influence and with whom transaction have taken place: - Nil-

For BKV INDUSTRIES LIMITED,

  
A 56214

(BUDAVARAM VIRAT VISHNU),  
Company Secretary & Compliance Officer,  
Membership No: ACS 56214