

General information about company

Name of The Company	Bharat Bhushan Finance & Commodity Brokers Limited
BSE Scrip Code	511501
NSE Symbol	NOTLISTED
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 banks/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?	No
Latest Date on which RPT policy is updated	
Indicate Company website link for updated RPT policy of the Company	

Related party transactions																	
													Additional disclosure of related party transactions relates to loans, inter-corporate deposits, equity/subsidiary. These details need to be disclosed in the financial statements				
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				
	Name	PAN	Name	PAN	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 of advance/inter-corporate deposit/investment
1	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Vijay Bhushan	AALPB8325J	Non-Executive Director	Any other transaction	Sitting Fee to Non-Executive Director		NA	0.18	0	0					
2	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Vijay Bhushan	AALPB8325J	Non-Executive Director	Any other transaction	Rent Paid		NA	0.21	0	0					
3	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Nisha Ahuja	AAGPA3435R	Non-Executive Director	Any other transaction	Sitting Fee to Non-Executive Director		NA	0.19	0	0					
4	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Nisha Ahuja	AAGPA3435R	Non-Executive Director	Any other transaction	Rent Paid		NA	0.21	0	0					
5	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Madhav Bharat Bhushan	ALAPB9162B	Non-Executive Director	Any other transaction	Sitting Fee to Non-Executive Director		NA	0.15	0	0					
6	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Madhvi Ahuja	ABZPA8664L	Non-Executive Director	Any other transaction	Sitting Fee to Non-Executive Director		NA	0.15	0	0					
7	Bharat Bhushan Finance &	AAACB0554H	Arun Kumar Garg	AAPPG1567R	Non-Executive Director	Any other transaction	Sitting Fee to Non-		NA	0.18	0	0					

	Commodity Brokers Limited						Executive Director										
8	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Ravindra Singh	AAYPS0128D	Non-Executive Director	Any other transaction	Sitting Fee to Non-Executive Director		NA	0.18	0	0					
9	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Kuldeep Kumar Gupta	AAEPG5866E	Non-Executive Director	Any other transaction	Sitting Fee to Non-Executive Director		NA	0.09	0	0					
10	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	varun Saihgal	AXJPS3915J	Non-Executive Director	Any other transaction	Sitting Fee to Non-Executive Director		NA	0.21	0	0					
11	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Satish Aggarwal	AASPA2927J	CFO	Remuneration			NA	3.3	0	0					
12	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Sandhya Jhalani	AAHPA4961H	Manager	Remuneration			NA	3.25	0	0					
13	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Baldev Garg	CNZPG8780K	company Secretary	Remuneration			NA	2.4	0	0					
14	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Bharat Bhushan Equity Traders Limited	AAACB5382M	Enterprise under common control/enterprise where Directors are able to exercise significant influence	Purchase of goods or services			NA	0.12	0	0					
15	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Bharat Bhushan Equity Traders Limited	AAACB5382M	Enterprise under common control/enterprise where Directors are able to exercise significant influence	Any other transaction	Sale/Purchase of securities and other similar transactions through demat/trading account maintained with Related Party	1000	NA	387.83	0	0					

Total value of transaction during the reporting period

398.65

Text Block	
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Textual Information(14)	Brokerage and Demate Charges "We fall under the Exemption limit under Regulaton 15(2) of SEBI (LODR)"
Textual Information(15)	Sale/Purchase of securities and other similar transactions through demat/trading account maintained with Related Party (Sale & Purchase- 386.0432 lakhs and Net derivative / difference in share dealing - 1.78Lakhs)

