

General information about company	
Name of The Company	Bharat Bhushan Finance & Commodity Brokers Limited
BSE Scrip Code	511501
NSE Symbol	
MSE Symbol	
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

(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
(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.	

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 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				Notes
	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 (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Mr. Vijay Bhushan	AALPB8325J	Non-Executive Director	Any other transaction	Sitting fees to Non-Executive Director and Rent paid	NA	0.387	0	0									Textual Information(1)	
2	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Mrs. Nisha Ahuja	AAGPA3435R	Non-Executive Director	Any other transaction	Sitting fees to Non-Executive Director and Rent paid	NA	0.399	0	0									Textual Information(2)	
3	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Ms. Madhvi Ahuja	ABZPA8664L	Non-Executive Director	Any other transaction	Sitting fees to Non-Executive Director	NA	0.153	0	0									Textual Information(3)	
4	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Mr. Madhav Bharat Bhushan	ALAPP9162B	Non-Executive Director	Any other transaction	Sitting fees to Non-Executive Director	NA	0.153	0	0									Textual Information(4)	
5	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Mr. Arun Kumar Garg	AAPPG1567R	Non-Executive Director	Any other transaction	Sitting fees to Non-Executive Director	NA	0.089	0	0									Textual Information(5)	
6	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Mr. Ravindra Singh	AAYP0128D	Independent - Non-Executive Director	Any other transaction	Sitting fees to Non-Executive Director	NA	0.189	0	0									Textual Information(6)	
7	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Mr. Varun Saihgal	AXJPS3915J	Independent - Non-Executive Director	Any other transaction	Sitting fees to Non-Executive Director	NA	0.212	0	0									Textual Information(7)	
8	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Mr. Kuldeep Kumar Gupta	AAEPG5866E	Independent - Non-Executive Director	Any other transaction	Sitting fees to Non-Executive Director	NA	0.089	0	0									Textual Information(8)	
9	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Mr. Satish Aggarwal	AASPA2927J	Chief Financial Officer	Remuneration		NA	2.75	0	0									Textual Information(9)	
10	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Mrs. Sandhya Jhalani	AAHPA4961H	Manager	Remuneration		NA	2.863	0	0									Textual Information(10)	
11	Bharat Bhushan Finance & Commodity Brokers Limited	AAACB0554H	Mr. Kishan Singh	FOTPS0887D	Company Secretary	Remuneration		NA	1.92	0	0									Textual Information(11)	
12	Bharat Bhushan Finance & Commodity	AAACB0554H	Bharat Bhushan Equity Traders Limited	AAACB5382M	Enterprises under common control /enterprises	Purchase of goods or services		400	NA	44.81	0	0								Textual Information(12)	

	Brokers Limited				where person described above is able to exercise significant influence.															
Total value of transaction during the reporting period		54,014																		

Text Block	
Textual Information(1)	1. Sitting fees to Non-Executive Director- 0.177 2. Payment of Rent- 0.21.
Textual Information(2)	1. Sitting fees to Non-Executive Director- 0.189 2. Payment of Rent- 0.21.
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	Salary and other benefits.
Textual Information(10)	Salary and other benefits.
Textual Information(11)	Salary and other benefits.
Textual Information(12)	Sales and purchase of securities etc. and other similar transactions through related party and Net derivative / difference in share dealing- Rs. 44.81 Lakhs including brokerage charges paid Rs. 0.037 Lakhs at the rate of Rs. 0.05 paisa per share.