

02/1/2

# BFM INDUSTRIES LIMITED

Regd. Office: 60A, Chowringhee Road, 2<sup>nd</sup> Floor, Kolkata-700020; Phone: 09007077041  
Fax No. : 033-22420588; email id:- [bfmilt@gmail.com](mailto:bfmilt@gmail.com); website: [www.bfmind.com](http://www.bfmind.com)  
CIN: L65993WB1918PLC000947

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To  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001

Dear Sir/Madam,


**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the disclosures of related party transactions as on 31<sup>st</sup> March, 2019.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **BFM Industries Limited**

  
Kumar Bam Bam  
Company Secretary & Compliance Officer  
M.No.: ACS 59110

Encl. as above

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## Related Party Disclosures in accordance with Ind AS - 24:-

Related Party with whom the Company had transactions:-

### A. Key Management Personnel

S. No.	Name of KMP
1	Sushil Kumar Banthia

### B. Disclosure of transactions with related parties during the period.

Name of KMP	Sushil Kumar Banthia
Nature of Transaction	Salary (Director Remuneration)
Amount of Transaction (In Rs.)	583,000/-