

Date: May 30, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Dear Sir/ Madam,

Sub: Submission of half yearly Disclosure on Related Party Transactions.

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, we hereby submit the attached note on Related Party Transactions for the half year ended 31st March, 2024, drawn in accordance with applicable accounting standards.

The above information will also be available on the Company's website www.banggroup.com in the Investors Section.

This is for your information and record.

Thanking You,

Yours faithfully,

For Bang Overseas Limited

Brijgopal Bang
Managing Director
DIN: 00112203

Encl: As above

General information about company	
Name of The Company	BANG OVERSEAS LIMITED
BSE Scrip Code	532946
NSE Symbol	BANG
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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 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													
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 incurred
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Bang Overseas Limited	AABCB2777M	Vedanta Creations Limited	AABCV3204B	Wholly Owned Subsidiary Company	Sale of goods or services		1000	NA	431.17	114.75	167.29	
2	Bang Overseas Limited	AABCB2777M	Vedanta Creations Limited	AABCV3204B	Wholly Owned Subsidiary Company	Purchase of goods or services		1000	NA	300.12	0	0	
3	Bang Overseas Limited	AABCB2777M	Vedanta Creations Limited	AABCV3204B	Wholly Owned Subsidiary Company	Any other transaction	Rent Received	5	NA	1.77	0	0	
4	Bang Overseas Limited	AABCB2777M	Vedanta Creations Limited	AABCV3204B	Wholly Owned Subsidiary Company	Any other transaction	Bank Gurantee Given	500	NA	200	0	0	
5	Bang Overseas Limited	AABCB2777M	Vedanta Creations Limited	AABCV3204B	Wholly Owned Subsidiary Company	Loan		400	NA	303.57	0	309.08	
6	Bang Overseas Limited	AABCB2777M	Vedanta Creations Limited	AABCV3204B	Wholly Owned Subsidiary Company	Interest received		10	NA	6.12	0	0	
7	Bang Overseas Limited	AABCB2777M	Brijgopal Bang	AJSPB2163L	Key Managerial Persons (KMP)	Any other transaction	Salary Paid	50	NA	21.96	-2.66	-2.64	
8	Bang Overseas Limited	AABCB2777M	Brijgopal Bang	AJSPB2163L	Key Managerial Persons (KMP)	Sale of goods or services		0.2	NA	0.05	0	0	
9	Bang Overseas Limited	AABCB2777M	Vandana Bang	ABZPB2396L	Key Managerial Persons (KMP)	Any other transaction	Salary Paid	30	NA	14.37	-1.82	-1.82	
10	Bang Overseas Limited	AABCB2777M	Thomas Scott (India) Limited	AADCT6867E	Enterprises owned or significantly influenced by key management perosnnel or their relatives	Sale of goods or services		4000	NA	1745.38	-73.43	-1327.27	
11	Bang Overseas Limited	AABCB2777M	Thomas Scott (India) Limited	AADCT6867E	Enterprises owned or significantly influenced by key management perosnnel or their relatives	Purchase of goods or services		7500	NA	4326.84	0	0	
12	Bang Overseas Limited	AABCB2777M	Thomas Scott (India) Limited	AADCT6867E	Enterprises owned or significantly influenced by key	Any other transaction	Other Incoem (Transportation & Testing Receipts)	25	NA	10.31	0	0	

					mangement perosnnel or their relatives								
13	Bang Overseas Limited	AABCB2777M	Thomas Scott (India) Limited	AADCT6867E	Enterprises owned or significantly influenced by key mangement perosnnel or their relatives	Any other transaction	Rent	10	NA	3.32	0	0	
14	Bang Overseas Limited	AABCB2777M	Thomas Scott (India) Limited	AADCT6867E	Enterprises owned or significantly influenced by key mangement perosnnel or their relatives	Interest received		250	NA	122.21	1585.53	0	
Total value of transaction during the reporting period										7487.19			

