

# **BEEYU OVERSEAS LIMITED**

**Registered Office:** 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072  
**Email ID:** info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in  
**CIN:** L51109WB1993PLC057984

Dated: 24 MAY 2022

The General Manager  
Corporate Relationship Dept.  
**BSE LIMITED**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Subject: Intimation pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transaction for the above-referred company for the half-year ended 31<sup>st</sup> March, 2022, drawn in accordance with applicable accounting standards.

We request you to take the same on record.

Thanking you,

**FOR BEEYU OVERSEAS LIMITED**  
**BEEYU OVERSEAS LTD**

*Ramesh Kumar Jhawar*

**Director**

Ramesh Kumar Jhawar  
Director  
DIN: 05167601

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## **RELATED PARTY DISCLOSURES**

**Disclosure of transactions between the Company and related entities for the period from 01.10.2021 to 31.03.2022:-**

### **List of Key Managerial Personnel (KMP):-**

- |   |                            |
|---|----------------------------|
| • Mr. Ramesh Kumar Jhavar                 | Independent Director       |
| • Mr. Santanu Chattopadhyay               | Independent Director       |
| • Mr. Pranab Chakraborty                  | Whole time Director        |
| • Ms. Simran Saha<br>(w.e.f., 20/12/2021) | Women Independent Director |
| • Mr. Shouvik Kundu                       | Chief Financial Officer    |
| • Mrs. Sweety Killa                       | Company Secretary          |

Remuneration paid to Key Managerial Personnel: Company Secretary - Rs. 90,000/-

**FOR BEEYU OVERSEAS LIMITED  
BEEYU OVERSEAS LTD**

*Ramesh Kumar Jhavar*

**Director**  
Ramesh Kumar Jhavar  
Director  
DIN: 05167601