

The Deptt of Corporate Services
Bombay Stock Exchange,
P.J. Towers Dalal Street,
Mumbai – 400001

Date: 19.11.2019

Dear Sir,

Re: Script Code: 520127

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a disclosure of related party on a consolidated basis for the half year ended September 30, 2019.

This is for your information & records.

Thanking You,
For Balurghat Technologies Ltd

Arti Dugar

Arti Dugar
(Company Secretary)
ACS:55175



Encl: as above

BALURGHAT TECHNOLOGIES LTD. (Formerly : Balurghat Transport Co. Ltd.)
170/2C, Acharya Jagadish Ch. Bose Road, Kolkata - 700 014
Phone : (033)-2286-6404, Fax : (033) 2284 2084, E-mail : kolkata@balurghat.co.in

Related party disclosures as identified by the management in accordance with INDAS -24 on "Related Party Disclosures" are as follows:

1 Details of Related Parties:

The Company has identified the following persons as related parties :

a. Directors:

- 1 Mr. Arun Kumar Sethia
- 2 Mr. Pawan Kumar Sethia

b. Key Managerial Persons(KMP) :

- 1 Mr. Pawan Kumar Sethia- Managing Director
- 2 Mr. Apurv Sethia- Chief Financial Officer
- 3 Ms. Arti Dugar- Company Secretary

c. Relatives of Directors & Key Managerial Persons(KMP) :

- 1 Mr. Ankit Sethia- Son of Pawan Kumar Sethia
- 2 Mr. Ravi Sethia- Son of Pawan Kumar Sethia
- 3 Mrs.Soorina Bafna- Daughter of Arun Kumar Sethia
- 4 Mrs. Prerna Sethia- Wife of Apurv Sethia

2 Disclosure of transactions between the Company and related parties and for the Period Apr'19 to Sep'19

(in lakhs)

Serial No.	Nature of Payment	Directors & Key Managerial Personnel	Relatives of Directors & Key Managerial Personnel
1	Remuneration	28.23	18.1

