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BSL Ltd.

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C.I.N. : L24302RJ1970PLC002266



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REF: BSL/CS/2023-24/
Dated: 08th May, 2023

National Stock Exchange of India Ltd Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai- 400 051 NSE Symbol: BSL	BSE Ltd Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045
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Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In compliance of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions on consolidate basis and balances for the half year ended 31st March, 2023.

In the format as per SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2022/40 dated 30.03.2022 the "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" are nil and therefore not included in the attached format. Further, in the format details of those related parties have been included with whom transaction were entered during the half year ended 31st March, 2023.

The above said disclosure will be made available on the Company's website www.bslltd.com.

You are requested to take above information on record.

Thanking you,

Yours Faithfully
For **BSL Limited**

Shubham Jain
Company Secretary
M. No.: ACS-49973
Enc: a/a



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General information about company			
Name of The Company	BSL LTD		
BSE Scrip Code	514045		
NSE Symbol	BSL		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
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?	No		

(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.	



Handwritten signature: Shubharpa
Blue circular stamp: BSL LIMITED
Stamp text: BSL LIMITED, 100, COLABA, MUMBAI - 400 052

Related party transactions

Sl. No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of 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 revenue due to other party as a result of the transaction		In case any financial obligation is incurred to party or given to, 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	Outstanding balance	During balance	Nature of indebtedness (loan/ issuance of debt/ any other)	Details of other indebtedness	Due	Tenure	Interest Rate (%)		Tenure
1	BSL LTD	AAACB019G	B2WM Limited	AAACB9200M	significant influence over entity	Sale of goods or services		100.00	Committee in its Meeting 08.02.2022	44.37	10.77	12.04							
2	BSL LTD	AAACB019G	B2WM Limited	AAACB9200M	significant influence over entity	Purchase of goods or services		7000.00	Committee in its Meeting 08.02.2022	1736.20	163.88	124.04							
3	BSL LTD	AAACB019G	B2WM Limited	AAACB9200M	significant influence over entity	Any other transaction	Rendering of Services	25.00	Committee in its Meeting 08.02.2022	0.02	0.00	0.00							
4	BSL LTD	AAACB019G	B2WM Limited	AAACB9200M	significant influence over entity	Any other transaction	Rendering of Services	250.00	Committee in its Meeting 08.02.2022	11.66	0.00	0.00							
5	BSL LTD	AAACB019G	B2WM Limited	AAACB9200M	significant influence over entity	Any other transaction	Rent Paid	25.00	Committee in its Meeting 08.02.2022	9.33	0.00	0.00							
6	BSL LTD	AAACB019G	B2WM Limited	AAACB9200M	significant influence over entity	Interest paid		130.00	Committee in its Meeting 08.02.2022	84.31	0.00	0.00							
7	BSL LTD	AAACB019G	HES Limited	AAACB1384	significant influence over entity	Any other transaction	Rent Paid	25.00	Committee in its Meeting 08.02.2022	9.33	0.00	0.00							
8	BSL LTD	AAACB019G	HES Limited	AAACB1384	significant influence over entity	Sale of goods or services		6.00	Committee in its Meeting 08.02.2022	1.66	0.00	0.00							
9	BSL LTD	AAACB019G	Mittal Overseas Limited	AACB00390	significant influence over entity	Sale of goods or services		20.00	Committee in its Meeting 08.02.2022	1.29	0.19	0.76							
10	BSL LTD	AAACB019G	Mittal Overseas Limited	AACB00390	significant influence over entity	Purchase of goods or services		10.00	Committee in its Meeting 08.02.2022	1.57	0.00	0.00							
11	BSL LTD	AAACB019G	MMF Private Limited	AAACB1229	significant influence over entity	Sale of goods or services		10.00	Committee in its Meeting 08.02.2022	1.81	0.00	0.00							
12	BSL LTD	AAACB019G	A.D. Shahu Power Limited	AAACB2000	significant influence over entity	Sale of goods or services		35.00	Committee in its Meeting 08.02.2022	8.18	0.01	0.00							
13	BSL LTD	AAACB019G	Shalika Power Corporation Limited	AAACB31388	significant influence over entity	Sale of goods or services		35.00	Committee in its Meeting 08.02.2022	8.31	0.04	0.00							
14	BSL LTD	AAACB019G	SHK Energy Limited	AACB00418	significant influence over entity	Sale of goods or services		5.00	Committee in its Meeting 08.02.2022	0.40	0.02	0.00							
15	BSL LTD	AAACB019G	Susha Spinners Private Limited	AAACB1384	significant influence over entity	Purchase of goods or services		50.00	Committee in its Meeting 08.02.2022	0.88	1.18	0.88							
16	BSL LTD	AAACB019G	Sunil Kumar Charwal	ACTP0401E	Director	Remuneration			Nomination & Remuneration	123.13	0.00	0.00							
17	BSL LTD	AAACB019G	Anun Kumar Charwal	ACTP0401E	Director	Remuneration			Nomination & Remuneration	12.30	0.00	0.00							
18	BSL LTD	AAACB019G	Nivedan Charwal	AKPC3738M	Director	Remuneration			Nomination & Remuneration	113.31	0.00	0.00							
19	BSL LTD	AAACB019G	Nivedan Charwal	AKPC3738M	Director	Remuneration			Nomination & Remuneration	10.77	0.00	0.00							
20	BSL LTD	AAACB019G	Ravi Jhunjhunwala	AAGP0739D	Director	Any other transaction	Setting Fee		Nomination & Remuneration	0.68	0.00	0.00							
21	BSL LTD	AAACB019G	Shekhar Agarwal	AAEP6590M	Director	Any other transaction	Setting Fee		Nomination & Remuneration	0.20	0.00	0.00							
22	BSL LTD	AAACB019G	Sunil Jhunjhunwala	AFLP1112G	Director	Any other transaction	Setting Fee		Nomination & Remuneration	0.30	0.00	0.00							
23	BSL LTD	AAACB019G	Amar Nath Choudhary	ABVFC0060A	Director	Any other transaction	Setting Fee		Nomination & Remuneration	0.90	0.00	0.00							
24	BSL LTD	AAACB019G	Jagdish Chandra Laddha	AAOP6272E	Director	Any other transaction	Setting Fee		Nomination & Remuneration	0.26	0.00	0.00							
25	BSL LTD	AAACB019G	Girish Prasad Singhal	AGAP5224C	Director	Any other transaction	Setting Fee		Nomination & Remuneration	0.20	0.00	0.00							
26	BSL LTD	AAACB019G	Abhilasha Misra	AERPM1819E	Director	Any other transaction	Setting Fee		Nomination & Remuneration	0.40	0.00	0.00							
27	BSL LTD	AAACB019G	Praveen Kumar Jain	ACVP12779D	Director	Remuneration			Nomination & Remuneration	53.11	0.00	0.00							
28	BSL LTD	AAACB019G	Praveen Kumar Jain	ACVP12779D	Director	Remuneration			Nomination & Remuneration	6.48	0.00	0.00							
29	BSL LTD	AAACB019G	Aanchal Patni	CEFP9466J	KMP	Remuneration			Nomination & Remuneration	1.96	0.00	0.00							
30	BSL LTD	AAACB019G	Aanchal Patni	CEFP9466J	KMP	Remuneration			Nomination & Remuneration	1.30	0.00	0.00							
31	BSL LTD	AAACB019G	Shubham Jain	AXP9417C	KMP	Remuneration			Nomination & Remuneration	2.97	0.00	0.00							
32	BSL LTD	AAACB019G	Shubham Jain	AXP9417C	KMP	Remuneration			Nomination & Remuneration	0.09	0.00	0.00							

Total Value of transactions during the reporting period: 294.18

Shubham
