

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

Date: 04.08.2020

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 March 31, 2020.

This is for your information & records.

Thanking You,

Yours Faithfully  
For Balurghat Technologies Limited

*Arti Dugar*

Arti Dugar  
(Company Secretary)  
ACS:55175



Encl: as above

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 Oct'19 to Mar'20**

(in lakhs)

Serial No.	Nature of Payment	Directors & Key Managerial Personnel	Relatives of Directors & Key Managerial Personnel
1	Remuneration	28.03	18.6

*Arti Dugar*  
BALURGHAT TECHNOLOGIES LTD.  
KOLKATA