

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Date: 04.06.2022

Script Code: 520127

Dear Sir/Madam,

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 enclosed herewith a disclosure of related party on a consolidated basis for the half year ended March 31, 2022.

This is for your information & records.

Thanking You,
Yours Faithfully

For Balurghat Technologies Limited

Prity Bishwakarma
Prity Bishwakarma
Company Secretary & Compliance Officer



Encl: as above

Disclosure of related party transactions for half year ended 31 March 2022 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans,								
Details of the party (listed entity)			Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the 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 any financial indebtedness is incurred to make or give loans, intercorporate deposits,			Details of the loans, inter-corporate deposits, advances or Investments				
Sl. No	Name	PAN	Name	PAN					Opening Balance	Closing Balance	Nature of indebtedness (loan/ advance/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Balurghat Technologies Limited		Arun Kumar Sethia		Promoter -KMP	Remuneration	1200000.00	-	-									
2	Balurghat Technologies Limited		Pawan kumar Sethia		Promoter -KMP	Remuneration	1075000.00	-	-									
3	Balurghat Technologies Limited		Ravi Kant Sethia		KMP	Remuneration	900000.00	-	-									
4	Balurghat Technologies Limited		Ankit Sethia		KMP	Remuneration	900000.00	-	-									
5	Balurghat Technologies Limited		Prity Bishwakarma		KMP wef 14.03.2022	Remuneration	37500.00	-	-									
6	Balurghat Technologies Limited		Apurv Sethia		Other Related Party	Remuneration	900000.00	-	-									
7	Balurghat Technologies Limited		Snehkanta Sethia		Promoter	Remuneration	410000.00	-	-									
8	Balurghat Technologies Limited		Prerna Sethia		Other Related Party	Remuneration	550000.00	-	-									
9	Balurghat Technologies Limited		Soorina Bafna		Other Related Party	Remuneration	480000.00	-	-									
10	Balurghat Technologies Limited		Nidhi Sethia		Other Related Party	Remuneration	420000.00	-	-									

Note : the Remuneration is paid in accordance with the terms and conditions of appointment as approved by shareholders, NRC & Board

