

December 02, 2019

To The Manager, Listing Department National Stock Exchange of India Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: BLISSGVS	To The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 506197
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Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 disclosure of Related Party Transactions on the basis on consolidated financial statements for the half year ended September 30, 2019.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Bliss GVS Pharma Limited


Aditi Bhatt
Company Secretary



Encl: As above

Regd. Office : 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

TEL. : (+91) (22) 42160000/ 28505387 • FAX. : (+91) (22) 28563930,

Email : info@blissgvs.com • Website : www.blissgvs.com • CIN - L24230MH1984PLC034771

Factory : Plot No. 10 & 11 Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.
Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com

Consolidated disclosure of related party transactions and balances for the half year ended September 30, 2019

Bliss GVS Pharma Limited principal related parties consist of its holding company Bliss GVS Pharma Limited and its subsidiaries, and key managerial personnel.

The Group's material related party transactions and outstanding balances are with related parties with whom the Group routinely enter into transactions in the ordinary course of business.

Transactions and balances with its own subsidiaries are eliminated on consolidation.

As per Indian Accounting Standard 24, the disclosure of transactions with the related parties are given below:

A. Enterprises over which key managerial personnel exercise significant influence:

1. Lozen Pharma Pvt Ltd
2. Kanji Forex Pvt Ltd
3. Plastic Ingenuities (I) Pvt- Ltd

B. Key Management Personnel:

1. Mr. Narsimha Shibroor Kamath-Managing Director
2. Dr. Vibha G. Sharma -Whole Time Director
3. Mrs. Shruti V. Rao -Whole Time Director
4. Ms. Aditi Bhatt-Company secretary
5. Mr. Vipul B. Thakkar- Chief Financial Officer

C. Non-Executive Director and Promoter:

1. Mr. Gautam R. Ashra

D. Relatives of Directors / Key Management Personnel:

1. Mr. Gagan Harsh Sharma-Relative of Director
2. Mr. Arjun Gautam Ashra- Relative of Director
3. Mr. Vishal Vijay Rao- Relative of Director
4. Mrs. Geeta Narsimha Kamath- Relative of Director
5. Mrs. Mamta Gautam Ashra- Relative of Director

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Name of Related Parties	Transactions	For the half year ended 30.09.2019
Mr. Gautam R. Ashra	Sitting Fees	0.60
	Rent	22.97
Mrs. Mamta Gautam Ashra	Rent	33.05
Mrs. Shruti V. Rao	Remuneration	21.75
	Loan Repaid	100.00
	Interest Expenses	0.99
Mr. Narsimha Shibroor Kamath	Remuneration	96.67
	Rent	56.03
Mrs. Geeta Kamath	Rent	1.91
Dr. Vibha G. Sharma	Remuneration	21.75
Ms. Aditi Bhatt	Remuneration	3.37
Mr. Vipul B. Thakkar	Remuneration	11.95
Mr. Gagan Harsh Sharma	Remuneration	22.22
Mr. Vishal Vijay Rao	Remuneration	12.95
Mr. Arjun Gautam Ashra	Remuneration	20.89
Kanji Forex Pvt. Ltd.	Expenses (Purchase of Foreign currency)	35.46
Lozen Pharma Pvt. Ltd	Purchase of Goods	76.24
Plastic Ingenuities (I) Pvt- Ltd	Purchase of Goods	59.22
Bliss GVS Charitable Trust	Donation	5.00

Outstanding Balances as at September 30, 2019:

(Amount in Lacs)

Name of Related Parties	Transactions	Outstanding as at 30.09.2019
Mr. Gautam R. Ashra	Refundable deposit for Leave License	30.00
Mrs. Mamta Gautam Ashra	Refundable deposit for Leave License	48.75
Mr. Narsimha Shibroor Kamath	Refundable deposit for Leave License	78.75
Lozen Pharma Pvt. Ltd	Receivables	30.08
Plastic Ingenuities (I) Pvt- Ltd	Receivables	155.31

The above figures do not include provisions for encashable leave, gratuity and as separate actuarial valuation / premium paid are not available.

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