

June 18, 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 year ended March 31, 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 year ended March 31, 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 (from 9.08.2018)
5. Mrs. Sushama Yadav-Company secretary (upto 9.08.2018)
6. 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. Mamta Gautam Ashra- Relative of Director

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Transactions with the Related Parties during the year: (Amount in Lacs)

Name of Related Parties	Transactions	For the year ended 31.03.2019	For the year ended 31.03.2018
Mr. Gautam R. Ashra	Sitting Fees	1.50	1.50
	Rent	44.12	41.93
Mrs. Mamta Gautam Ashra	Rent	63.73	71.03
Mrs. Shruti V. Rao	Remuneration	44.50	34.61
	Interest Expenses	30.24	71.75
Mr. Narsimha Shibroor Kamath	Remuneration	197.78	149.17
	Rent	107.85	112.96
Dr. Vibha G. Sharma	Remuneration	44.50	34.61
Ms. Aditi Bhatt	Remuneration	4.62	3.20
Mrs. Sushama Yadav	Remuneration	0.64	1.19
Mr. Vipul B. Thakkar	Remuneration	24.65	21.16
Mr. Gagan Harsh Sharma	Remuneration	46.33	47.27
Mr. Vishal Vijay Rao	Remuneration	26.79	20.30
Mr. Arjun Gautam Ashra	Remuneration	42.92	32.70
Kanji Forex Pvt. Ltd.	Expenses (Purchase of Foreign currency)	83.41	41.90
Lozen Pharma Pvt. Ltd	Purchase of Goods	66.68	91.52
Plastic Ingenuities (I) Pvt- Ltd	Purchase of Goods	182.37	0.00
Bliss GVS Charitable Trust	Donation	40.00	20.00

Outstanding Balances as at March 31, 2019: (Amount in Lacs)

Name of Related Parties	Transactions	Outstanding	Outstanding
		as at 31.03.2019	as at 31.03.2018
Mr. Gautam R. Ashra	Refundable deposit for Leave License	30.00	30.00
Mrs. Mamta Gautam Ashra	Refundable deposit for Leave License	48.75	48.75
Mrs. Shruti V. Rao	Loan Taken	100.00	682.00
	Interest Expenses payable	15.30	-2.41
Mr. Narsimha Shibroor Kamath	Refundable deposit for Leave License	78.75	78.75
Lozen Pharma Pvt. Ltd	Receivables	0.25	13.61
	Paid and payables	-115.58	-83.58
Plastic Ingenuities (I) Pvt- Ltd	Paid and payables	-140.28	-

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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