

15<sup>th</sup> July, 2020

**Scrip Code:** 532290/ BLBLIMITED  
**ISIN No.:** INE791A01024

To,  
The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

To,  
The Manager (Listing)  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051

**Subject: Submission of yearly Disclosure on Related Party Transactions for the period ended 31<sup>st</sup> March, 2020.**

**Respected Sir/Ma'am,**

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions on consolidated basis, drawn in accordance with applicable Accounting Standards.

We request you to kindly take the above on record.

For **BLB LIMITED**



**(VARSHA YADAV)**  
**COMPANY SECRETARY**

Encl: a/a

**BLB Limited**

CIN : L67120DL1981PLC354823  
Corporate Member : NSE

Registered Office : H No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600

Website : [www.blblimited.com](http://www.blblimited.com), Email : [infobl@blblimited.com](mailto:infobl@blblimited.com)

**DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS AS ON 31.03.2020**

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations 2018

<b>List of Directors, Key Managerial Personnel and Relatives:</b>	<b>Designation</b>			
Sh. Brij Rattan Bagri	Director			
Sh. Vikram Rathi (Resigned w.e.f. 02.10.19)	Executive Director			
Smt. Dhvani Jain	Director			
Sh Keshav Chand Jain (appointed w.e.f. 01.08.19 as Director)	Director			
Sh. Chitter Kumar Aggarwal	Director			
Sh. Ram Pal Sharma	Director			
Sh. Anshul Mehra (appointed w.e.f. 01.08.19)	Executive Director			
Ms. Varsha Yadav	Company Secretary			
Sh. Deepak Shrivastava (appointed w.e.f. 13.08.2019)	Chief Financial Officer			
Sh. Anshul Mehra (resigned w.e.f. 13.08.2019)	Chief Financial Officer			
Smt. Maiati Bagri	Relative of Director			
Sh. Siddharth Bagri	Relative of Director			
Ms. Nanditaa Bagri	Relative of Director			
<b>Whole Time Director</b>				
Sh. Vikram Rathi (Resigned w.e.f. 02.10.19)	Executive Director			
Sh. Anshul Mehra (appointed w.e.f. 01.08.19)	Executive Director			
<b>Non-Executive, Non-Independent Directors</b>				
Sh. Brij Rattan Bagri	Director			
Sh Keshav Chand Jain	Director			
<b>Independent Directors</b>				
Smt. Dhvani Jain	Director			
Sh. Chitter Kumar Aggarwal	Director			
Sh. Ram Pal Sharma	Director			
<b>Executive Officers</b>				
Sh. Deepak Shrivastava (appointed w.e.f. 13.08.2019)	Chief Financial Officer			
Sh. Anshul Mehra (Resigned w.e.f. 13.08.2019)	Chief Financial Officer			
Ms. Varsha Yadav	Company Secretary			
<b>Enterprises where Key Managerial Personnel along with their relatives exercise Significant Influence:</b>				
Manu Properties Pvt. Limited				
BLB Limited Employees Group Gratuity Trust				
Malati Brij Rattan Bagri Trust				



**BLB Limited**

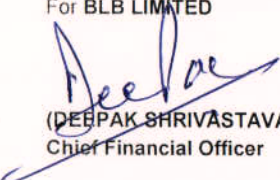
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Transaction entered during the period 01st October 2019 to 31st March 2020				
<b>Directors, Key Management Personnel Payments</b>				(Rs. In Lacs)
Particulars		For the Six months period ended on 31.03.2020	For the Year Ended 31.03.2020	31st March 2019
Interest Payments**		105.93	105.93	98.95
Professional Fees to Relative of Director		1.00	2.58	-
Rent Expenses to Director		-	0.25	1.50
Rent Expenses to Relative of Director		-	0.75	4.50
Rent Income from Enterprises where Key Managerial Personal Associated with		0.30	0.32	-
Employee Benefit Expenses		34.40	60.25	50.39
<b>Total</b>		<b>141.63</b>	<b>170.08</b>	<b>155.34</b>
** Interest on Loan from Director's paid on 31.03.2020 (for F.Y. 2019-2020)				
<b>Balances with Related Parties as on 31.03.2020</b>				
All outstanding balances are unsecured and are repayable in cash. The aggregate value of the Company's outstanding balances relating to related parties are as follows:				
				(Rs. In Lacs)
Particulars		As at 31st March 2020	Receivable / Payable	As at 31st March 2019
Director's Loan		1,570.00	Payable	1,265.00

For BLB LIMITED

  
(DEEPAK SHRIVASTAVA)  
Chief Financial Officer



For BLB LIMITED

  
(ANSHUL MEHRA)  
Executive Director  
DIN: 00014049



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