

**BPL Limited**

Dynamic House, 64 Church Street  
Post Box No. 5194  
Bengaluru - 560 001, India.  
Ph : +91-80-2532 7985, 2558 9109  
E-mail : investor@bpl.in / Website : www.bpl.in  
CIN : L28997KL1963PLC002015

To,

19<sup>th</sup> June 2019

The Manager - Listing, Corporate Relationship Department BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejebhoy Towers Dalal Street, Mumbai - 400 001	The Manager - Listing, National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

**Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.**

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure on related party transactions, for the half year ended on March 31, 2019.

Please take the same on your record.

for BPL Limited

**S. Ranganathan,**  
Chief Financial Officer



**Names of related parties and description of relationship**

- (i) Related parties where control exists - Nil
- (ii) Other related parties in transactions with the company
  - a. Joint Venture/Partnership - Nil
  - b. Key Managerial Personnel (KMP) -
    - 1. Mr. Ajit G Nambiar, Chairman & Managing Director
    - 2. Mr. S.V. Ganesh, Chief Financial Officer (resigned wef 28<sup>th</sup> March 2019)
    - 3. Mrs. Chitra. M.A, Company Secretary & Compliance Officer (resigned wef 31<sup>st</sup> March 2019)
- iii) Relatives of KMP- Mrs. Anju Chandrasekhar, Director  
(Relative of Mr. Ajit G Nambiar)
- (v) Others
  - Enterprises owned or significantly influenced by Key Management Personnel or their relatives, where transactions have taken place
    - 1. BPL Telecom Private Ltd
    - 2. BPL Medical Technologies Private Limited
    - 3. Electronic Research Private Ltd
    - 4. Stallion Computers Private Ltd



**RELATED PARTY TRANSACTIONS FOR THE HALF YEAR PERIOD ENDED  
31<sup>ST</sup> MARCH 2019**

**(1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019)**

Sl No	Company Name	Amount INR	Nature of Transactions
1	BPL Telecom Private Limited	1,15,536	TV Installation Services Aailed
		2,20,20,348	Electronic Components supplied
		2,81,603	PCBs Supplied
2	BPL Medical Technologies Private Ltd	22,85,955	Rent Received
		12,36,769	Purchase of Air purifiers
3	Electronic Research Private Limited	6,12,000	Lease rent paid
4	Stallion Computers Private Limited	30,24,000	Lease rent paid
5	Ajit G Nambiar	49,63,560	Remuneration Paid