

07th June, 2019

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 Half Yearly Disclosure on Related Party Transactions

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 : L67120HR1981PLC051078
Corporate Member : NSE & BSE

Corporate Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi -110 002 Tel. : 011-49325600
Registered Office : SCO (Shop Cum Office) No. 22, Spring Field Colony, Extension No. 1, Near Sector-31-32, Faridabad - 121003, Haryana
Website : www.blblimited.com, Email : infobl@blblimited.com

DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS

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

| <u>List of Directors, Key Managerial Personnel and Relatives:</u> | Designation | | |
|---|-------------------------|--|--|
| Sh. Brij Rattan Bagri | Director | | |
| Sh. Vikram Rathi | Executive Director | | |
| Smt. Dhvani Jain | Director | | |
| Sh Keshav Chand Jain | Director | | |
| Sh. Chitter Kumar Aggarwal | Director | | |
| Sh. Ram Pal Sharma | Director | | |
| Sh. Anshul Mehra | Chief Financial Officer | | |
| Ms. Varsha Yadav | Company Secretary | | |
| Smt. Malati Bagri | Relative of Director | | |
| Sh. Siddharth Bagri | Relative of Director | | |
| Ms. Nanditaa Bagri | Relative of Director | | |
| | | | |
| <u>Whole Time Director</u> | | | |
| Sh. Vikram Rathi | Executive Director | | |
| | | | |
| <u>Non-Executive, Non-Independent Directors</u> | | | |
| Sh. Brij Rattan Bagri | Director | | |
| Sh Keshav Chand Jain (Resigned from the Company w.e.f. 09.04.2019) | Director | | |
| | | | |
| <u>Independent Directors</u> | | | |
| Smt. Dhvani Jain | Director | | |
| Sh. Chitter Kumar Aggarwal | Director | | |
| Sh. Ram Pal Sharma | Director | | |
| | | | |
| <u>Executive Officers</u> | | | |
| Sh. Anshul Mehra | Chief Financial Officer | | |
| Ms. Varsha Yadav | Company Secretary | | |
| | | | |
| <u>Enterprises where Key Managerial Personnel along with their relatives exercise Significant Influence:</u> | | | |
| Manu Properties Pvt. Limited | | | |
| BLB Limited Employees Group Gratuity Trust | | | |
| BLB Commodities Limited Employees Group Gratuity Fund | | | |
| Malati Brij Rattan Bagri Trust | | | |
| | | | |



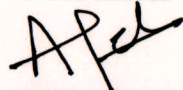
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| Transaction entered during the period 01st October 2018 to 31st March 2019 | | | |
|---|--|---------------------------------|----------------------------------|
| | | | |
| <u>Directors, Key Management Personnel Payments</u> | | (Rs. In Lacs) | |
| Particulars | | 01.10.18 to 31.03.19 | 31st March 2019 |
| Interest Payments | | 50.88 | 98.95 |
| Rent Expenses to Director | | 0.75 | 1.50 |
| Rent Expenses to Relative of Director | | 2.25 | 4.50 |
| Employee Benefit Expenses | | 20.62 | 50.39 |
| Total | | 74.50 | 155.34 |
| <u>Balances with Related Parties as on 31.03.2019</u> | | | |
| 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: | | | |
| Particulars | | Receivable / Payable | As at 31st March 2019 |
| Director's Loan | | Payable | 1,265.00 |

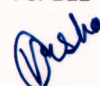
For BLB LIMITED



(ANSHUL MEHRA)
CHIEF FINANCIAL OFFICER



For BLB LIMITED



(VARSHA YADAV)
COMPANY SECRETARY

BLB Limited

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