

18th November, 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 half yearly Disclosure on Related Party Transactions for the period ended 30th September, 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, Email : infobl@blblimited.com

DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS AS ON 30.09.2020

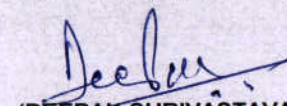
In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations 2018

List of Directors, Key Managerial Personnel and Relatives:	Designation		
Sh. Brij Rattan Bagri	Chairman		
Smt. Dhvani Jain	Director		
Sh Keshav Chand Jain	Director		
Sh. Chitter Kumar Aggarwal (Resigned w.e.f. 22.10.2020)	Director		
Sh. Ram Pal Sharma (Resigned w.e.f. 26.10.2020)	Director		
Sh. Deepak Sethi (appointed w.e.f. 28.09.2020)	Director		
Sh. Gaurav Gupta (appointed w.e.f. 28.09.2020)	Director		
Sh. Anshul Mehra	Executive Director		
Ms. Varsha Yadav	Company Secretary		
Sh. Deepak Shrivastava	Chief Financial Officer		
Smt. Malati Bagri	Relative of Director		
Sh. Siddharth Bagri	Relative of Director and VP- Business Development		
Ms. Nanditaa Bagri	Relative of Director		
Whole Time Director			
Sh. Anshul Mehra	Executive Director		
Non-Executive, Non-Independent Directors			
Sh. Brij Rattan Bagri	Director		
Sh Keshav Chand Jain	Director		
Independent Directors			
Smt. Dhvani Jain	Director		
Sh. Chitter Kumar Aggarwal (Resigned w.e.f. 22.10.2020)	Director		
Sh. Ram Pal Sharma (Resigned w.e.f. 26.10.2020)	Director		
Sh. Deepak Sethi (appointed w.e.f. 28.09.2020)	Director		
Sh. Gaurav Gupta (appointed w.e.f. 28.09.2020)	Director		
Executive Officers			
Sh. Deepak Shrivastava	Chief Financial Officer		
Ms. Varsha Yadav	Company Secretary		
Enterprises where Key Managerial Personnel along with their relatives exercise Significant Influence:			
Manu Properties Pvt. Limited			
BLB Limited Employees Group Gratuity Trust			
Malati Brij Rattan Bagri Trust			



Transaction entered during the period 01st April 2020 to 30th September 2020			
<u>Directors, Key Management Personnel Payments</u>			(Rs. In Lacs)
Particulars		01.04.2020 to 30.09.2020	31st March 2020
Interest Payments		-	105.93
Professional Fees to Relative of Director		-	1.00
Rent Expenses to Director		-	0.25
Rent Expenses to Relative of Director		-	0.75
Rent Income from Enterprises where Key Managerial Personal Associated with		0.30	0.32
Employee Benefit Expenses		19.13	57.69
Total		19.43	165.94
<u>Balances with Related Parties as on 30.09.2020</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:			
			(Rs. In Lacs)
Particulars	As at 30th September 2020	Receivable / Payable	As at 30th March 2020
Director's Loan	985.00	Payable	1,570.00

For BLB LIMITED


(DEEPAK SHRIVASTAVA)
Chief Financial Officer




(ANSHUL MEHRA)
Executive Director
DIN: 00014049