

The Deptt of Corporate Services  
Bombay Stock Exchange,  
P.J. Towers Dalal Street,  
Mumbai – 400001

Date: 16-07-2019

Dear Sir,

**Re: Script Code: 520127**

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a disclosure of related party on a consolidated basis for the half year ended March 31, 2019.

This is for your information & records.

Thanking You,  
For Balurghat Technologies Ltd

*Arti Dugar*  
Arti Dugar  
Company Secretary



Encl: as above

**Related party disclosures as identified by the management in accordance with INDAS -24 on "Related Party Disclosures" are as follows:**

**1 Details of Related Parties:**

The Company has identified the following persons as related parties :

**a. Directors:**

- 1 Mr. Arun Kumar Sethia
- 2 Mr. Pawan Kumar Sethia

**b. Key Managerial Persons(KMP) :**

- 1 Mr. Pawan Kumar Sethia- Managing Director
- 2 Mr. Apurv Sethia- Chief Financial Officer
- 3 Ms. Arti Dugar- Company Secretary

**c. Relatives of Directors & Key Managerial Persons(KMP) :**

- 1 Mr. Ankit Sethia- Son of Pawan Kumar Sethia
- 2 Mr. Ravi Sethia- Son of Pawan Kumar Sethia
- 3 Ms. Soorina Sethia- Daughter of Arun Kumar Sethia

**2 Disclosure of transactions between the Company and related parties and for the Period Oct'18 to March'19**

(in lakhs)

Serial No.	Nature of Payment	Directors & Key Managerial Personnel	Relatives of Directors & Key Managerial Personnel
1	Remuneration	24.73	14.2

