

DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS

(as on 31.03.2021)

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 (KMP)
Sh. Deepak Shrivastava	Chief Financial Officer (KMP)
Ms. Varsha Yadav (resigned w.e.f. 12.02.2021)	Company Secretary (KMP)
Sh. Nishant Garud (appointed w.e.f. 12.02.2021)	Company Secretary (KMP)
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

For BLB LIMITED


EXECUTIVE DIRECTOR

BLB Limited

For BLB LIMITED


Deepak Shrivastava
Chief Financial Officer

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

Independent Directors

Smt. Dhvani Jain	Director
Sh. Chitter Kumar Aggarwal (<i>resigned w.e.f. 22.10.2020</i>)	Director
Sh. Ram Pal Sharma (<i>resigned w.e.f. 26.10.2020</i>)	Director
Sh. Deepak Sethi (<i>appointed w.e.f. 28.09.2020</i>)	Director
Sh. Gaurav Gupta (<i>appointed w.e.f. 28.09.2020</i>)	Director

Executive Officers

Sh. Deepak Shrivastava	Chief Financial Officer
Ms. Varsha Yadav (<i>resigned w.e.f. 12.02.2021</i>)	Company Secretary
Sh. Nishant Garud (<i>appointed w.e.f. 12.02.2021</i>)	Company Secretary

Enterprises where Key Managerial Personnel along with their relatives exercise Significant Influence:

Manu Properties Pvt. Ltd. (<i>upto 08-03-2021</i>)
BLB Limited Employees Group Gratuity Trust
Malati Brij Rattan Bagri Trust

For BLB LIMITED
Afd
EXECUTIVE DIRECTOR

For BLB LIMITED
Deepak
Deepak Shrivastava
Chief Financial Officer

BLB Limited

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Transaction with related parties for the half year ended 31st March, 2021

(01-10-2020 to 31.03.2021)

(Rs. In lacs)

Directors, Key Management Personnel's Payments			
Particulars	For the six months ended on 31.03.2021	For the year ended on 31.03.2021	For the year ended on 31.03.2020
Interest Payments	79.63	79.63	105.93
Professional fee to Director	Nil	Nil	1.00
Rent expenses to Director	Nil	Nil	0.25
Rent expenses to relative of Director	Nil	Nil	0.75
Rent income from Enterprises where Key Managerial Personnel associated with	0.30	0.60	0.32
Employee Benefits Expenses	23.02	42.15	57.69
Total	102.95	122.38	165.94

Balances with related parties as on 31st March, 2021

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 on 31.03.2021	Receivable/ Payable	As on 31.03.2020
Director's Loan	245.00	payable	1570.00

For BLB Limited



Anshul Mehra
Executive Director
DIN: 00014049



For BLB Limited



Deepak Shrivastava
Chief Financial Officer



Date: 28th June, 2021

Place: New Delhi

BLB Limited

CIN : L67120DL1981PLC354823
Corporate Member : NSE

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