

30th November, 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 for the half year ended 30th September, 2019.

We request you to kindly take the above on record.

For **BLB LIMITED**


(**VARSHA YADAV**)
COMPANY SECRETARY

Encl: a/a



BLB Limited | GIN : 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 30.09.2019

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

List of Directors, Key Managerial Personnel and Relatives:	Designation
Sh. Brij Rattan Bagri	Director
Sh. Vikram Rathi (Resigned w.e.f. 02.10.2019)	Executive Director
Smt. Dhvani Jain	Director
Sh Keshav Chand Jain (Resigned w.e.f. 09.04.2019 and appointed w.e.f. 01.08.2019 as Director)	Director
Sh. Chitter Kumar Aggarwal	Director
Sh. Ram Pal Sharma	Director
Sh. Anshul Mehra (appointed w.e.f. 01.08.19)	Executive Director
Ms. Varsha Yadav	Company Secretary
Sh. Deepak Shrivastava (appointed w.e.f. 13.08.2019)	Chief Financial Officer
Smt. Malati Bagri	Relative of Director
Sh. Siddharth Bagri	Relative of Director
Ms. Nanditaa Bagri	Relative of Director
Whole Time Director	
Sh. Vikram Rathi (Resigned w.e.f. 02.10.19)	Executive Director
Sh. Anshul Mehra (appointed w.e.f. 01.08.19)	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	Director
Sh. Ram Pal Sharma	Director
Executive Officers	
Sh. Deepak Shrivastava (appointed w.e.f. 13.08.2019)	Chief Financial Officer
Sh. Anshul Mehra (Resigned w.e.f. 13.08.2019)	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	



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Transaction entered during the period 01st April 2019 to 30th September 2019

Directors, Key Management Personnel Payments			
			(Rs. In Lacs)
Particulars	01.04.19 to 30.09.19	31st March 2019	
Interest Payments	-	98.95	
Professional Fees to Relative of Director	1.48	-	
Rent Expenses to Director	0.25	1.50	
Rent Expenses to Relative of Director	0.75	4.50	
Rent Income from Enterprises where Key Managerial Personal Associated with	0.02	-	
Employee Benefit Expenses	25.85	50.39	
Total	28.35	155.35	

Balances with Related Parties as on 30.09.2019

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		Receivable / Payable	As at 30 th September 2019
Director's Loan		Payable	1,240.00

For BLB Limited


(Deepak Shrivastava)
Chief Financial Officer



For BLB Limited


(Anshul Mehra)
Executive Director
DIN: 00014049



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