

8th June, 2022

ISIN: INE791A01024

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| <p>To,</p> <p>The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai- 400 051</p> <p>Symbol: BLBLIMITED</p> | <p>To,</p> <p>The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</p> <p>Scrip Code: 532290</p> |
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Subject: Disclosure of Related Party Transactions for the half year ended 31st March, 2022


Dear Sir/ Ma'am,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith details of related party transactions for the half year ended 31st March, 2022.

Details of the related party transactions are also available on the Company's website www.blblimited.com

This is for your information and record,

Yours Sincerely
For BLB Limited


Nishant Garud
Company Secretary
M. No.:- A 35026



Encl: As above

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 FOR THE HALF YEAR ENDED MARCH 31, 2022

| | |
|---------|-----------------------------------|
| Name: | BLB LIMITED |
| Period: | October 1, 2021 to March 31, 2022 |

| | | | | | | | | | | | | | | (Amt in Rs.) | | | | |
|-------|-------------------------------------------------------------------------------|-----|--------------------------------------|-----|---------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------------------------------------------------|-------------------------------------------------------------------------|--------|--------------------|--------------------------------------------------------------------------------------------|--|
| S. No | Details of the party (listed entity/subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
| | | | | | | | | | | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | Opening Balance | Closing Balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ Unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | |
| 1 | BLB Limited | | M/s. K C Jain Advocates | | Director's Firm | Legal & Professional Fees | 10,00,000 | 1,22,000 | - | - | - | - | NA | NA | NA | NA | NA | |
| 2 | | | Sh. Brij Rattan Bagri | | Director | Loan * | 30,00,00,000 | 4,00,00,000 | 6,00,00,000 | 4,00,00,000 | - | - | NA | NA | NA | NA | NA | |
| 3 | | | Sh. Siddharth Bagri | | Relative of Director | NA | - | - | - | - | - | - | NA | NA | NA | NA | NA | |
| 4 | | | Sh. Anshul Mehra | | Key Management Personnel | Remuneration | 20,00,000 | 7,60,284 | - | - | - | - | NA | NA | NA | NA | NA | |
| 5 | | | Sh. Deepak Shrivastava | | Key Management Personnel | Remuneration | 12,00,000 | 4,32,175 | - | - | - | - | NA | NA | NA | NA | NA | |
| 6 | | | Sh. Nishant Garud | | Key Management Personnel | Remuneration | 8,00,000 | 3,44,459 | - | - | - | - | NA | NA | NA | NA | NA | |
| 7 | | | M/s. BRSB Securities Private Limited | | Associate | Rental Income | 1,00,000 | 30,000 | - | - | - | - | NA | NA | NA | NA | NA | |

Note:

* During the reporting period, Company had transacted as loan from Sh. Brij Rattan Bagri, Chairman of the Company:

| | |
|-----------------|-------------------|
| Opening Balance | Rs. 6,00,00,000/- |
| Accepted | Rs. 3,00,00,000/- |
| Repaid | Rs. 3,00,00,000/- |
| Closing Balance | Rs. 4,00,00,000/- |

For BLB Limited

A. Mehra

Anshul Mehra
Executive Director



Date: June 8, 2022

Place: New Delhi