

### BSL Ltd.

REGD. OFFICE : 26,Industrial Area, Gandhi Nagar, BHILWARA-311 001 (Rajasthan) INDIA

Tel.: (91 1482) 249101-102, 245000

E-mail: accounts@bslsuitings.com, Website: www.bslltd.com

C.I.N.: L24302RJI970PLC002266



REF: BSL/CS/2020-21/ Dated: 1<sup>st</sup> July, 2020

National Stock Exchange of India Ltd

Listing Department Exchange Plaza

Bandra Kurla Complex

Bandra (E)

Mumbai- 400 051 NSE Symbol: BSL **BSE Ltd** 

Department of Corporate Services 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers

Dalal Street Kala Ghoda, Fort,

Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045

Subject: <u>Submission of half yearly Disclosure of Related Party Transactions</u>

Dear Sir/Ma'am,

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of Related Party Transactions of the Company on consolidated basis, in accordance with the applicable accounting standards for the half year ended March 31, 2020.

The above said disclosure will be made available on the Company's website www.bslltd.com.

You are requested to take above information on record.

Thanking you, Yours Faithfully For **BSL Limited** 

Aanchal Patni Company Secretary

ACS-43134 Enc: a/a















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#### List of related parties as per Ind AS 24

S. No.	Name of Related Party	Nature of Relationship		
A. (i)	A person or a close member of that person's family of a reporting entity has control or joint control over the reporting entity			
	Shri Arun Kumar Churiwal	Promoter, Chairman & Managing Director		
	Shri Nivedan Churiwal	Promoter & Joint Managing Director		
(ii)	A person or a close member of that person's family of a reporting entity has significant			
	influence over the reporting entity			
	Shri Arun Kumar Churiwal	Chairman & Managing Director		
	Shri Nivedan Churiwal	Joint Managing Director		
	Shri Ravi Jhunjhunwala	Director		
	Shri Sushil Jhunjhunwala	Director		
(iii)	A person or a close member of that person's family of a reporting entity is a member of the			
,	Key Management Personnel of the reporting entity or of a parent of the reporting entity.			
1	Shri Arun Kumar Churiwal	Chairman & Managing Director		
	Shri Nivedan Churiwal	Joint Managing Director		
	Shri Ravi Jhunjhunwala			
	Shri Sushil Jhunjhunwala			
	Shri Shekhar Agarwal			
	Shri Amar Nath Choudhary	Director		
	Shri J.C.Laddha (wef. 10/02/2020)			
	Shri G.P. Singhal			
	Smt. Abhilasha Mimani			
	Shri Praveen Jain	President & CFO		
8	Ms. Aanchal Patni	Company Secretary		
B. (i)	The entity and the reporting entity are members of the same group			
	(which means that each parent, subsidiary and fellow subsidiary is related to the others)			
	N.A.			
	*	1 1		
(ii)	One entity is an associate or joint venture of the other entity			
	(or an associate or joint venture of a member of a group of which the other entity is a			
	member)			
	N.A.			
(iii)	Associates and other entities are joint ventures of the same third party.			
	N.A.			
(iv)	One Entity is a joint venture of a third party and the other entity is an associate of the third			
	entity			
	N.A.			
		(* C		
(v)	The entity is a post-employment benefit plan for the benefit of employees of either the			
	reporting entity or an entity related to the reporting entity.			
	N.A.			















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(vi)	The entity is controlled or jointly controlled by a person identified in (a).	
	RSWM Limited	
	HEG Limited	
	Maral Overseas Limited	
	BMD Private Limited	
	A.D.Hydro Power Limited	
	Malana Power Limited	
	Bhilwara Energy Limited	
	Sudiva Spinners Private Limited	
(vii)	A person identified in (a)(i) has significant influence over the entity or is a member of the	
	key management personnel of the entity (or of a parent of the entity).	
	RSWM Limited	

#### Transaction entered with the related parties during the Half year ended March 31, 2020

S. No.	Transaction	Amount (₹ In Lakh)
1)	With the parties referred in A (i) above	
	Short term employee benefits	102.00
	Post employment benefits	16.52
2)	With the parties referred in A (iii) above	
	Short term employee benefits	22.41
	Post employment benefits	3.55
	Director Sitting Fees	3.50
3)	With the parties referred in B (vi) & (vii) above	
	Purchases of Raw Material & finished goods	3137.85
	Sales	33.85
	Services Received	91.45
	Services Rendered	0.43
	Sales of Store and Consumables	0.19
	Rent Paid	12.2
	Interest Paid	44.09
	Trade Payable	496.91
	Trade Receivables	1.11

Terms & Conditions of transactions with Related Parties:

The sales, purchase, services rendered to or from related parties, rent, interest and any other transactions are made on terms equivalent to those that prevail in arm's length transaction.

For BSL Limited

(AANCHAL PATNI)

Company Secretary



(PRAVEEN JAIN)
President & Chief Financial Officer











