



**बामर लॉरी एण्ड कं. लिमिटेड**  
(भारत सरकार का एक उद्यम)  
**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता - 700 001, (भारत)  
फोन : (91)(033)2222-5329/5314/5209  
ई-मेल : bhavsar.k@balmerlawrie.com  
21, Netaji Subhas Road, Kolkata - 700 001, (India)  
Phone : (91)(033) 2222-5329/5314/5209  
E-mail : bhavsar.k@balmerlawrie.com  
CIN : L15492WB1924GOI004835

Ref: BL/SE/BM/2019

Date: 11<sup>th</sup> December, 2019

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400 051

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Company Code : **BALMLAWRIE**

Company Code: **523319**

Dear Sir,

Sub: **Compliance with Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, please find attached disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2019, as **Annexure A**.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Balmer Lawrie & Co. Ltd.**

**Kaustav Sen**  
**Compliance Officer**

Enclosed: As above

## Annexure-A

### **Disclosure of related party transactions and balances for the period ended September 30, 2019.**

Balmer Lawrie & Company Limited (BL), the parent, along with its Subsidiaries, Joint Ventures and Associates constitute the Group. The related parties of the BL Group along with its Key Management Personnel are as follows:

<b><u>Name of Related Party</u></b>	<b><u>Nature of Relationship</u></b>
Balmer Lawrie Investments Ltd. (BLIL)	Holding Company
Balmer Lawrie (U.K.) Ltd.	Wholly Owned Subsidiary
Visakhapatnam Port Logistics Park Ltd.	Subsidiary
Transafe Services Ltd.	Joint Venture
Balmer Lawrie - Van Leer Ltd.	Joint Venture
Balmer Lawrie (UAE) LLC	Joint Venture
PT. Balmer Lawrie Indonesia	Joint Venture
Avi - Oil India (P) Ltd.	Associate
Shri Prabal Basu, Chairman and Managing Director	Key Management Personnel
Shri D. Sothi Selvam, Director (Manufacturing Business)	Key Management Personnel
Shri K. Swaminathan, Director (Service Business)	Key Management Personnel
Shri S S Khuntia, Director (Finance)	Key Management Personnel
Shri A. Ratna Sekhar, Director (HR & CA)	Key Management Personnel
Ms Kavita Bhavsar, Company Secretary	Key Management Personnel
Ms Atreyee Borooah Thekedath (Independent Director)	Key Management Personnel
Shri Vijay Sharma (Govt. Nominee Director)	Key Management Personnel
Shri Sunil Sachdeva (Independent Director)	Key Management Personnel
Shri Vikash Preetam (Independent Director)	Key Management Personnel
Shri Arun Tandon (Independent Director)	Key Management Personnel
Ms Perin Devi Rao (Govt. Nominee Director)	Key Management Personnel
Shri Arun Kumar (Independent Director)	Key Management Personnel (wef 18.07.2019)
Shri Anil Kumar Upadhyay (Independent Director)	Key Management Personnel (wef 18.07.2019)
Shri Bhagawan Das Shivahare (Independent Director)	Key Management Personnel (wef 18.07.2019)

**The transactions with Related Parties entered during the six months period ending September 30, 2019 and corresponding figures for the year ending March 31, 2019 are as follows:**

(₹/Lakhs)

<u>Type of Transaction</u>	<u>6 Months Period/ Year Ending</u>	<u>Holding Company</u>	<u>Subsidiary</u>	<u>Associate and Joint Ventures</u>	<u>Key Management Personnel</u>	<u>TOTAL</u>
a) Sale of Goods	30/09/19	-	-	7.42	-	7.42
	31/03/19	-	-	11.58	-	11.58
b) Purchase of Goods	30/09/19	-	-	1,151.79	-	1,151.79
	31/03/19	-	-	2,478.63	-	2,478.63
c) Value of Services Rendered	30/09/19	21.00	-	178.10	-	199.10
	31/03/19	41.50	-	934.07	0.02	975.59
d) Value of Services Received	30/09/19	-	-	9.16	-	10.02
	31/03/19	-	-	18.35	-	18.35
e) Remuneration to Key Management Personnel	30/09/19	-	-	-	172.49	172.49
	31/03/19	-	-	-	328.13	328.13
f) Income from leasing or hire purchase agreement	30/09/19	-	-	10.64	-	10.64
	31/03/19	-	-	1.08	-	1.08
g) Investment in shares as on (net)	30/09/19	-	8103.96	5,753.34	-	13,857.30
	31/03/19	-	8103.96	5,753.34	-	13,857.30
h) Loans given	30/09/19	-	-	2.40	-	2.40
	31/03/19	-	230.03	423.49	-	653.52
i) Dividend Income	30/09/19	-	-	830.36	-	830.36
	31/03/19	-	-	2,407.06	-	2,407.06
j) Dividend Paid	30/09/19	7,749.82	-	-	-	7,749.89
	31/03/19	7,045.29	-	-	-	7,045.29
k) Interest Income	30/09/19	-	12.34	9.85	-	22.19
	31/03/19	-	112.05	98.41	-	210.46
l) Amount received on a/c. of salaries, etc. of Employees deputed or otherwise	30/09/19	8.27	-	40.35	-	48.62
	31/03/19	14.79	-	87.89	-	102.68
m) Net outstanding recoverable as on	30/09/19	17.50	354.26	483.84	-	855.60
	31/03/19	51.57	342.15	2,350.88	-	2,744.60
n) Net outstanding payable as on	30/09/19	-	1,027.32	175.20	-	1,202.52
	31/03/19	-	1,027.32	310.22	-	1,337.54
o) Provision for advances/investments	30/09/19	-	-	2,495.12	-	2,495.12
	31/03/19	-	-	2,495.12	-	2,495.12
p) Share of margin towards business operation	30/09/19	-	-	-	-	-
	31/03/19	-	-	2.68	-	2.68