



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

सचिव का विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARY'S DEPARTMENT

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (33) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Ref: BL/SE/BM/2019

Date: 26th June, 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 31st March 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

Disclosure of related party transactions and balances for the year ended March 31, 2019.

Balmer Lawrie & Co. 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:

<u>Name of Related Party</u>	<u>Nature of Relationship</u>
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
Avi - Oil India (P) Ltd.	Associate
PT Balmer Lawrie Indonesia	Joint Venture
Shri Prabal Basu, Chairman and Managing Director	Key Management Personnel
Ms Manjusha Bhatnagar Director (HR & CA)	Key Management Personnel (Superannuated on 01.02.2018)
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
Ms Indrani Kaushal (Govt. Nominee director)	Key Management Personnel (w.e.f 27.12.2016 till 27.12.2017)
Ms Atreeye Borooah Thekedath (Independent Director)	Key Management Personnel (w.e.f 13.12.2017)
Shri Vijay Sharma (Govt Nominee Director)	Key Management Personnel (w.e.f 15.01.2018)
Shri Sunil Sachdeva (Independent Director)	Key Management Personnel (w.e.f 18.09.2017 till 01.02.2018, again wef 04.04.2018)
Ms Kavita Bhavsar, Company Secretary	Key Management Personnel
Shri A. Ratna Shekhar, Director (HR & CA)	Key Management Personnel (wef 02.05.2018)
Shri Vikash Preetam (Independent Director)	Key Management Personnel (wef 28.07.2018)
Shri Arun Tandon (Independent Director)	Key Management Personnel (wef 12.09.2018)



The transactions with Related Parties entered during the period ending March 31, 2019 are as follows:

(₹/Lakhs)

Type of Transaction	Year Ending	Holding Company	Subsidiary	Joint Ventures	Key Management Personnel	TOTAL
a) Sale of Goods	31/03/19	-	-	11.58	-	11.58
	31/03/18	-	-	11.72	-	11.72
b) Purchase of Goods	31/03/19	-	-	2,478.63	-	2,478.63
	31/03/18	-	-	2,218.36	-	2,218.36
c) Value of Services Rendered	31/03/19	41.50	-	934.07	0.02	975.59
	31/03/18	36.00	185.34	965.78	-	1187.12
d) Value of Services Received	31/03/19	-	-	18.35	-	18.35
	31/03/18	-	-	258.61	-	258.61
e) Remuneration to Key Managerial Personnel	31/03/19	-	-	-	328.13	328.13
	31/03/18	-	-	-	381.21	381.21
f) Income from leasing or hire purchase agreement	31/03/19	-	-	1.08	-	1.08
	31/03/18	-	-	1.08	-	1.08
g) Purchase of Fixed Assets	31/03/19	-	-	-	-	-
	31/03/18	-	-	-	-	-
h) Investment in shares as on	31/03/19	-	8103.96	5,753.34	-	13,857.30
	31/03/18	-	9100.18	4,726.02	-	13,826.20
i) Loans given as on	31/03/19	-	230.03	423.49	-	653.52
	31/03/18	-	2000.00	491.95	-	2491.95
j) Dividend Income	31/03/19	-	-	2,407.06	-	2,407.06
	31/03/18	-	-	2,056.02	-	2,056.02
k) Dividend Paid	31/03/19	7,045.29	-	-	-	7,045.29
	31/03/18	4,931.70	-	-	-	4,931.70
l) Interest Income	31/03/19	-	112.05	98.41	-	210.46
	31/03/18	-	35.24	127.79	-	163.03
m) Amount received on a/c. of salaries, etc. of Employees deputed or otherwise	31/03/19	14.79	-	87.89	-	102.68
	31/03/18	9.83	-	109.39	-	119.23
n) Net outstanding recoverable as on	31/03/19	51.57	342.15	2,350.88	-	2,744.60
	31/03/18	11.08	2,035.29	2,455.91	-	4,502.28
o) Net outstanding payable as on	31/03/19	-	1,027.32	310.22	-	1,337.54
	31/03/18	-	-	498.18	-	498.18
p) Provision for advances/investments	31/03/19	-	-	2,495.12	-	2,495.12
	31/03/18	-	-	2,495.12	-	2,495.12
q) Share of margin towards business operation	31/03/19	-	-	2.68	-	2.68
	31/03/18	-	-	13.06	-	13.06

