

July 27, 2020

Department of Corporate Services,	Listing Department,		
BSE Limited,	National Stock Exchange of India Ltd,		
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No. C/1, G Block,		
Dalal Street,	Bandra Kurla Complex, Bandra		
Mumbai – 400 001	(East),Mumbai – 400 051		
ISIN Code	: INE350H01032		
Scrip Code : 532719	Trading Symbol : BLKASHYAP		

Dear Sir,

# Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, please find attached the details of Related Party Transaction on consolidated basis for the year ended 31<sup>st</sup> March, 2020.

This is for your information and record.

Yours faithfully,

For B.L. Kashyap and Sons Limited

Pushpak Kumar

GM-Corporate Affairs & Company Secretary M.No.: F6871



#### B L Kashyap & Sons Ltd.

(CIN : L74899DL1989PLC036148) 409, 4th Floor, DLF Tower-A, Jasola New Delhi 110 025, India Tel: +91 11 4305 8345, 4050 0300 Fax: +91 11 4050 0333 Mail: info@blkashyap.com

blkashyap.com



## CONSOLIDATED DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2020

#### **List of Related Parties**

#### Associates

Aureus Financial Services Limited **B.L.K. Securities Private Limited** Ahuja Kashyap Malt Pvt. Ltd. Bezel Investments & Finance Pvt. Ltd. B.L. Kashyap & Sons Kasturi Ram Herbal Industries Aiyana Trading Pvt. Ltd. Chrysalis Trading Pvt. Ltd. Chrysalis Realty Projects (P) Ltd EON Auto Industries Pvt. Ltd. Survakant Kakade & Soul Space B L Kashyap & Sons Software Pvt.Ltd. Behari Lal Kashyap (HUF) Becon (I) **Baltic Motor Private Limited Key Management Personnel** Mr. Vinod Kashyap Mr. Vineet Kashyap Mr. Vikram Kashyap **Relatives of Key Management Personnel** Mr. Mohit Kashyap Ms. Malini Kashyap Goyal Mr. Saurabh Kashyap Ms. Anjoo Kashyap Ms. Aradhana Kashyap Ms. Amrita Kashyap Ms. Nitika Nayar Kashyap Ms. Shruti Choudhari Ms. Sanjana Kashyap Kapoor Mr. Sahil Kashyap Ms. Mayali Kashyap



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₹ In Lakhs

Particulars	Associates	Key Management	Relatives	Total
Purchase of Material		-	-	-
Sale of Material	-	-	-	-
Job work	5.73	-	-	5.73
FA Purchase	34.60	-	-	34.60
Inter Corporate Deposit-Taken	50.90	-	18 C	50.90
Inter Corporate Deposit-Matured	100.00	-	-	100.00
Interest Expense on Inter Corporate-Taken	71.72			71.72
Advance given against projects	6.24	-	-	6.24
Profit received from partnership firm	1.76		-	1.76
Sale of Flat	.=	-	-	-
Remuneration	3 <b>-</b>	134.64	<u> </u>	134.64
Rent	8.24	6.00	7.92	22.16
Medical Expenses	7 <b>-</b>	2.49	-	2.49
Vehicle Maintance	1 <del></del>	1.19	0.40	1.59
Loan Taken	-	166.80	-	166.80
Loan Repaid to Director		55.45	-	55.45
Salary and Allowances			88.40	88.40
Balances With Related Parties as at 31.03.2020				2
Trade receivables, Unbilled revenue, Loan and advances, Other assets (net)	1,107.22	0.29	0.15	1,107.65
Trade Payable, Income received in advance, Advances from customers, Other Liabilities	1,033.28	2,872.11	43.17	3,948.56

### Transaction with related parties for the year ended 31<sup>st</sup> March 2020



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