

**BL KASHYAP**  
WE BUILD YOUR WORLD

July 15, 2021

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

Dear Sir,

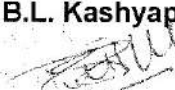
**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015**

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, 2021.

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  
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**CONSOLIDATED DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2021**

**ASSOCIATES**

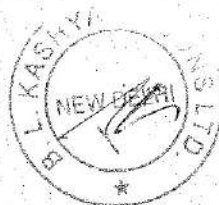
Aureus Financial Services Limited formerly known as B.L.K.Financial Services Ltd  
B.L.K. Securities Private Limited  
Ahuja Kashyap Malt Pvt. Ltd.  
Bezel Investments & Finance Pvt. Ltd.  
B.L. Kashyap & Sons  
Kasturi Ram Herbal Industries  
Aiyana Trading Pvt. Ltd.  
Chrysalis Trading Pvt. Ltd.  
Chrysalis Realty Projects (P) Ltd  
EON Auto Industries Pvt. Ltd.  
Suryakant Kakade & Soul Space  
B L Kashyap & Sons Software Pvt.Ltd  
Behari Lal Kashyap (HUF)  
Becon (I)  
Baltic Motor Private Limited

**KEY MANAGEMENT PERSONNEL**

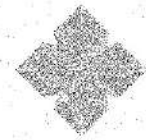
Mr. Vinod Kashyap  
Mr. Vineet Kashyap  
Mr. Vikram Kashyap

**RELATIVES OF KEY MANAGEMENT PERSONNEL**

Mr. Mohit Kashyap  
Ms. Malini Kashyap Goyal  
Mr. Saurabh Kashyap  
Ms. Anjoo Kashyap  
Ms. Amrita Kashyap  
Ms. Nitika Nayar Kashyap  
Ms. Shruti Choudhari  
Ms. Sanjana Kashyap Kapoor  
Mr. Sahil Kashyap  
Ms. Mayali Kashyap  
Ms. Divya Mohindroo Kashyap



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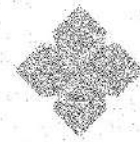
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<b>Transaction with related parties for the year ended 31st March 2021</b>				
				Rs. In Lakhs
	Associates	Key Management	Relatives	Total
<b>Job work</b>				
Baltic Motor Private Limited	2.77			2.77
<b>FA Purchase</b>				
Baltic Motor Private Limited	16.13			6.13
<b>Interest Expense on Inter Corporate-Taken</b>				
Aureus Financial Services Limited	44.23			44.23
Chrysalis Realty Projects (P) Ltd	4.90			4.90
Aiyana Trading Pvt. Ltd	23.31			23.31
<b>Advance given against projects</b>				
Suryakant Kakade & Soul Space	4.71			4.71
<b>Profit received from partnership firm</b>				
Kasturi Ram Herbal Industries	1.75			1.75
<b>Remuneration</b>				
Mr. Vinod Kashyap		32.73		32.73
Mr. Vineet Kashyap		32.73		32.73
Mr. Vikram Kashyap		32.73		32.73
<b>Rent</b>				
Kasturi Ram Herbal Industries	2.40			2.40
Ahuja Kashyap Malt Pvt. Ltd.	5.66			5.66
Behari Lal Kashyap (HUF)	0.18			0.18
Ms. Amrita Kashyap			7.92	7.92
<b>Medical Expenses</b>				
Mr. Vinod Kashyap		1.95		1.95
Mr. Vineet Kashyap		1.11		1.11
Mr. Vikram Kashyap		0.40		0.40
<b>Vehicle Maintance</b>				
Mr. Vinod Kashyap		0.40		0.40
Mr. Vineet Kashyap		0.40		0.40
Mr. Vikram Kashyap		0.40		0.40
Mr. Saurabh Kashyap		0.40		0.40
<b>Loan Taken from Director</b>				
Mr. Vikram Kashyap		11.35		11.35
Mr. Vineet Kashyap		20.00		20.00
<b>Loan Repaid to Director</b>				
Mr. Vikram Kashyap		29.50		29.50



B L Kashyap & Sons Ltd.  
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Mr. Vineet Kashyap		174.25		174.25
<b>Ex gratia</b>				
Ms. Shruti Choudhari			4.65	4.65
Ms. Sanjana Kashyap Kapoor			1.70	1.70
Mr. Sahil Kashyap			2.46	2.46
Mr. Saurabh Kashyap			3.04	3.04
<b>Salary and Allowances</b>				
Mr. Saurabh Kashyap			16.84	16.84
Ms. Shruti Choudhari			27.13	27.13
Ms. Sanjana Kashyap Kapoor			9.25	9.25
Mr. Sahil Kashyap			13.65	13.65
<b>Balances With Related Parties as at 31.03.2021</b>				
Trade receivables, Unbilled revenue, Loan and advances, Other assets (net)				
Suryakant Kakade & Soul Space	376.13			376.13
Baltic Motor Private Limited	0.14			0.14
Mr. Vinod Kashyap		0.22		0.22
Mr. Vikram Kashyap		0.06		0.06
Ms. Amrita Kashyap			0.15	0.15
<b>Trade Payable, Income received in advance, Advances from customers, Other Liabilities</b>				
Aureus Financial Services Limited	527.87			527.87
Becon (I)	9.10			9.10
Kasturi Ram Herbal Industries	5.92			5.92
Ahuja Kashyap Malt Pvt. Ltd.	40.99			40.99
Behari Lal Kashyap (HUF)	1.44			1.44
Baltic Motor Private Limited	0.66			0.66
Aiyana Trading Pvt. Ltd.	355.55			355.55
Chrysalis Realty Projects (P) Ltd	86.13			86.13
Mr. Vinod Kashyap		1,064.67		1,064.67
Mr. Vineet Kashyap		1,477.05		1,477.05
Mr. Vikram Kashyap		195.17		195.17
Ms. Amrita Kashyap			1.83	1.83
Mr. Saurabh Kashyap			26.03	26.03
Ms. Shruti Choudhari			7.48	7.48
Ms. Sanjana Kashyap Kapoor			10.18	10.18
Mr. Sahil Kashyap			22.56	22.56



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