

November 29, 2021

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 (East),Mumbai – 400 051			
Mumbai – 400 001				
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 half year ended 30th September, 2021.

This is for your information and record.

Yours faithfully,

For B.L. Kashyap and Sons Limited

S PAL Pushpak Kumar 🖉 C NEW DELHI **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



Transactions with related parties during the year :				Rs. in Lakh		
Particulars	Associates	Key Management	Relatives	Total		
Purchase of Material	-	-	-	0 - 00		
Sale of Material			0.21	0.21		
Job work	-			-		
FA Purchase	-			-		
Inter Corporate Deposit-Taken	-			-		
Inter Corporate Deposit-Matured	-			-		
Interest Expense on Inter Corporate-Taken	23.51			23.51		
Advance given against projects	0.15			0.15		
Profit received from partnership firm	-			-		
Remuneration		67.32		67.32		
Rent	4.12	-	3.96	8.08		
Medical Expenses		-		-		
Vehicle Maintance		0.59	0.20	0.79		
Loan Taken		-		-		
Loan Repaid to Director		72.00		72.00		
Salary and Allowances			45.50	45.50		

Balances With Related Parties as at 30.09.2021

Trade receivables, Unbilled revenue, Loan and advances, Other assets (net)	376.42	0.29	0.39	377.09
Trade Payable, Income received in advance, Advances from customers, Other Liabilities	611.96	2,681.66	57.46	3,351.08

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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. Kashvap & 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 Bezel Hospitality Pvt. Ltd(formerly known as 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 Ms. Divya Mohindroo Kashyap



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