

BSL Ltd.

REGD. OFFICE: 26, Industrial Area, Gandhi Nagar, BHILWARA-311 001 (Rajasthan) INDIA

Tel.: (91 1482) 245000

E-mail: account@bslsuitings.com, Website: www.bslltd.com

C.I.N.: L24302RJ1970PLC002266



REF: BSL/CS/2023-24/ Dated: 08th May, 2023

National Stock Exchange of India Ltd

Listing Department Exchange Plaza Bandra Kurla Complex

Bandra (E) Mumbai- 400 051 **NSE Symbol: BSL**

Department of Corporate Services Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai, Maharashtra 400 001 **BSE Scrip Code: 514045**

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In compliance of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions on consolidate basis and balances for the half year ended 31st March, 2023.

In the format as per SEBI Circular SEBL/HO/CFD/CMD1/CIR/P/2022/40 dated 30.03.2022 the "Additional disclosure of related party transactions- applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary" are nil and therefore not included in the attached format. Further, in the format details of those related parties have been included with whom transaction were entered during the half year ended 31st March, 2023.

The above said disclosure will be made available on the Company's website www.bslltd.com.

You are requested to take above information on record.

Thanking you,

Yours Faithfully For BSL Limited

Jain

Shubham Digitally signed by Shubham Jain Date: 2023.05.08 19:57:31 +05'30'

Shubham Jain **Company Secretary** M. No.: ACS-49973

Enc: a/a













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Validate

Name of The Company	BSL LTD					
BSE Scrip Code	514045					
NSE Symbol	BSL					
MSE Symbol	NOTLISTED					
Date of Start of Financial Year	01	04	2022			
Date of End of Financial Year	31	03	2023			
Reporting Period	Second half yearly					
Date of Start of Reporting Period	01	10	2022			
Date of End of Reporting Period	31	03	2023			
Level of rounding to be used in disclosing related party transactions	Lakhs					
Whether the company has any related party?	Yes					
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	No					

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	/8

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Details of the party (listed entity /subsidiary) entering into the Name Add Delete										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to basis, inter corporate deposits, advances or investments made or given by the lated entity/subsidiary. These details need to be disclosed only							once dunnet		
	Details of the counterparty						1		in case monies are due to either party as a result		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or			provide a control of the control of					
		Relationship of the	Type of related party	Details of other related	Value of the related party transaction as	Remarks on approval b	Value of transaction	of the tra	Insection		investments			Details of the loans, inter-corporate deposits, advances or investments				3	
	Name count	counterparty with the listed entity or its subsidiary	transaction	party transaction	approved by the audit committee	audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
		Te and the second														V. 4123 A. F. 16 16 16 16 16 16 16 16 16 16 16 16 16	*		_
BSLLTD	RSWM Limited	Entitles with joint control or significant influence over	services			Approved by Audit Committee in its	44.37	10.77										T. Company	-
BSL LTD	RSWM Limited	Entities with joint control or significant influence over	Purchase of goods or			Approved by Audit													
		Entities with joint control or				Committee in its Approved by Audit	1736.45	1663.49	1828.08				8-		7				
BSLLTD	RSWM Limited	significant influence over Entities with joint control or	Any other transaction	Rendering of Services	25.00	Committee in its	0.02	0.00	0.00							Confidence (C)		Market State of the Art	
BSL LTD	RSWM Limited	significant influence over	Any other transaction	Receiving of Services		Approved by Audit Committee in its	11.66	0.00	0.00			MANUAL PROPERTY.							-
BSL LTD	RSWM Limited	Entities with joint control or significant influence over				Approved by Audit	1000 1100 1100												
		Entities with joint control or		Kent Paid		Committee in its Approved by Audit	6.10	0.00	0.00				19415 646						
BSL LTD	RSWM Limited	significant influence over Entities with joint control or	Interest paid		150.00	Committee in its	84.31	0.00	0.00										
BSLLTD	HEG Limited	significant influence over	Any other transaction	Rent Paid		Approved by Audit Committee in its	6.10	0.00	0.00			Not the fall of							+
BSLLTD	HEG Limited	Entitles with joint control or significant influence over	Sale of goods or			Approved by Audit			2										
		Entities with joint control or	Sale of goods or		6.00	Committee in its Approved by Audit	1.66	0.00	0.00								1		
BSLLTD	Maral Overseas Limited	significant influence over Entities with joint control or			20.00	Committee in its	1.29	0.19	0.76										
BSLLTD	Maral Overseas Limited	significant influence over	services			Approved by Audit Committee in its	1.57	0.00											+
SLLTD	BMD Private Limited	Entities with joint control or	Sale of goods or			Approved by Audit		0.00	0.00										
		significant influence over Entities with joint control or	Sale of goods or			Committee in its Approved by Audit	1.81	0.00	0.00										
ISL LTD	A.D. Hydro Power Limited	significant influence over	services		15.00	Committee in its	8.28	0.02	0.00										1
SLLTD	Malana Power Company Limited	Entities with joint control or significant influence over	Sale of goods or services			Approved by Audit Committee in its	6.81	0.04	A THE RESERVE AND A STATE OF										+
ISL LTD	DE Book Francisco de la Constitución de la Constitu	Entities with joint control or	Sale of goods or			Approved by Audit	Agent Agent Agent	0.04	0.04										
	Bhilwara Energy Limited	significant influence over Entities with joint control or				Committee in its Approved by Audit	0.42	0.02	0.00										
ISLLTD	Sudiva Spinners Private Limited	significant influence over	services			Committee in its	0.69	1.38	0.69						and the second		0.000		
BSLLTD	Arun Kumar Churiwal	Director	Remuneration			As approved by Nomination &	123.33												-
BSLLTD	Arun Kumar Churiwal					As approved by	125.55	0.00	0.00										
		Director	Remuneration			Nomination & As approved by	12.39	0.00	0.00										
BSL LTD	Nivedan Churiwal	Director	Remuneration			Nomination &	113.33	0.00	0.00						1-14-11-14-11				
SLLTD	Nivedan Churiwal	Director	Remuneration			As approved by Nomination &	10.77										-		-
BSL LTD	David the with an extension					As approved by	10.77	0.00	0.00										
	Ravi Jhunjhunwala	Director	Any other transaction	Sitting Fee		Nomination & As approved by	0.60	0.00	0.00										
ISL LTD	Shekhar Agarwal	Director	Any other transaction	Sitting Fee		Nomination &	0.70	0.00	0.00						67 1 3 TOLA				
SLLTD	Sushil thunjhunwala	Director	Any other transaction	Sitting Fee		As approved by Vomination &	0.80	0.00	A TOTAL TOTAL										-
SLLTD	Amar Nath Choudhary				1	As approved by	The Control of the Control	0.00	0.00										
		Director	Any other transaction	Sitting Fee		Nomination & As approved by .	0.90	0.00	0.00				2000						
SLLTD	Jagdish Chandra Laddha	Director	Any other transaction	Sitting Fee	, b	Nomination &	0.70	0.00	0.00										
SLLTD	Giriraj Prasad Singhal	Director	Any other transaction	Sitting Fee		As approved by / Nomination &	0.20	0.00											-
SL LTD	Abhilasha Mimani	77				As approved by		0.00	0.00										
	Comment Sylver and TV	Director	Any other transaction	Sitting Fee		formination &	0.40	0.00	0.00					23517777					
SLLTD	Praveen Kumar Jain	Director	Remuneration		, n	fomination &	53.11	0.00	0.00										
SLLTD	Praveen Kumar Jain	Director	Remuneration			is approved by formination &	6.48	0.00											-
SLLTD	Aanchal Patni				A	s approved by			0.00										
			Remuneration			lomination & sapproved by	1.97	0.00	0.00										
SSL LTD	Aanchal Patni	КМР	Remuneration		N	Iomination &	1.29	0.00	0.00							San Carlo			
SLLTD	Shubham Jain	KMP	Remuneration			is approved by Iomination &	2.96	0.00											-
SLLTD						is approved by	2.96:	0.00	0.00										

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