BLISS GVS PHARMA LTD.

July 07, 2020

To The Manager, Listing Department **National Stock Exchange of India Limited** Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: **BLISSGVS**	To The General Manager, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: **506197**

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

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed disclosure of Related Party Transactions on the basis on consolidated financial statements for the year ended March 31, 2020.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For **Bliss GVS Pharma Limited**

Aditi Bhatt
Company Secretary

BLISS GVS PHARMA LTD. MUMBAI

Encl: As above

Regd. Office : 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.
TEL. : (+91) (22) 42160000/ 28505387 • FAX. : (+91) (22) 28563930,
Email : info@blissgvs.com • Website : www.blissgvs.com • CIN - L24230MH1984PLC034771
Factory : Plot No. 10 & 11 Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.
Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com

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Consolidated disclosure of related party transactions and balances for the half year ended March 31, 2020

Bliss GVS Pharma Limited principal related parties consist of its holding company Bliss GVS Pharma Limited and its subsidiaries, and key managerial personnel.

The Group's material related party transactions and outstanding balances are with related parties with whom the Group routinely enter into transactions in the ordinary course of business.

Transactions and balances with its own subsidiaries are eliminated on consolidation.

As per Indian Accounting Standard 24, the disclosure of transactions with the related parties are given below:

A. Enterprises over which key managerial personnel exercise significant influence:

1. Lozen Pharma Pvt Ltd
2. Kanji Forex Pvt Ltd
3. Plastic Ingenuities (I) Pvt- Ltd

B. Key Management Personnel:

1. Mr. Narsimha Shibroor Kamath - Managing Director
2. Dr. Vibha G. Sharma - Whole Time Director
3. Mrs. Shruti V. Rao - Whole Time Director
4. Ms. Aditi Bhatt - Company secretary
5. Mr. Vipul B. Thakkar - Chief Financial Officer

C. Non-Executive Director and Promoter:

1. Mr. Gautam R. Ashra

D. Relatives of Directors / Key Management Personnel:

1. Mrs. Geeta N. Kamath-Relative of Directors
2. Mr. Gagan Harsh Sharma-Relative of Directors
3. Mr. Arjun Gautam Ashra- Relative of Director
4. Mr. Vishal Vijay Rao- Relative of Directors
5. Mrs. Mamta Gautam Ashra- Relative of Director

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Transactions with the Related Parties during the half year ended March 31, 2020

(Rs. In Lakhs)

Name of Related Parties	Transactions	For the half year ended 31.03.2020
Mr. Gautam R. Ashra	Sitting Fees	0.60
	Rent	23.36
Mrs. Mamta Gautam Ashra	Rent	33.86
Mrs. Shruti V. Rao	Remuneration	25.95
	Interest Expenses	-
Mr. S. N. Kamath	Remuneration	136.33
	Rent	57.21
Mrs. Geeta N. Kamath	Rent	1.80
Dr. Vibha G. Sharma	Remuneration	25.95
Ms. Aditi Bhatt	Remuneration	4.08
Mr. Vipul B. Thakkar	Remuneration	24.21
Mr. Gagan Harsh Sharma	Remuneration	50.04
Mr. Vishal Rao	Remuneration	30.28
Mr. Arjun G. Ashra	Remuneration	30.92
Kanji Forex Pvt. Ltd.	Expenses (Purchase of Foreign currency)	23.17
Lozen Pharma Pvt. Ltd	Purchase of Goods	108.57
Plastic Ingenuities (I) Pvt Ltd	Purchase of Goods	42.80
	Sale of Goods	1.53
Bliss GVS Charitable Trust	Donation	10.00

Outstanding Balances as at March 31, 2020: (Rs. In Lakhs)

Name of Related Parties	Transactions	Outstanding As at 31.3.2020
Mr. Gautam R. Ashra	Refundable deposit for Leave License	30
Mrs. Mamta Gautam Ashra	Refundable deposit for Leave License	48.75
Mr. S. N. Kamath	Refundable deposit for Leave License	78.75
Lozen Pharma Pvt. Ltd	Paid and payables	34.46
Plastic Ingenuities (I) Pvt-Ltd	Paid and payables	(-)152.03

The above figures do not include provisions for encashable leave, gratuity and as separate actuarial valuation / premium paid are not available.

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