6th November, 2019

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Limited 1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI - 400 001

Sub: Disclosures of related party transactions on a consolidated basis for the half year ended 30th September, 2019.

Dear Sir,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of related party transactions on a consolidated basis for the half year ended 30th September, 2019.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY

Encl: a/a

BALLARPUR INDUSTRIES LIMITED

Related party disclosure on consolidated basis for the half year ended 30th September 2019

(a) Details of related parties with whom transactions were carried out during the period

(i) Key management personnel (KMP)

1) Mr. Gautam Thapar
2) Mr. B. Hariharan

(ii) Other Related Parties over which key management personnel are able to exercise control

1) Saraswati Travels Private Limited
2) SMI Newquest India Private Limited
3) Biltech Building Elements Limited
4) CG Power and Industrial Solutions Limited *(formerly known as Crompton Greaves Limited)*
5) Avantha Holdings Limited
6) Imerys Newquest (India) Private Limited.
7) Avantha Realty Limited
8) Varun Prakashan Private Limited
9) BILT Industrial Packing Company Limited
10) UHL Power Company Limited
11) Global Green Company Limited
12) Global Green International N.V
13) Avantha International Asset B.V
14) Avantha International Holding B.V
15) TAF Asset 2 B.V
16) MTP New Ocean (Mauritius) Limited
17) CG Middle East FZE
18) Karam Chand Thapar & Bros. Ltd-PF Trust
19) Newquest Insurance Broking Services Limited
20) Arizona Printers and Packers Private Limited
21) CG International Holding Singapore PTE Limited

(b) Details of related party transactions

₹ in Lakhs

Particulars		Half year ended 30th September 2019
(i)	Purchase of goods and services	
	Biltech Building Elements Limited	137
	SMI Newquest India Private Limited	2,931
	Imerys Newquest (India) Private Limited	4,938
	Global Green Company Limited	1
		8,007
		8,007
(ii)	Sale of goods and services	
	SMI Newquest India Private Limited	147
	Biltech Building Elements Limited	50
	Avantha Holdings Limited	21
	Imerys Newquest (India) Private Limited	453
	Global Green Company Limited	30
		701
		701
(iii)	Rental expense	
	Avantha Realty Limited	31
		31
		31
(iv)	Rental income	
	SMI Newquest India Private Limited	35
	Avantha Holdings Limited	4
	Imerys Newquest (India) Private Limited	0
	Biltech Building Elements Limited	1
		40
		40

BALLARPUR INDUSTRIES LIMITED

BALLARPUR INDUSTRIES LIMITED

Related party disclosure on consolidated basis for the half year ended 30th September 2019

(b) Details of related party transactions (ctnd..)

₹ in Lakhs

Particulars	Half year ended 30th September 2019	
(v) Reimbursement of expenses recovered		
Biltech Building Elements Limited	3	
Imerys Newquest (India) Private Limited	3	
Avantha Holdings Limited	1	
		7
		7
(vi) Advances received from related parties		
Saraswati Travels Private Limited	1	
		1
		1
(vii) Director's sitting fees to KMP		
Mr. Gautam Thapar	1	
		1
		1
(viii) Contribution to PF		
Karam Chand Thapar & Bros. Ltd-PF Trust	1,027	
		1,027
		1,027
(ix) Loan and Interest recovery		
Karam Chand Thapar & Bros. Ltd-PF Trust	259	
		259
		259
(x) Payment for services of KMP		
Mr. B.Hariharan	277	
		277
		277
(xi) Other Miscellenous Expenses		
Newquest Insurance Broking Services Limited	19	
		19
		19

BALLARPUR INDUSTRIES LIMITED