



बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड
कोलकाता - 700 001
फोन : (91) (033) 2222 5227
Regd. Office :
21, Netaji Subhas Road
Kolkata - 700 001
Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Ref.: BLI/SE/BM/2019

Date: 20th June, 2019

The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code - **12638**

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - **532485**

Dear Sir,

Sub: **Compliance with Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith as **Annexure A**, disclosure of Related Party Transactions for the half year ended 31st March 2019.

This is for your information and record.

Thanking You,

Yours faithfully,
Balmer Lawrie Investments Ltd.

Abhishek Lahoti

Abhishek Lahoti
Company Secretary



Encl.: As above.



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Disclosure of Related Party Transactions of Balmer Lawrie Investments Limited for the half year ended 31st March 2019.

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| Details of related parties | |
|-----------------------------------|---|
| Name of Related Parties | Description of Relationship |
| Balmer Lawrie & Co. Ltd. (BL) | Subsidiary Company |
| Balmer Lawrie (UK) Ltd. (BL-UK) | Wholly Owned Subsidiary of BL |
| Vishakhapatnam Logistics Park Ltd | Subsidiary of BL. |
| PT. Balmer Lawrie- Indonesia | Associate in which the (BL-UK) is having significant influence. |
| Transafe Services Ltd. | An Associate in which the subsidiary of the Company is having significant influence |
| Balmer Lawrie-Van Leer Ltd. | An Associate on which the subsidiary of the Company is having significant influence |
| Balmer Lawrie (UAE) LLC. | An Associate on which the subsidiary of the Company is having significant influence |
| Avi - Oil India (P) Ltd. | An Associate on which the subsidiary of the Company is having significant influence |
| Proseal Closures Ltd. | Subsidiary of Balmer Lawrie Van Leer Limited |

Note: Related parties have been identified by the Management.

| Details of Related Party Transactions | | |
|---|-----------------|--|
| Particulars | 31st March 2019 | |
| | ₹ in Lakhs | |
| Relationship - Subsidiary | | |
| Receiving of services | 41.40 | |
| Dividend Income | 7045.29 | |
| Investment in Shares as on | 3267.77 | |
| Amount incurred on a/c of Salaries etc. of employees deputed or otherwise | 14.79 | |
| <u>Balances outstanding at the end of the year :</u> | | |
| Outstanding Payable | 51.57 | |

