

November 11, 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
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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 half year ended September 30, 2020.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Bliss GVS Pharma Limited


Aditi Bhatt
Company Secretary



Encl: As above

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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.

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**Consolidated disclosure of related party transactions and balances for the half year ended
September 30, 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 (resigned as a NED w.e.f. June 12, 2020)

D. Relatives of Directors / Key Management Personnel:

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



Transactions with the Related Parties during the half year ended September 30, 2020
(Rs. In Lakhs)

Name of Related Parties	Transactions	For the half year ended 30.09.2020
Mr. Gautam R. Ashra	Rent	22.91
Mrs. Mamta Gautam Ashra	Rent	32.93
Mrs. Shruti V. Rao	Remuneration	23.85
Mr. S. N. Kamath	Remuneration	116.50
	Rent	55.84
Mrs. Geeta N. Kamath	Rent	1.91
Dr. Vibha G. Sharma	Remuneration	23.85
Ms. Aditi Bhatt	Remuneration	3.65
Mr. Vipul B. Thakkar	Remuneration	16.70
Mr. Gagan Harsh Sharma	Remuneration	34.62
Mr. Vishal Rao	Remuneration	20.77
Mr. Arjun G. Ashra	Remuneration	21.44
Lozen Pharma Pvt. Ltd	Purchase of Goods	68.69
	Paid	76.13
	Expenses	0.09
Plastic Ingenuities (I) Pvt Ltd	Purchase of Goods	30.26
	Paid	41.51
	Expenses	10.39
Bliss GVS Charitable Trust	Donation	8.00

Outstanding Balances as at September 30, 2020:
(Rs. In Lakhs)

Name of Related Parties	Transactions	Outstanding As at 30.9.2020
Mr. Gautam R. Ashra	Refundable deposit for Leave License	30.00
Mrs. Mamta Gautam Ashra	Refundable deposit for Leave License	48.75
Mr. S. N. Kamath	Refundable deposit for Leave License	78.75
Mr. Arjun G. Ashra	Remuneration	1.87
Lozen Pharma Pvt. Ltd	Payables	35.77
Plastic Ingenuities (I) Pvt- Ltd	Receivable	3.06

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

