

BLISS GVS PHARMA LTD.



June 10, 2021

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

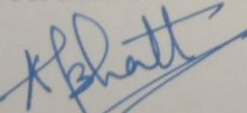
Dear Sir/Madam,

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 March 31, 2021.

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

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Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com

**Consolidated disclosure of related party transactions and balances for the half year ended
March 31, 2021**

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 (upto December 14, 2020)
2. Kanji Forex Pvt Ltd (upto December 14, 2020)
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. Mr. Gagan Sharma – Additional Director (w.e.f. January 21, 2021)
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 (upto December 14, 2020)

D. Relatives of Directors / Key Management Personnel:

1. Mrs. Geeta N. Kamath
2. Mr. Gagan Harsh Sharma-Relative of Director (upto January 20, 2021)
3. Mr. Arjun Gautam Ashra- Relative of Director (upto December 14, 2020)
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 March 31, 2021

(₹ in Lakh)

Name of Related Parties	Transactions	For the half year ended March 31, 2021
Mr. Gautam R. Ashra	Rent	9.65
Mrs. Mamta Gautam Ashra	Rent	14.22
Mr. S. N. Kamath	Remuneration	126.60
	Rent	54.11
Mrs. Geeta N. Kamath	Rent	1.92
Dr. Vibha G. Sharma	Remuneration	25.95
Mrs. Shruti V. Rao	Remuneration	25.95
Mr. Gagan Harsh Sharma	Remuneration	38.62
Mr. Vishal Rao	Remuneration	23.13
Mr. Vipul B. Thakkar	Remuneration	19.90
Ms. Aditi Bhatt	Remuneration	3.95
Kanji Forex Pvt. Ltd.	Expenses (Purchase of Foreign currency)	3.13
Lozen Pharma Pvt. Ltd	Purchase of Goods	80.29
Plastic Ingenuities (I) Pvt Ltd	Expenses and Purchase of Goods	2.57
Bliss GVS Charitable Trust	Donation	19.00

Outstanding Balances as at March 31, 2021:

(₹ in Lakh)

Name of Related Parties	Transactions	Outstanding As at March 31, 2021
Mr. S. N. Kamath	Refundable deposit for Leave License	78.75

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

