

November 12, 2021

To The Manager, Listing Department <b>National Stock Exchange of India Limited</b> Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: <b>BLISSGVS</b>	To The General Manager, Listing Department <b>BSE Limited</b> 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 September 30, 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

**Factory :** Plot No. 10, 11 & 12, 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, 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. Bliss GVS Charitable Trust

**b) Key Management Personnel:**

1. Mr. Narsimha Shibroor Kamath - Managing Director (upto May 11, 2021)
2. Mr. Gagan Sharma - Managing Director (w.e.f. May 11, 2021)
3. Dr. Vibha G. Sharma - Whole Time Director
4. Mrs. Shruti V. Rao - Whole Time Director
5. Mr. Vipul B. Thakkar - Chief Financial Officer
6. Ms. Aditi Bhatt - Company Secretary

**c) Relatives of Directors / Key Management Personnel:**

1. Mr. Narsimha Shibroor Kamath
2. Mrs. Geeta N. Kamath
3. Mr. Vishal Vijay Rao

**Transactions with the Related Parties during the half year ended September 30, 2021**

(₹ in Lakh)

Name of Related Parties	Transactions	For the half year ended Sept 30, 2021
Mr. S. N. Kamath	Remuneration	26.31
	Rent	57.73
Mrs. Geeta N. Kamath	Rent	1.97
Dr. Vibha G. Sharma	Remuneration	31.34
Mrs. Shruti V. Rao	Remuneration	31.34
Mr. Gagan Harsh Sharma	Remuneration	72.05
Mr. Vishal Rao	Remuneration	29.86
Mr. Vipul B. Thakkar	Remuneration (incl. Employee share based expenses)	44.13
Ms. Aditi Bhatt	Remuneration (incl. Employee share based expenses)	7.64
Bliss GVS Charitable Trust	Donation	19.00



Outstanding Balances as at September 30, 2021:

(₹ in Lakh)

Name of Related Parties	Transactions	Outstanding As at Sept 30, 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.

