



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

(Ph.) : +91-261-2463261, 2463262, 2463263, 3234330 (F) : +91-261-2463264

(E) : contact@nxtbloc.in Visit us : www.nxtbloc.in



**NXTBLOC**  
Autoclaved Aerated Concrete Blocks

Date: 22/07/2020

|  |  |
|--|--|
| To,<br>Department of Corporate Service,<br>Bombay Stock Exchange Limited,<br>1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400001<br><b>REF: Script Code 540061</b><br><b>ISIN : INE412U01017</b> | To,<br>Listing Department,<br>National Stock Exchange of India Limited,<br>Exchange Plaza, C-1, BLOCK G,<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai- 400051<br><b>Symbol: BIGBLOC</b><br><b>ISIN : INE412U01017</b> |
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**Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the above and pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Disclosure of "Standalone & Consolidated Statements of Related Party Transactions" of the Company "BIGBLOC CONSTRUCTION LIMITED" for the half year ended on 31<sup>st</sup> March, 2020 in the format as specified in relevant Accounting Standards.

Please accept and take note of the same.

Thanking You,

Yours faithfully,

**FOR AND ON BEHALF OF  
BIGBLOC CONSTRUCTION LIMITED**

*S. B. Kapadia*



**(Shyam Kapadia)**  
**Company Secretary & Compliance Officer**  
**ACS – 55158**

**Encl: As Above**



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## DISCLOSURE OF STANDALONE RELATED PARTY TRANSACTIONS:

### A. Name of Related Parties & Nature of Relationships

#### a) **Subsidiary Company**

- 1 Starbigbloc Building Material Private Limited

#### b) **Enterprises Controlled by Key Managerial Personnel & their relatives**

- 1 Mohit Industries Limited
- 2 Soul Clothing Private Limited
- 3 Mohit Exim Private Limited
- 4 Mohit Texport Private Limited
- 5 Mask Investments Limited

#### c) **Key Managerial Personnel**

- 1 Naresh S. Saboo
- 2 Narayan S. Saboo
- 3 Manish N. Saboo
- 4 Mohit N. Saboo

### B. Transactions with Related Parties

(Amount in Rs.)

| Particulars                         | Subsidiary | Enterprises Controlled by Key Management personnel | Key Managerial Personnel & Their Relatives |
|-------------------------------------|------------|--|--|
| <b>Transactions during the year</b> |            |  |  |
| a) Loans Taken                      | --         | 46034574   | 62631176                                   |
| b) Repayment of loan taken          | --         | 47000716   | 19718486                                   |
| c) Interest paid                    | --         | 273887   | --   |
| d) Interest Received                | 6492097    | --   |  |
| e) Sales of Goods                   | 2534675    | --   | --   |
| f) Salary Paid                      | --         | --   | 2800000                                    |
| g) Loans given                      | --         | --   | --   |
| h) Purchase of Goods                | 49710358   | --   | --   |
| i) Commission Paid                  | --         | 384279   | --   |

| Particulars                    | Subsidiary Associates | Enterprises Controlled by Key Management personnel | Key Managerial Personnel & Their Relatives |
|--------------------------------|-----------------------|--|--|
| <b>Balances as at Year end</b> |                       |  |  |
| a) Trade Payable               | 6557029               | 365065   | 2300000                                    |
| b) Trade Receivable            | --                    | --   | --   |
| c) Advance Given               | 14895207              | --   | --   |
| d) Loans Given                 | 114044501             | --   | --   |
| e) Unsecured Loans             | --                    | 241419   | 47439708                                   |



S. B. K.



| <b>C.</b>                           | <b>Disclosure in respect of Material Related party transaction during the year</b> |                           |   | <b>(Amount in Rs.)</b>  |
|-------------------------------------|--|---------------------------|---|---|
|                                     | <b>Particulars</b>   | <b>Subsidiary Company</b> | <b>Enterprises Controlled by Key Management personnel</b> | <b>Key Management Personnel &amp; Relatives of Key Management Personnel</b> |
| <b>(a) Loans Taken</b>              |  |                           |   |   |
|                                     | -- Mohit Industries Limited  | -                         | 46,034,574  | -   |
|                                     | -- Manish Saboo  | -                         | -   | 14,750,000  |
|                                     | -- Mohit Saboo   | -                         | -   | 2,022,000   |
|                                     | -- Narayan Saboo   | -                         | -   | 22,999,176  |
|                                     | -- Naresh Saboo  | -                         | -   | 22,860,000  |
| <b>(b) Repayment of Loans Taken</b> |  |                           |   |   |
|                                     | -- Mohit Industries Limited  | -                         | 47,000,716  | -   |
|                                     | -- Manish Saboo  | -                         | -   | 2,300,000   |
|                                     | -- Mohit Saboo   | -                         | -   | 1,012,000   |
|                                     | -- Narayan Saboo   | -                         | -   | 13,006,486  |
|                                     | -- Naresh Saboo  | -                         | -   | 3,400,000   |
| <b>(c) Interest Paid</b>            |  |                           |   |   |
|                                     | -- Mohit Industries Limited  | -                         | 273,887   | -   |
| <b>(d) Interest Received</b>        |  |                           |   |   |
|                                     | -- Starbigbloc Building Material Pvt. Ltd.   | 6,492,097                 | -   | -   |
| <b>(e) Sales of Goods</b>           |  |                           |   |   |
|                                     | -- Starbigbloc Building Material Pvt. Ltd.   | 2,534,675                 | -   | -   |
| <b>(f) Purchase of Goods</b>        |  |                           |   |   |
|                                     | -- Starbigbloc Building Material Pvt. Ltd.   | 49,710,358                | -   | -   |
| <b>(g) Commission Paid</b>          |  |                           |   |   |
|                                     | -- Mask Investments Limited  | -                         | 384,279   | -   |
| <b>(h) Salary Paid</b>              |  |                           |   |   |
|                                     | -- Mohit Saboo   | -                         | -   | 200,000   |
|                                     | -- Manish Saboo  | -                         | -   | 200,000   |
|                                     | -- Naresh Saboo  | -                         | -   | 200,000   |
|                                     | -- Madhu Saboo   | -                         | -   | 500,000   |
|                                     | -- Simmi Saboo   | -                         | -   | 500,000   |
|                                     | -- Sitaram Saboo   | -                         | -   | 500,000   |
|                                     | -- Sonia Saboo   | -                         | -   | 500,000   |
|                                     | -- Narayan Saboo   | -                         | -   | 200,000   |

  
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## **DISCLOSURE OF CONSOLIDATED RELATED PARTY TRANSACTIONS:**

### **A. Name of Related Parties & Nature of Relationships**

#### **a) Enterprises Controlled by Key Managerial Personnel & their relatives**

- |                                 |                                 |
|---------------------------------|---------------------------------|
| 1 Mohit Industries Limited      | 4 Mohit Texport Private Limited |
| 2 Soul Clothing Private Limited | 5 Mask Investments Limited      |
| 3 Mohit Exim Private Limited    |                                 |

#### **b) Key Managerial Personnel**

- |                    |                   |
|--------------------|-------------------|
| 1 Naresh S. Saboo  | 3 Manish N. Saboo |
| 2 Narayan S. Saboo | 4 Mohit N. Saboo  |

### **B. Transactions with Related Parties**

| Particulars                         | Enterprises Controlled by Key Management personnel | Key Managerial Personnel & Their Relatives |
|-------------------------------------|--|--|
| <b>Transactions during the year</b> |  |  |
| a) Loans Taken                      | 46034574   | 62831176                                   |
| b) Repayment of loan taken          | 47000716   | 20643486                                   |
| c) Interest paid                    | 273887   | --   |
| d) Salary Paid                      | --   | 3175000                                    |
| e) Commission Paid                  | 384279   | --   |
| f) Loans given                      | --   | --   |
| g) Purchase of Goods                | 176926   | --   |
| h) Advance Given                    | 1079903  | --   |
| i) Repayment of Advances Given      | 1079903  | --   |

| Particulars                    | Enterprises Controlled by Key Management personnel | Key Managerial Personnel & Their Relatives |
|--------------------------------|--|--|
| <b>Balances as at Year end</b> |  |  |
| a) Trade Payable               | 365000   | 2300000                                    |
| b) Trade Receivable            | --   | --   |
| c) Unsecured Loans             | 241419   | 47514708                                   |



S. B. K. K.



| <b>C.</b>                              | <b>Disclosure in respect of Material Related party transaction during the year</b> |   | <b>(Amount in Rs.)</b>  |
|--|--|---|---|
|  | <b>Particulars</b>   | <b>Enterprises Controlled by Key Management personnel</b> | <b>Key Management Personnel &amp; Relatives of Key Management Personnel</b> |
| <b>(a) Loans Taken</b>                 |  |   |   |
|  | -- Mohit Industries Limited  | 46,034,574  | -   |
|  | -- Manish Saboo  | -   | 14,750,000  |
|  | -- Mohit Saboo   | -   | 2,022,000   |
|  | -- Narayan Saboo   | -   | 23,199,176  |
|  | -- Naresh Saboo  | -   | 22,860,000  |
| <b>(b) Repayment of Loans Taken</b>    |  |   |   |
|  | -- Mohit Industries Limited  | 47,000,716  | -   |
|  | -- Manish Saboo  | -   | 2,300,000   |
|  | -- Mohit Saboo   | -   | 1,012,000   |
|  | -- Narayan Saboo   | -   | 13,931,486  |
|  | -- Naresh Saboo  | -   | 3,400,000   |
| <b>(c) Interest Paid</b>               |  |   |   |
|  | -- Mohit Industries Limited  | 273,887   | -   |
| <b>(d) Advances Given</b>              |  |   |   |
|  | -- Mohit Industries Limited  | 1,079,903   | -   |
| <b>(e) Repayment of Advances Given</b> |  |   |   |
|  | -- Mohit Industries Limited  | 1,079,903   | -   |
| <b>(f) Commission Paid</b>             |  |   |   |
|  | -- Mask Investments Limited  | 384,279   | -   |
| <b>(g) Salary Paid</b>                 |  |   |   |
|  | -- Mohit Saboo   | -   | 200,000   |
|  | -- Manish Saboo  | -   | 275,000   |
|  | -- Naresh Saboo  | -   | 200,000   |
|  | -- Madhu Saboo   | -   | 500,000   |
|  | -- Simmi Saboo   | -   | 500,000   |
|  | -- Sitaram Saboo   | -   | 500,000   |
|  | -- Sonia Saboo   | -   | 500,000   |
|  | -- Narayan Saboo   | -   | 500,000   |
| <b>(h) Purchase of goods</b>           |  |   |   |
|  | -- Mohit Industries Limited  | 176,926   | -   |



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