



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-8, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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NXTBLOC[®]
Autoclaved Aerated Concrete Blocks

11th November 2020

To,

The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 540061

The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
Script Code: BIGBLOC

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

Ref.: SEBI Notification dated 9th May 2018 in respect to SEBI (LODR) Amendment Regulations, 2018

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 30th September, 2020 in the format as specified in relevant Accounting Standards.

Please accept and take note of the same.

Thanking You,

Yours faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED

S. B. Kapadia
SHYAM KAPADIA
COMPANY SECRETARY



Encl: As Above

BIGBLOC CONSTRUCTION LIMITED

RELATED PARTY RELATIONSHIP AND TRANSACTION

A. Name of Related Parties & Nature of Relationships

a) **Subsidiary Company**

- 1 Starbigloc Building Material Pvt. Ltd.

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

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

c) **Key Managerial Personnel**

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

B. Transactions with Related Parties

(Amount in Rs.)

Particulars	Subsidiary Company		Enterprises Controlled by Key Management personnel		Key Managerial Personnel & Their Relatives	
	Half year ended 30th September, 2020		Half year ended 30th September, 2020		Half year ended 30th September, 2020	
Transaction during the year						
(a) Loans Taken	-	-	1,49,16,955		2,08,23,100	
(b) Repayment of Loans Taken	-	-	1,38,98,808		10,91,300	
(c) Interest Received	34,21,335		-		-	
(d) Purchase of Goods	1,25,46,993		-	-	-	
Balances as at Year End						
(a) Trade Receivables	-		-	-	-	
(b) Trade Payables	-		2,80,384	-	20,72,472	
(c) Advances Given	1,58,40,539		-	-	-	
(d) Loans Given	11,74,65,836		-	-	-	
(e) Unsecured Loans	-		12,59,565		6,71,71,508	

FOR BIGBLOC CONSTRUCTION LIMITED

S. B. Kapadia
COMPANY SECRETARY

BIGBLOC CONSTRUCTION LIMITED

C. Disclosure in respect of Material Related party transaction during the period Apr-Sep 2020

(Amount in Rs.)

Particulars	Subsidiary Company	Enterprises Controlled by Key Management personnel	Key Management Personnel & Relatives of Key Management Personnel
(a) Loans Taken			
-- Mohit Industries Limited	-	1,49,16,955	-
-- Manish Saboo	-	-	79,54,200
-- Mohit Saboo	-	-	5,44,400
-- Narayan Saboo	-	-	49,00,000
-- Naresh Saboo	-	-	74,24,500
(b) Repayment of Loans Taken			
-- Mohit Industries Limited	-	1,38,98,808	-
-- Manish Saboo	-	-	-
-- Mohit Saboo	-	-	2,01,000
-- Narayan Saboo	-	-	6,60,666
-- Naresh Saboo	-	-	2,29,634
(c) Interest Received			
-- Starbigbloc Building Material Pvt.	34,21,335	-	-
(d) Purchase of Goods			
-- Starbigbloc Building Material Pvt.	1,25,46,993	-	-

FOR BIGBLOC CONSTRUCTION LIMITED
S. B. Kapadia.
 COMPANY SECRETARY

BIGBLOC CONSTRUCTION LIMITED

RELATED PARTY RELATIONSHIP AND TRANSACTION

A. Name of Related Parties & Nature of Relationships

a) Enterprises Controlled by Key Managerial Personnel & their relatives

1	Mohit Industries Limited	4	Mohit Texport Pvt. Ltd.
2	Soul Clothing Pvt. Ltd.	5	Mask Investments Limited
3	Mohit Exim Pvt. Ltd.		

b) Key Managerial Personnel

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

B. Transactions with Related Parties

(Amount in Rs.)

Particulars	Enterprises Controlled by Key Management personnel		Key Managerial Personnel & Their Relatives	
	Half year ended 30th September, 2020		Half year ended 30th September, 2020	
Transaction during the year				
(a) Loans Taken	1,49,16,955		2,08,23,100	
(b) Repayment of Loans Taken	1,38,98,808		10,91,300	
(c) Advances Given	17,93,402		-	
(d) Repayment of Advances Given	15,53,040		-	
Balances as at Year End				
(a) Advances given	2,40,362		-	
(b) Trade Payables	2,80,384		20,72,472	
(c) Unsecured Loans	12,59,566		6,72,46,508	

FOR BIGBLOC CONSTRUCTION LIMITED

S. P. K. K. K.
COMPANY SECRETARY

BIGBLOC CONSTRUCTION LIMITED

C. Disclosure in respect of Material Related party transaction during the period Apr-Sep 2020

(Amount in Rs.)

Particulars	Enterprises Controlled by Key Management personnel	Key Management Personnel & Relatives of Key Management Personnel
(a) Loans Taken -- Mohit Industries Limited -- Manish Saboo -- Mohit Saboo -- Narayan Saboo -- Naresh Saboo	1,49,16,955 - - - -	- 79,54,200 5,44,400 49,00,000 74,24,500
(b) Repayment of Loans Taken -- Mohit Industries Limited -- Manish Saboo -- Mohit Saboo -- Narayan Saboo -- Naresh Saboo	1,38,98,808 - - - -	- - 2,01,000 6,60,666 2,29,634
(c) Advances Given -- Mohit Industries Limited	17,93,402	-
(d) Repayment of Advances Given -- Mohit Industries Limited	15,53,040	-

FOR BIGBLOC CONSTRUCTION LIMITED

S. B. Kapa In.
COMPANY SECRETARY