

Ref: OPS:BPML:SEC&LEGAL:RPE:2022-23

Date: May 08, 2023

**BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai - 400 001**

**National Stock Exchange of India
Limited
Listing Department
Exchange Plaza, Plot No C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051**

**Script Code: 4: 3 2
ISIN: OF98 1 21 22**

Symbol: CBML I OB

Dear Sir/ Madam,

E FC)MPE * - 31 2 / 34): *

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed "the disclosure on related party transactions" in the prescribed format for the half year ended 31st March, 2023

Kindly take the above on record and acknowledge.

Thanking you,

C N M

(Omprakash Singh)

D D P
N O D .5415

F : As above

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963

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Name	Designation
Shri Anurag Poddar	Chairman & Managing Director
Shri Ankit Poddar	Non-Executive Non Independent Director
Shri Shrutisheel Jhanwar	Whole time Director and CFO
Shri Omprakash Singh	Company Secretary & Compliance Officer

Shri Ankit Poddar Resigned w.e.f 8th May, 2023 (close of business hours).

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**Shri Pawan D. Poddar
Smt. Madhudevi P. Poddar
Shri Avnish Poddar
Smt. Sangeeta P. Poddar
Shri Gaurav Poddar**

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**Shri Dileep H. Shinde
Shri Rakesh N. Garodia
Smt. Meghna S. Shah**

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**Siyaram Silk Mills Limited
Beete Textile Industries Limited
Santigo Textile Mills Limited
Vishal Furnishing Limited
Poddar Bio Diesel Pvt. Ltd
Vishal Furnishing Ltd
Owenberg Fashions Ltd
S.P. Finance & Trading Ltd**

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II Related Party Transactions	(Rs. In Lakhs)		
	Half Year Ended 31 st March, 2023		
Transactions	Key Managerial Personnel (KMP)	Relatives of (KMP)	Other Related Party
Unsecured Loan taken / Inter corporate Loan taken	0.00	0.00	2618.00
Interest paid on Unsecured Loan/ Interest paid on Inter Corporate loan taken	0.00	0.00	122.10
Unsecured Loan/ Inter Corporate Loan repayment	0.00	0.00	350.00
Rent Charges paid	0.00	0.00	8.47
Raw Materials/ Goods Purchase	0.00	0.00	0.56
Sitting Fees of Independent Directors	0.00	0.00	1.98
Key Management Personnel Remuneration	28.10	0.00	0.00
Total	28.10	0.00	3101.11

Terms and Conditions of Transactions with related parties

All the related party transactions were made on terms equivalent to those that prevail in an arms length transactions.

C N M

(Omprakash Singh)

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