

General information about company	it company
Scrip code	539637
Name of the entity	Blueblood Ventures Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

Next

L Composition of based entity on quarterly basis I. Composition of Board of Directors I. Composition of Board of Directors I. Composition of Board of Directors It there are change in information of board of directors compare to previous quarter In the current term In the curr							Annexure		10				٥	
Disclosure of notes on composition of baard of directors appliansory Add Note: Add No						Annexure I to	be submitted by listed ent	dty on quarterly basi						
Disclosure of notes on composition of directors expensions of directors expensions of directors expensions of directors compare to previous quarter No Tategory 1 of directors and the Director PAN DIN Category 2 of directors Category 2 of directors and the Director Date of papelintment cessation not the Director Date of Date of Date of all directors and directors and directors are directors and directors and directors are directors are directors and directors are directors and directors are directors are directors.							. Composition of Board of L	Ulrectors			*			
16 there any change in information of board of directors compare to previous quarter No. Category 2 of directors Category 2 of directors Category 2 of directors Category 3 of directors Cate	ě		Disclosure of not	tes on composition	of board of directors explanatory	Add Notes					2 1			
No of first of the Director of Director of the		is there any	change in informatio	on of board of direc	ctors compare to previous quarter	S.	30 (100)			•	14.			
	Mr./ Ms.]	Name of the Director	MAR	N.O.	Gregory I of directors	Lategory 2 of directors	Category 3 of directors	Date of appointment. In the current term	Date of Cessation	Tenure of director (In months)	No of Rectorable in listed entities including this isted entity (Refer Regulation 25(1) of Listing Regulations)	ა ∝	No of post of Chairperson in Audit/ Stakeholder Committee Held bil isted errittes including the listed errity (Refer Regulations) 28(1) of Listing Regulations)	Motes

Next

à

	Sr			18	
Add Delete	Name Of Committee	â	•		
Enter only one committee member name in one row	Name of Committee members	Is there any c		II. Compo	
ber name in one row	Category 1 of directors	Is there any change in information of committees compare to previous quarter	Disclosure of notes on composition of committees explanatory	II. Composition of Committees	Annexure 1
	Category 2 of directors	es compare to previous quarter	tion of committees explanatory		
	Name of other committee	No	Add Notes	1000年 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

		,
59	19-08-2016	J.
45	20-06-2016	2
	05-05-2016	,_
	Add Delete	
Maximum gap between any two consecutive (in number of days)	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Şr
Add Notes	Disclosure of notes on meeting of board of directors explanatory	
	. Meeting of Board of Directors	=
	Annexure 1	

	59	20-06-2016	All the requirement of quorum met	Yes	19-08-2016	2 Audit Committee	2
	105	05-05-2016	All the requirement of quorum met	Yes	19-08-2016	Audit Committee	بر
						Add Delete	
Name of other committee	Maximum gap between any two consecutive meetings (in number of days)	Date(s) of meeting between any two of the committee in consecutive the previous quarter number of days)	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)	Date(s) of meeting of the committee in the relevant quarter	Name of Committee	۶۲
	Add Notes	201	Disclosure of notes on meeting of committees explanatory	sure of notes on n	Disch		
			Meeting of Committees	IV. N	हा प स	20	
		President and the state of the	Annexure 1		ess	to an analysis of the state of	
			The state of the s	The state of the s			

Compliance status if status is "No" det (Yes/No/NA) NA NA NA Red party transactions ion with related party		The state of the s		
Annexure 1 V. Related Party Transactions Annexure 1 Compliance status (Yes/No/NA) Whether prior approval of audit committee obtained NA Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee Disclosure of notes on related party transactions	Add Notes	n with related party	Disclosure of notes of material transaction	
V. Related Party Transactions Subject Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee NA NA	Add Notes	party transactions	Disclosure of notes on related	
V. Related Party Transactions Subject Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT Annexure 1 Compliance status (Yes/No/NA) NA		NA		3
V. Related Party Transactions Subject Whether prior approval of audit committee obtained Annexure 1 Compliance status (Yes/No/NA)		N.A	Whether shareholder approval obtained for material RPT	2
V. Related Party Transactions Subject Annexure 1 Compliance status (Yes/No/NA)		NA	Whether prior approval of audit committee obtained	<u> </u>
Annexure 1	If status is "No" details of non-compliance may be given here.		Subject	Sr
	. 2011 1973 1973 1973		V. Related Party Transactions	
		e e e	Annexure 1	

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year sond quarter report of next financial year along-with second quarter report of next financial year status. Affirmations				209	-
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with set. Affirmations Broad heading Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website Presence of Chairperson of Audit Committee at the Annual General Meeting Presence of Chairperson of the nomination and remuneration committee at the annual general meeting Whether "Corporate Governance Report" disclosed in Annual Report Affirmations Regulation Number (Yes/No/NA) Yes 18(1)(d) Yes Yes Whether "Corporate Governance Report" disclosed in Annual Report Schedule V Yes	Add Notes			Any other information to be provided	i.
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with set. Affirmations Broad heading Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website Presence of Chairperson of Audit Committee at the Annual General Meeting Presence of Chairperson of the nomination and remuneration committee at the annual general meeting Whether "Corporate Governance Report" disclosed in Annual Report Affirmations Regulation Number (Yes/No/NA) Yes Presence of Chairperson of Audit Committee at the annual general meeting 18(1)(d) Yes Whether "Corporate Governance Report" disclosed in Annual Report Yes		i	Schedule V		
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with set. Affirmations Broad heading Copy of the annual report including balance sheet, profit and loss account, directors report, corporate Presence of Chairperson of Audit Committee at the Annual General Meeting Presence of Chairperson of the nomination and remuneration committee at the annual general meeting After end of financial year along-with set with set along vestatus (Yes/No/NA) Separation Number (Yes/No/NA) Yes Presence of Chairperson of the nomination and remuneration committee at the annual general meeting 18(1)(d) Yes		Yes	34(3) read with para C of	Vhether "Corporate Governance Report" disclosed in Annual Report	4
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with set. Affirmations Broad heading Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website Presence of Chairperson of Audit Committee at the Annual General Meeting After end of financial year along-with set year along		Yes	19(3)	resence of Chairperson of the nomination and remuneration committee at the annual general meeting	w
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with set. Affirmations Broad heading Copy of the annual report including balance sheet, profit and loss account, directors report, corporate Sovernance report, business responsibility report displayed on website Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with set. Regulation Number (Yes/No/NA) Yes		Yes	18(1)(d)	resence of Chairperson of Audit Committee at the Annual General Meeting	
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with set. Affirmations Broad heading Broad heading Copy of the annual report including balance sheet, profit and loss account disparate specification for the annual report including balance sheet, profit and loss account disparate specification for the annual report including balance sheet, profit and loss account disparate specification for the annual report including balance sheet, profit and loss account disparate specification for the annual report including balance sheet, profit and loss account disparate specification for the annual report including balance sheet, profit and loss account disparate specification for the annual report including balance sheet, profit and loss account disparate specification for the annual report including balance sheet, profit and loss account disparate specification for the annual report including balance sheet, profit and loss account disparate specification for the annual report including balance sheet.		Yes	46(2)	overnance report, business responsibility report displayed on website	
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with set. Affirmations Broad heading Regulation Number Compliance status	" secos to two details of non-compliance may be given here.	(Yes/No/NA)		opy of the annual report including balance sheet, profit and loss account directors report corporate	_
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year	Hetatic in "No" Landille 6	Compliance status	Regulation Number	Broad heading	ş
Annexure III to be submitted by listed entity at the end of 6 months after end of financial war along with country.	second quarter report of next financial year	an year aroug-will		Affirmations	
Annexure III	2	is wear alone with	after end of finance	Annexure III to be submitted by listed entity at the end of 6 month	
			Annexure III		

Signatory Details	Details
Name of signatory	Mr. Suresh Bohra
Designation of person	Managing Director
Place	New Delhi
Date	10-10-2016
700000 1000 1100 1100 1100 1100 1100 11	