

To

Dt: 10.10.2022

BSE Ltd.

Regd. Office: 25th Floor,

P.J. Towers, Dalal Street,

Fort, Mumbai -400 001

Ref: Scrip Code-**537766**, ISIN No- **INE905P01028****Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations") – Allotment of Equity Shares on Preferential Basis.**

Dear Sir/ Madam,

This is to inform you that a Meeting of the Board of Directors of the Company held today i.e. on 10th October 2022, which was duly commenced at 03:00 P.M. and concluded with vote of thanks at 04.00 P.M. at the registered office of the Company, has inter alia transacted the following business:

1. Pursuant to the Special Resolutions passed by the shareholders of the Company in 14th Annual General Meeting held on 28th September, 2022 and in accordance with the "In- Principle Approval" granted by BSE Limited vide letter bearing no. LOD/PREF/CP/FIP/2650/2022-23 dated September 30, 2022, the Board of Directors have allotted 1,10,00,000 equity shares of face value Rs. 02/- each ("Equity Shares") at a price of Rs. 05.65/- (including a premium of Rs. 03.65/-) per equity share, for a total consideration of Rs. 6,21,50,000/- (Rupees Six Crore Twenty One Lakh Fifty Thousand Only) to the following persons belonging to Promoters/ Promoter Group category, by way of the Preferential Issue in accordance with SEBI (ICDR) Regulations, 2018, as amended.

S. No.	Name of the Investors	Category	PAN	Type of Securities	No. of Equity Shares Allotted
01	Arun Kumar Jain	Promoter	AAAPJ1302J	Equity Share	20,00,000
02	Arun Kumar Jain (HUF)	Promoter Group	AAFHA1866H	Equity Share	18,00,000
03	Smita Jain	Promoter Group	AADPJ6791Q	Equity Share	18,00,000
04	Bon Lon Private Limited	Promoter Group	AAACB2662G	Equity Share	18,00,000
05	Harshit Finvest Private Limited	Promoter Group	AAACH1639R	Equity Share	18,00,000
06	Bon-Lon Securities Limited	Promoter Group	AAACB2663H	Equity Share	18,00,000

Consequent to the above allotment of equity shares, the paid-up equity share capital of the Company shall be as follows:

Particulars	Paid-up Capital		
	No. of Shares	Face Value per Share (Rs.)	Total Paid up Capital (Rs.)
Before this Issue	5,88,00,000	02/-	11,76,00,000/-
After this Issue	6,98,00,000	02/-	13,96,00,000/-

Kindly take the same on record

Thanking You,

Yours Truly,

For B.C. POWER CONTROLS LIMITED

CHANDER SHEKHAR JAIN
MANAGING DIRECTOR
DIN: 08639491