

<b>General information about company</b>		
Scrip code	537766	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE905P01028	
Name of the entity	B.C. POWER CONTROLS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00645	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	CHANDER SHEKHAR JAIN	AAAPJ1497Q	08639491	Executive Director	Chairperson	MD	29-08-1960
2	Mr	NITIN AGGARWAL	AHVPA3483B	06713847	Executive Director	Not Applicable		03-01-1975
3	Ms	SIYA SETH	AFOPV9113J	02982252	Non-Executive - Independent Director	Not Applicable		11-07-1975
4	Mrs	POONAM LATKA	ABPPL5775R	10331847	Non-Executive - Independent Director	Not Applicable		25-03-1967
5	Mrs	NEHA BHANDARI	AHIPT7266L	09633831	Non-Executive - Independent Director	Not Applicable		20-09-1985

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-08-2021				1	0	2	0			
2	NA		14-02-2022				1	0	0	0			
3	NA		01-09-2023			28	2	2	2	2			
4	NA		11-09-2024	30-09-2024		15.2	1	1	0	0			
5	NA		11-09-2024	30-09-2024		15.2	1	1	2	0			

<b>Text Block</b>	
Textual Information(1)	The Company has not any regular Chairman. Mr. Chander Shekhar Jain chaired the lastest Board Meeting.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02982252	SIYA SETH	Non-Executive - Independent Director	Chairperson	01-09-2023		
2	09633831	NEHA BHANDARI	Non-Executive - Independent Director	Member	11-09-2024		
3	08639491	CHANDER SHEKHAR JAIN	Executive Director	Member	14-02-2022		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02982252	SIYA SETH	Non-Executive - Independent Director	Chairperson	01-09-2023		
2	09633831	NEHA BHANDARI	Non-Executive - Independent Director	Member	11-09-2024		
3	10331847	POONAM LATKA	Non-Executive - Independent Director	Member	11-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02982252	SIYA SETH	Non-Executive - Independent Director	Chairperson	01-09-2023		
2	09633831	NEHA BHANDARI	Non-Executive - Independent Director	Member	11-06-2024		
3	08639491	CHANDER SHEKHAR JAIN	Executive Director	Member	14-02-2022		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02982252	SIYA SETH	Non-Executive - Independent Director	Chairperson	01-09-2023		
2	09633831	NEHA BHANDARI	Non-Executive - Independent Director	Member	11-09-2024		
3	08639491	CHANDER SHEKHAR JAIN	Executive Director	Member	14-02-2022		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	01-09-2025				Yes	5	5	3
2		11-11-2025	70		Yes	5	5	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-09-2025				Yes	3	3	2	0
2	Audit Committee	11-11-2025	70			Yes	3	3	2	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	DIMPLE MALIK
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	DIMPLE MALIK
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	29-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:</b>				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	21-03-2024	Demand Notice of Rs. 12,71,21,320/- received from Income Tax Department for assessment year 2018-19	The Commissioner of Income Tax (Appeals) has passed a order on 19th January 2026, in favour of Company by nullifying the Tax demand raised by the Income Tax Department vide notice dated 20.03.2024 for the Assessment Year 2018-19.
2	GST Department	06-02-2025	Demand Notice has been received from GST Department for period July-2017 to March 2018	The Company has moved an amendment application and stay application before the Hon'ble High Court of Delhi. The matter is currently sub judice and is pending for final order. The Company has also written a letter to GST department on 25.04.2025 regarding pendency of writ petition. Next date of hearing fixed for writ petition on 11.12.2025
3	Income Tax Department	24-03-2025	Demand Notice of Rs. 16,78,20,160/- received from Income Tax Department for assessment year 2019-20	The Commissioner of Income Tax (Appeals) has passed a order on 21st January 2026, in favour of Company by nullifying the Tax demand raised by the Income Tax Department vide notice dated 24.03.2025 for the Assessment Year 2019-20.

