

B. C. Power Controls Ltd.

An ISO 9001: 2008, OHSAS 18001: 2004, ISO 14001:2004 Manufacturer/Importer/Exporter of all types of wires &cables

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Ref. No: Date :

29.08.2020

То

BSE Ltd. Regd. Office: 25thFloor, P.J.Towers, Dalal Street, Fort, Mumbai –400 001

<u>Subject:</u> Disclosure of Related Party Transactions under regulation 23(9) Of SEBI (LODR) Regulations, 2015 Ref: Scrip Code-537766, ISIN No-INE905P01028

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure on Related Party Transactions for the year ended March 31, 2020.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED

(ARUN KUMAR JAIN) MANAGING DIRECTOR DIN: 00438324

CIN: L31300DL2008PLC179414

Related party transactions				
Details of related parties:				
Description of relationship	Names of related parties			
Key Management Personnel (KMP)	 Arun Kumar Jain Harshit Jain Rajat Jain Naveen Kumar Ankit Garg 			
Enterprises in which KMP / Relatives of KMP can exercise significant influence	 Bonlon Industries Limited Smita Jain Harshit Finvest (P) Ltd Bonlon Securities Ltd Bonlon (P) Ltd 			
Details of related party transactions during the year er	nded 31 March, 2020	and balances outstan	nding as at 31 March, 2020:	
		КМР	Entities in which KMP / relatives of KMP have significant influence	Total
Purchase of goods		-	1,33,62,96,954 (49,49,13,567)	1,33,62,96,95 (49,49,13,56
Sale of goods		-	2,94,50,598 (29,04,34,775)	2,94,50,59 (29,04,34,77
Sale of Capital goods		-	(25,18,606)	(25,18,60
Sale of services		-	-	(-) -)
Receiving of services		-	7,20,000 (1,80,000)	7,20,00 (1,80,00
Remuneration Paid		27,96,000 (30,03,000)	-	27,96,00 (30,03,00
Balances outstanding at the end of the year				
Trade receivables/ Advance to Supplier	-	-	13,79,29,510	13,79,29,51
Trade payables/ Expenses Payables		2,39,388 (1,66,728)	- (60,000)	2,39,38 (2,26,72
Loans and advances Receivable		- (40,000)	-	(40,00
Loans and advances Payable		(,)		(,00

For B.C. Power Controls Limited

(Arun Kumar Jain) Managing Director DIN: 00438324