

**12.12.2019**

To

BSE Ltd.

Regd. Office: 25<sup>th</sup> Floor,  
P.J. Towers, Dalal Street,  
Fort, Mumbai -400 001

**Subject: 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 half year ended September 30, 2020.

Kindly take the same on your record.

**For B.C. POWER CONTROLS LIMITED**



**(ARUN KUMAR JAIN)  
MANAGING DIRECTOR  
DIN: 00438324**

**B.C. POWER CONTROLS LIMITED**

CIN : L31300DL2008PLC179414

**Related party transactions****Details of related parties:**

| Description of relationship  | Names of related parties  |
|--|---|
| Key Management Personnel (KMP)   | 1. Arun Kumar Jain<br>2. Rajat Jain<br>3. Manoj Jain<br>4. Ankit Garg<br>5. Naveen Kumar<br>6. Harshit Jain |
| Enterprises in which KMP / Relatives of KMP can exercise significant influence | 1. Bonlon Industries Limited<br>2. Smita Jain   |

Note: Reliance for list of related parties, nature of relationship and transactions during the half year ended & balances as on 30th September 2020 is placed on the details provided by the management.

Details of related party transactions during the half year ended 30th September, 2020 and balances outstanding as at 30th September, 2020:

| Particulars           | KMP         | Entities in which KMP / relatives of KMP have significant influence | Total          |
|-----------------------|-------------|---|----------------|
| Purchase of goods     | -           | 4,10,25,081   | 4,10,25,081    |
|                       |             | (82,04,72,095)  | (82,04,72,095) |
| Sale of goods         | -           | 4,47,39,648   | 4,47,39,648    |
|                       | -           | (1,04,26,762)   | (1,04,26,762)  |
| Sale of services      | -           | -   | -              |
|                       | -           | -   | -              |
| Receiving of services | -           | 3,60,000  | 3,60,000       |
|                       | -           | (3,60,000)  | (3,60,000)     |
| Remuneration Paid     | 17,00,000   | -   | 17,00,000      |
|                       | (11,88,000) | (4,20,000)  | (16,08,000)    |

**Balances outstanding at the end of the half year ended 30th September 2020**

|                                   |            |               |               |
|-----------------------------------|------------|---------------|---------------|
| Trade receivables                 | -          | -             | -             |
| Trade payables/ Expenses Payables | 3,04,000   | -             |               |
|                                   | (1,48,000) | (55,000)      | (2,03,000)    |
| Advance to supplier               |            | -             | -             |
|                                   |            | (6,02,01,759) | (6,02,01,759) |
| Advance from Customer             |            | 7,58,56,765   | 7,58,56,765   |
|                                   |            | -             | -             |

**FOR B.C. POWER CONTROLS LIMITED**

(ARUN KUMAR JAIN)  
MANAGING DIRECTOR  
DIN: 00438324

