

11.12.2021

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, 2021.

Kindly take the same on your record.

Yours Truly,

For B.C. POWER CONTROLS LIMITED

*Rajbir Sharma*

(RAJBIR SHARMA)  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M.NO.- ACS-66244

**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 2. Rajat Jain 3. Chander Shekhar Jain 4. Manoj Jain 5. Rajbir Sharma 6. Ankit Garg
Enterprises in which KMP / Relatives of KMP can exercise significant influence	1. Bonlon Industries Limited 2. Smita Jain

**Details of related party transactions during the half year ended 30th September, 2021 and balances outstanding as at 30th September, 2021:**

Particulars	KMP	Entities in which KMP / relatives of KMP have significant influence	Total
Purchase of goods	-	178,460,451	178,460,451
Sale of goods	-	227,303,887	227,303,887
Sale of services	-	-	-
Receiving of services	-	240,000	240,000
Remuneration Paid	1,675,332	-	1,675,332

**Balances outstanding at the end of the period**

Trade receivables	-	-	-
Trade payables	-	206,239,646	206,239,646
Expenses Payables	201,000	-	201,000

**FOR B.C POWER CONTROLS LIMITED**

Rajbir Sharma

(RAJBIR SHARMA)  
 COMPANY SECRETARY & COMPLIANCE OFFICER  
 M.NO.- ACS-66244