

28.11.2022

To

BSE Ltd.

Regd. Office: 25thFloor,
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 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021,

Please find enclosed herewith the disclosure on Related Party Transactions for the half year ended September 30, 2022.

Kindly take the same on your record.

Yours Truly,

For B.C. POWER CONTROLS LIMITED

(CHANDER SHEKHAR JAIN)
MANAGING DIRECTOR
DIN: 08639491

General information about company	
Name of The Company	B.C. Power Controls Limited
BSE Scrip Code	537766
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																						
												Additional disclosure of related party transactions - applicable only in case the related party transaction is loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary, details need to be disclosed only once, during the reporting period when such transaction was undertaken										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	B.C. Power Controls Limited	AADCB4984A	Manoj Jain	AFTPJ5730N	Chief Financial Officer (KMP)	Remuneration		2.25	N.A.	2.25	0.33	0.39									Textual Information	
2	B.C. Power Controls Limited	AADCB4984A	Rajbir Sharma	HSLPS2192P	Ex-Company Secretary (KMP)	Remuneration		0.91	N.A.	0.91206	0.2	0									Textual Information	
3	B.C. Power Controls Limited	AADCB4984A	Chander Shekhar Jain	AAAPJ1497Q	Managing Director (KMP)	Remuneration		2.16	N.A.	2.16	0.33	0.36									Textual Information	
4	B.C. Power Controls Limited	AADCB4984A	Nitin Aggarwal	AHVPA3483B	Whole Time Director (KMP)	Remuneration		3	N.A.	3	0.5	0.5									Textual Information	



B. C. Power Controls Ltd.

An ISO 9001: 2008, OHSAS 18001: 2004, ISO 14001:2004

Manufacturer/Importer/Exporter of all types of wires & cables

CIN : L31300DL2008PLC179414

5	B.C. Power Controls Limited	AADCB4984A	Arun Kumar Jain	AAAPJ1302J	Ex-Managing Director	Remuneration			N.A.	0	1.15	0									Text Information
6	B.C. Power Controls Limited	AADCB4984A	Dimple Malik	BLKPM5327A	Company Secretary (KMP)	Remuneration		0.36	N.A.	0.35833	0	0.215									Text Information
7	B.C. Power Controls Limited	AADCB4984A	Smita Jain	AADPJ6791Q	Promoter Group	Any other transaction	Rent Paid	3	N.A.	3	0	0									Text Information
8	B.C. Power Controls Limited	AADCB4984A	Bonlon Industries Limited	AAACB6473H	Promoter Group	Sale of goods or services		1000	N.A.	334.2964	0	0									Text Information
9	B.C. Power Controls Limited	AADCB4984A	Bonlon Industries Limited	AAACB6473H	Promoter Group	Any other transaction	Job Work - Income	500	N.A.	246.17115	0	0									Text Information
10	B.C. Power Controls Limited	AADCB4984A	Bonlon Industries Limited	AAACB6473H	Promoter Group	Sale of fixed assets		4.5	N.A.	4.5	0	0									Text Information
11	B.C. Power Controls Limited	AADCB4984A	Bonlon Industries Limited	AAACB6473H	Promoter Group	Any other transaction	Rent Paid	15	N.A.	15	0	0									Text Information
12	B.C. Power Controls Limited	AADCB4984A	Bonlon Industries Limited	AAACB6473H	Promoter Group	Purchase of goods or services		500	N.A.	119.08532	0	0									Text Information
13	B.C. Power Controls Limited	AADCB4984A	Bonlon Industries Limited	AAACB6473H	Promoter Group	Purchase of fixed assets		36.83	N.A.	36.825	0	0									Text Information
14	B.C. Power Controls Limited	AADCB4984A	Bonlon Industries Limited	AAACB6473H	Promoter Group	Any other transaction	Security		N.A.	0	5	5									Text Information

Regd. Office: 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110005, Phone : 011 - 4753 2792 - 95

Fax : + 91 - 11 - 4753 2798, Email : info@bonlongroup.com www.bonlongroup.com

Works: E-424, RIIICO Industrial Area, Chopanki, Bhiwadi, Distt. Alwar (Raj.).

+91-8829079950/41, 9116612329, E-mail : power.bc2@gmail.com www.bcpowercontrols.com

	Limited		Limited				Deposit - Assets															
15	B.C. Power Controls Limited	AADCB4984A	Ankit Gupta	AAACB6473H	Non-Executive Director	Loan			N.A.	0	50	50									Text Information	
16	B.C. Power Controls Limited	AADCB4984A	Arun Kumar Jain	AAAPJ1302J	Promoter	Any other transaction	Short Term Current Liabilit y		N.A.	0	0	0.93									Text Information	
17	B.C. Power Controls Limited	AADCB4984A	Bon Lon Private Limited	AAACB2662G	Promoter Group	Loan			N.A.	535.5	953	417.5					Loan	0	Repayable on demand	Unsecured	Working Capital and General Corporate Purpose	Text Information
18	B.C. Power Controls Limited	AADCB4984A	Harshit Finvest Private Limited	AAACH1639R	Promoter Group	Loan			N.A.	573.26154	1725	1151.73846					Loan	0	Repayable on demand	Unsecured	Working Capital and General Corporate Purpose	Text Information
19	B.C. Power Controls Limited	AADCB4984A	Bon-Lon Securities Limited	AAACB2663H	Promoter Group	Loan		200	N.A.	147.5	1226	1373.5					Loan	0	Repayable on demand	Unsecured	Working Capital and General Corporate Purpose	Text Information
20	B.C. Power Controls Limited	AADCB4984A	Bonlon Industries Limited	AAACB6473H	Prmoter Group	Any other transaction	Advance from Customer-		N.A.	0	1903.9039	1596.07816									Text Information	



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							Liabilit y																
21	B.C. Power Controls Limited	AADCB49 84A	Asier Metals Private Limited	AASCA9608B	Significat Control over entity	Any other transaction	Advanc e from Party	500	N.A.	0	294.75504	200											Text Infor
Total value of transacti on during the reportin g period																							
2023.8198																							

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