

General information about company	
Name of The Company	B.C. POWER CONTROL LIMITED
BSE Scrip Code	537766
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	27-05-2022
Indicate Company website link for updated RPT policy of the Company	https://bcpowercontrols.com/doc/policies/POLICY-ON-DEALING-WITH-RELATED-PARTY-TRANSACTIONS.pdf

Related party 1										
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	Va tran du rej p
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					
1	B.C. POWER CONTROLS LIMITED	AADCB4984A	BONLON INDUSTRIES LIMITED	AAACB6473H	PROMOTER GROUP	Sale of goods or services			N.A.	9
2	B.C. POWER CONTROLS LIMITED	AADCB4984A	BONLON INDUSTRIES LIMITED	AAACB6473H	PROMOTER GROUP	Purchase of goods or services			N.A.	8
3	B.C. POWER CONTROLS LIMITED	AADCB4984A	BONLON INDUSTRIES LIMITED	AAACB6473H	PROMOTER GROUP	Any other transaction	Other Advance		N.A.	48
4	B.C. POWER CONTROLS LIMITED	AADCB4984A	BONLON INDUSTRIES LIMITED	AAACB6473H	PROMOTER GROUP	Any other transaction	Advance Received		N.A.	32
5	B.C. POWER CONTROLS LIMITED	AADCB4984A	ASIER METALS PRIVATE LIMITED	AASCA9608B	Significat Control of Promoter over entity	Sale of goods or services			N.A.	6
6	B.C. POWER CONTROLS LIMITED	AADCB4984A	ASIER METALS PRIVATE LIMITED	AASCA9608B	Significat Control of Promoter over entity	Purchase of goods or services			N.A.	30
7	B.C. POWER CONTROLS LIMITED	AADCB4984A	ASIER METALS PRIVATE LIMITED	AASCA9608B	Significat Control of Promoter over entity	Loan			N.A.	6
8	B.C. POWER CONTROLS LIMITED	AADCB4984A	ASIER METALS PRIVATE LIMITED	AASCA9608B	Significat Control of Promoter over entity	Any other transaction	Other Advance Received		N.A.	6
9	B.C. POWER CONTROLS LIMITED	AADCB4984A	ASIER METALS PRIVATE LIMITED	AASCA9608B	Significat Control of Promoter over entity	Inter-corporate deposit			N.A.	10
10	B.C. POWER CONTROLS	AADCB4984A	ASIER METALS PRIVATE	AASCA9608B	Significat Control of Promoter	Any other transaction	Interest Expense		N.A.	2

	LIMITED		LIMITED		over entity					
11	B.C. POWER CONTROLS LIMITED	AADCB4984A	BON LON PRIVATE LIMITED	AAACB2662G	PROMOTER GROUP	Loan			N.A.	
12	B.C. POWER CONTROLS LIMITED	AADCB4984A	BON LON PRIVATE LIMITED	AAACB2662G	PROMOTER GROUP	Inter- corporate deposit			N.A.	
13	B.C. POWER CONTROLS LIMITED	AADCB4984A	BON LON PRIVATE LIMITED	AAACB2662G	PROMOTER GROUP	Any other transaction	Interest Expense		N.A.	
14	B.C. POWER CONTROLS LIMITED	AADCB4984A	BON LON PRIVATE LIMITED	AAACB2662G	PROMOTER GROUP	Any other transaction	Interest Received		N.A.	
15	B.C. POWER CONTROLS LIMITED	AADCB4984A	B2B METALS PRIVATE LIMITED	AAKCB4630Q	Significat Control of Promoter over entity	Loan			N.A.	
16	B.C. POWER CONTROLS LIMITED	AADCB4984A	HARSHIT FINVEST PRIVATE LIMITED	AAACH1639R	PROMOTER GROUP	Loan			N.A.	
17	B.C. POWER CONTROLS LIMITED	AADCB4984A	HARSHIT FINVEST PRIVATE LIMITED	AAACH1639R	PROMOTER GROUP	Inter- corporate deposit			N.A.	
18	B.C. POWER CONTROLS LIMITED	AADCB4984A	HARSHIT FINVEST PRIVATE LIMITED	AAACH1639R	PROMOTER GROUP	Any other transaction	Interest Expense		N.A.	
19	B.C. POWER CONTROLS LIMITED	AADCB4984A	HARSHIT FINVEST PRIVATE LIMITED	AAACH1639R	PROMOTER GROUP	Any other transaction	Interest Received		N.A.	
20	B.C. POWER CONTROLS LIMITED	AADCB4984A	BON-LON SECURITIES LIMITED	AAACB2663H	PROMOTER GROUP	Loan			N.A.	4
21	B.C. POWER CONTROLS LIMITED	AADCB4984A	BON-LON SECURITIES LIMITED	AAACB2663H	PROMOTER GROUP	Inter- corporate deposit			N.A.	
22	B.C. POWER CONTROLS LIMITED	AADCB4984A	BON-LON SECURITIES LIMITED	AAACB2663H	PROMOTER GROUP	Any other transaction	Interest Expense		N.A.	
23	B.C. POWER CONTROLS LIMITED	AADCB4984A	BON-LON SECURITIES LIMITED	AAACB2663H	PROMOTER GROUP	Any other transaction	Interest Received		N.A.	

24	B.C. POWER CONTROLS LIMITED	AADCB4984A	CHANDER SHEKHAR JAIN	AAAPJ1497Q	MANAGING DIRECTOR	Remuneration			N.A.	
25	B.C. POWER CONTROLS LIMITED	AADCB4984A	NITIN AGGARWAL	AHVPA3483B	WHOLE TIME DIRECTOR	Remuneration			N.A.	
26	B.C. POWER CONTROLS LIMITED	AADCB4984A	MANOJ JAIN	AFTPJ5730N	CHIEF FINANCIAL OFFICER	Remuneration			N.A.	
27	B.C. POWER CONTROLS LIMITED	AADCB4984A	DIMPLE MALIK	BLKPM5327A	COMPANY SECRETARY	Remuneration			N.A.	
28	B.C. POWER CONTROLS LIMITED	AADCB4984A	SMITA JAIN	AADPJ6791Q	PROMOTER GROUP	Any other transaction	Rent Paid		N.A.	
29	B.C. POWER CONTROLS LIMITED	AADCB4984A	EVARDO DMCC	ZZZZZ9999Z	Significat Control of Promoter over entity	Any other transaction	Advance given for supply of goods		N.A.	3
30	B.C. POWER CONTROLS LIMITED	AADCB4984A	REISA CAPITAL PVT LTD	AALCR4202K	Significat Control of Promoter over entity	Loan			N.A.	
31	B.C. POWER CONTROLS LIMITED	AADCB4984A	REISA CAPITAL PVT LTD	AALCR4202K	Significat Control of Promoter over entity	Any other transaction	Interest Received		N.A.	

Total
value of
transaction
during the
reporting
period

20

