

28.06.2021

<p><b>TO</b>                  CORPORATE RELATIONSHIP DEPARTMENT                  BSE LIMITED .                  FLOOR 25, FERZE JEEJEEBHOY TOWERS,                  DALAL STREET ,                  MUMBAI- 400001                  (PH: 022- 22721233-34 FAX:22722082, 22722037</p>	<p><b>TO</b>                  THE MANAGER,                  NATIONAL STOCK EXCHANGE OF INDIA LTD.,                  EXCHANGE PLAZA,                  BANDRA KURLA COMPLEX, BANDRA (EAST),                  MUMBAI – 400051</p>
<p><b>BSE Code: 524332</b></p>	<p><b>NSE SCRIP CODE: BCLIND</b></p>

**SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the ~~second Half year ended or year 2020-21 i.e. from 01 October, 2020 to 31 March, 2021.~~

Yours faithfully  
**For BCL Industries Limited**

*(Signature)*  
**Gurinder Makkar**  
**Company Secretary & Compliance Officer**  
**M.No. F-5124**





**Regd. Office:**  
 Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001  
**Ph.:** 0164-2240163, 2240443, 2211628, **Fax:** 0164-5003638  
**Website:** www.bcl.ind.in  
**Email:** bcl@mittalgroup.co.in  
**CIN:** L24231PB1976PLC003624

DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2015

**RELATED PARTY DISCLOSURE- FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

i) As per Ind AS 24, the disclosures of transactions with the related parties are given below:

List of related parties where control exists and/or with whom control exists and relationships:

Name of the Related Party	Relationship
Svaksha Distillery Limited, Kolkata (WB)	Subsidiary
R.K. Exports, Bathinda Prop. Sh. Rajinder Mittal	Key Managerial Personnel
Rajinder Mittal	Key Managerial Personnel
Gurinder Makkar	Key Managerial Personnel
SN Goyal	Key Managerial Personnel
Gulab Singh	Key Managerial Personnel
Kushal Mittal (Jt. Mg. Director w.e.f 03.08.2020)	Key Managerial Personnel

List of other related parties with whom transactions have taken place during the year and relationships:

Mittal Enterprises, Bathinda (A partnership concern of relative of Sh. Rajinder Mittal)	Entity Exercising Significant influence
Kushal Impex, Bathinda (A prop. Of relative of Sh. Rajinder Mittal)	Entity Exercising Significant influence
Ganpati Enterprises (Partnership concern of relative of Mg. director)	Entity Exercising Significant influence

ii) Transactions during the half year with related parties

(Rs. In Lakhs)

Nature of Transactions (Excluding Reimbursements)	Period	Subsidiary	Associate	KMP	Entity Exercising Significant influence	Total
(A) Purchase/Material Consumed	HALF YEAR ENDED 31.03.2021	-	-	397.8	5785.34	6183.14
(B) Interest Paid	HALF YEAR ENDED 31.03.2021	-	-	-	-	-
(C) Interest Received	HALF YEAR ENDED 31.03.2021	181.28	-	187.99	-	369.27



## HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021

iii) Balances as at 31<sup>ST</sup> MARCH, 2021

		(Rs. In Lakhs)
1. Investments	Relationship	As at 31 <sup>st</sup> March, 2021
<b>(1) Investments</b>		
Svaksha Distillery Limited, Kolkata (WB)	Subsidiary	951.02
<hr/>		
<b>(2) Trade Receivables</b>		
	Subsidiary	-
	Key Managerial Personnel	-
	Entity Exercising Significant influence	-
	Entity Exercising Significant influence	-
	Entity Exercising Significant influence	-
<hr/>		
<b>(3) Trade Payables</b>		
Svaksha Distillery Limited, Kolkata (WB)	Subsidiary	3.59
R.K. Exports, Bathinda (Pb.) Prop. Sh. Rajinder Mittal	Key Managerial Personnel	5515.35
Mittal Enterprises, Bathinda (Pb.) (A proprietorship firm of relative of Sh.Rajinder Mittal)	Entity Exercising Significant influence	523.22
Ganpati Enterprises, Bathinda(Pb.) (A partnership firm of relative of Sh.Rajinder Mittal)	Entity Exercising Significant influence	1454.84
Kushal Impex, Bathinda (Pb.) (A partnership firm of relative of Sh.Rajinder Mittal)	Entity Exercising Significant influence	1687.51
<b>(4) Loans/Advances</b>		
	Subsidiary	4395.28

iv) Disclosure in Respect of Major Related Party Transactions during the period :

		(Rs. In Lakhs)
Particulars	Relationship	Half Year ended 31 <sup>st</sup> March, 2021
<b>Purchase of Goods</b>		
R.K. Exports	KMP	397.8
Kushal Impex	Entity Exercising Significant influence	1447.14
Mittal Enterprises	Entity Exercising Significant influence	2218.04
Ganpati Enterprises	Entity Exercising Significant influence	2120.16
<b>Interest Paid</b>		
		-

*[Handwritten Signature]*



## COMPENSATION OF KEY MANAGEMENT PERSONNEL

(Rs. In Lakhs)

The remuneration of director and other member of key management personnel during the period was as follows:

Particulars	Half Year ended 31 <sup>st</sup> March, 2021
i) Short term benefits	67.65
ii) Post employment benefits	-
iii) Other long term benefits	-
iv) Share based Payments	-
v) Termination Benefits	-
<b>Total</b>	<b>67.65</b>

  
