



IATF 16949:2016  
Cert. No.:20000295 IATF16

# BANCO PRODUCTS (INDIA) LIMITED

CIN : L51100GJ1961PLC001039

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.

Phone : (0265) 2680220/21/22/23

E-mail : mail@bancoindia.com, Website : www.bancoindia.com

12<sup>th</sup> July, 2021

To, BSE Limited Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001  Stock Code (BSE) - <b>500039</b>	To, National Stock Exchange of India Ltd. Listing Department, “Exchange Plaza”, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  Trading Symbol (NSE) - <b>BANCOINDIA</b>
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Dear Sirs,

**Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations, 2015")**

Pursuant to Regulation 23(9) of the Listing Regulations, 2015, please find enclosed herewith Disclosure of Related Party Transactions of the Company on consolidated basis, for the half year ended on 31<sup>st</sup> March, 2021.

We request you to kindly take the same on record.

Thanking you,

For Banco Products (India) Limited

  
Company Secretary

Encl.: A/A



**GOVERNMENT RECOGNISED EXPORT HOUSE**

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410. Gujarat, India.

During the year, the following transactions were carried out with related parties and relative of key management personnel in the ordinary course of the business

Nature of Transaction	(Rs. in Lakhs)													
	Key Management Personnel		Independent Directors		Enterprise in which relatives of Individual (having significant influence in BPIL) have control-Identified as per Ind AS 24 .		Trust controlled by relatives of directors		Non Independent Directors		Entity having substantial interest		Entity in which promoter/promoter group is having controlling interest	
	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20
Purchase of goods	-	-	-	-	555.52	372.82	-	-	-	-	-	-	-	-
Purchase of licence	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sale of goods	-	-	-	-	253.21	187.96	-	-	-	-	-	-	-	-
Sale of assets	-	-	-	-	-	-	-	-	-	-	-	-	124.31	-
Sale of investment	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Rendering of services	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Receiving of services	-	-	-	-	2.56	-	-	-	-	-	-	-	-	-
Reimbursement of expenses	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Key management personnel remuneration	138.83	164.65	-	-	-	-	-	-	-	-	-	-	-	-
Director sitting fees	-	-	11.44	11.88	-	-	-	-	-	-	-	-	-	-
Directors commission	-	-	11.00	8.00	-	-	-	-	-	-	-	-	-	-
Donation paid (CSR expenses)	-	-	-	-	-	-	1.00	3.52	-	-	-	-	-	-
Dividend received	-	-	-	-	-	15.50	-	-	-	-	-	-	-	-
Dividend paid	-	-	-	134.78	-	411.47	-	-	-	2,171.14	-	6,189.29	-	-
Payable at the end of the year (creditors)	-	-	-	-	98.52	45.12	-	-	-	-	-	-	-	-
Receivable at the end of the year (debtors)	-	-	-	-	34.52	40.01	-	-	-	-	-	-	97.26	-

\*Key management personnel who are under the employment of the Company are entitled to post employment benefits and other long term benefits recognized as per Ind AS-19 on employee benefits in the financial statements. As these employee benefits are lump sum amounts provided on the basis of actuarial valuation, the same is not included above.

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[10/07/2021].