CIN
L51100GJ1961PLC001039

BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
Phone : (0265) 2680220/21/22/23, Fax : +91-265-2680433 / 2338430
E-mail : mail@bancoindia.com, Website : www.bancoindia.com

ISO/TS 16949 : 2009
Cert. No. 20000295 TS09

Date : 20.11.2019

To, BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Stock Code (BSE) - 500039	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) - BANCOINDIA

Dear Sir/Madam,

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, we enclose herewith Disclosure of Related Party Transactions, on a consolidated basis, for the period ended on 30.09.2019.

We request you to kindly take the same on record.

Thanking you,

For Banco Products (India) Limited

BANCO PRODUCTS (INDIA) LIMITED
Bil
Dist. Baroda.

Company Secretary
Encl.: A/A

BANCO PRODUCTS (INDIA) LTD

During the period from 01/04/2019 to 30/09/2019 , the following transactions were carried out with related parties and relative of Key Management Personnel in the ordinary course of the business:

Rs. in Lakhs

Nature of Trancation	Subsidiaries		Key Management Personnel		Independent Directors		Company which is part of Promoter/Promoter Group		Trust Controlled by relatives of directors		Non Independent Directors		Entity having substantial interest		Entity in which promoter/promoter group is having cotrolling interest	
	From 01/04/2019 to 30/09/2019	2018-19	From 01/04/2019 to 30/09/2019	2018-19	From 01/04/2019 to 30/09/2019	2018-19	From 01/04/2019 to 30/09/2019	2018-19	From 01/04/2019 to 30/09/2019	2018-19	From 01/04/2019 to 30/09/2019	2018-19	From 01/04/2019 to 30/09/2019	2018-19	From 01/04/2019 to 30/09/2019	2018-19
Purchase of Goods	358.62	1,064.96	-	-	-	-	151.88	518.79	-	-	-	-	-	-	-	-
Purchase of Export Licence	-	-	-	-	-	-	-	38.63	-	-	-	-	-	-	-	-
Investment Made	-	137.64														
Sale of Goods	4,109.43	7,836.52	-	-	-	-	128.73	222.09	-	-	-	-	-	-	-	-
Sale of Investment			-	-	-	-	-	-	-	-	-	-	-	-	-	2,627.25
Receiving of services	19.40	47.15	-	-	-	-	1.39	5.51	-	-	-	-	-	-	-	-
Rendering of Service	20.67	38.66	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Key management personeel remuneration	-	-	89.95	182.09	-	-	-	-	-	-	-	-	-	-	-	-
Director sitting fees	-	-	-	-	6.16	9.10	-	-	-	-	-	-	-	-	-	-
Directors Commission	-	-	-	-	-	8.00	-	-	-	-	-	-	-	-	-	-
Donation Paid (CSR Expenses)	-	-	-	-	-	-	-	-	-	4.84	-	-	-	-	-	-
Dividend Received	1,750.00	7,367.77	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dividend Paid					20.58	63.29	53.67	193.21			283.19	1,019.49	807.30	2,906.28		
Payable at the end of the year	15.67	191.36	-	-	-	-	-	71.93	-	-	-	-	-	-	-	-
Receivable at the end of the year	3,460.40	1,935.75	-	-	-	-	22.27	54.85	-	-	-	-	-	-	-	-

BANCO PRODUCTS (INDIA) LIMITED
Bil
Dist. Baroda.