

**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

DATED: 14.06.2021

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

**REG: BRIEF PROFILES OF SECRETARIAL, INTERNAL AND COST AUDITORS**

Dear Sir,

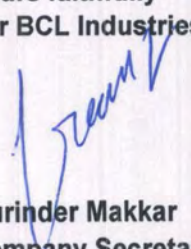
This has the reference to your email dated 12.06.2021.

As already intimated to NSE, with respect to the appointments of

1. M/s S. Parnami & Associates as the Secretarial Auditors of the Company for F.Y. 2021-22.
2. M/s Mohan & Mohan, Chartered accountants (FRN 002612N), Bathinda as Internal Auditors of the Company for year 2021-22.
3. M/s Khushwinder Kumar & Co. As Cost Auditors of the Company for year 2021-22,

Please find attached herewith their brief profiles.

Thanking You,  
Yours faithfully  
For BCL Industries Limited

  
Gurinder Makkar  
Company Secretary & Compliance Officer  
M.NO. F5124

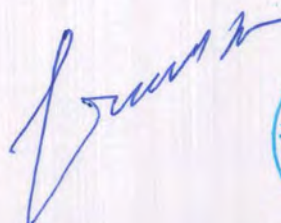


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**ANNEXURE-1**

| S.no | Details of the Events that need to be provided                                       | Information of such Event                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Information of such Event                                                                                                                                                                                                                                                                                                                            | Information of such Event                                                                                                                                                                                                          |
|------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|      |                                                                                      | Appointment of M/s S. Parnami & Associates as the Secretarial Auditors of the Company for F.Y. 2021-22.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Appointment of M/s Mohan & Mohan, Chartered accountants (FRN 002612N), Bathinda as Internal Auditors of the Company for year 2021-22.                                                                                                                                                                                                                | Appointment of M/s Khushwinder Kumar & Co. As Cost Auditors of the Company for year 2021-22.                                                                                                                                       |
| 1.   | Reason for change viz. appointment, resignation, removal, death or otherwise;        | Appointed as Secretarial Auditors of the Company for F.Y. 2021-22.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Appointed as Internal Auditors of the Company for year 2021-22.                                                                                                                                                                                                                                                                                      | Appointed as Cost Auditors of the Company for year 2021-22.                                                                                                                                                                        |
| 2.   | Date of appointment/cessation (as applicable) & term of appointment;                 | 09.06.2021                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 09.06.2021                                                                                                                                                                                                                                                                                                                                           | 09.06.2021                                                                                                                                                                                                                         |
| 3.   | Brief profile (in case of appointment);                                              | S. Parnami & Associates, Practicing Company Secretaries is a proprietary concern established in 2012 and based in Bathinda, Punjab -India, having a dedicated team of professionals having diversified experience in dealing with matters relating to Corporate Laws, Corporate Restructuring, IPO, National Company Law Tribunal/Regional Directors Petitions, Foreign Exchange Management Act, Taxation Laws, Intellectual Property Rights, ISO Certification, Bureau of Indian Standards, FSSAI, subsidies etc. Main objective is to provide complete range of solution to the Companies related to their Business. | Mohan & Mohan, Chartered Accountants having firm registration number. 002612N have been appointed as Internal Auditors. Established in the year 1980, the said firm has decades of experience in the fields of Statutory Audit, Bank Audit, Concurrent Audit, Internal Audit, revenue audit, Accounts, Finance, fund raising and financial projects. | M/s Khushwinder Kumar & Co., Firm Reg. No. 100123 is cost auditor of the Company and was established in the year 1993 the firm is having experience in the fields of Cost Accounting and Audit, accounts, Internal Audit, GST etc. |
| 4.   | Disclosure of relationships between directors (in case of appointment of a Director) | None./ NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | None./ NA                                                                                                                                                                                                                                                                                                                                            | None./ NA                                                                                                                                                                                                                          |




**S. PARNAMI & ASSOCIATES**  
Company Secretaries

Off. No. 202, Ganpati Complex,  
Bank Bazar, Bathinda-151001 PB.  
Mobile: 098886-90900, 9815630484  
Email:sourabhparnami@yahoo.com

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### **ABOUT US**

S. Parnami & Associates established in 2012 and based in Bathinda, Punjab -India, having a dedicated team of professionals having diversified experience in dealing with matters relating to Corporate Laws, Corporate Restructuring, IPO, National Company Law Tribunal/Regional Directors Petitions, Foreign Exchange Management Act, Taxation Laws, Intellectual Property Rights, ISO Certification, Bureau of Indian Standards, FSSAI, subsidies etc.

Main objective is to provide complete range of solution to the Companies related to their Business.

### **OUR VISION**

S. parnami & Associates vision is to continually develop powerful services which enable Companies to increase competitiveness, make a global standard and profitability in new era of development.

### **OUR QUALITY**

- We dedicate our maximum to our associates, to achieve their ultimate mission, with the world class Quality standards.
- We continue to strive to achieve our ultimate vision for the organization, that "Every Client that we work with, and every employee that works with us, has a positive experience with **S. Parnami & Associates.**"

■

### **CLIENTELE : List is only indicative and not exhaustive**

- BCL Industries limited
- Satia Industries Limited
- Milestone furniture limited
- Mahashakti energy limited
- PP industries Private Limited
- Royal Group
- Adesh Hospital Private Limited
- Silver Oaks Group



# MOHAN & MOHAN

CHARTERED ACCOUNTANTS

2, Bhanamal Trust Lane, The Mall, Bathinda-151 001

Phone 0164-2250403, 9855366550

Email :- mmca1980@yahoo.com

## FIRM PROFILE

- 01 Name of the Audit firm : M/s Mohan & Mohan
- 02 Address (Head office) : 2, Bhanamal Trust Lane,  
The Mall, Bathinda  
151001 (PB)
- 03 Phone & mobile number of H.O. : 0164 – 2250403,  
98882-25463
- 04 E-mail : mmca1980@yahoo.com
- 05 Registration No. of firm with ICAI : 002612N
- 06 Registration no. of firm with : NR0107  
Comptroller & Auditor General of India
- 07 Unique Code no Allotted by Reserve : 280469  
Bank of India for Bank Audits
- 08 Year of Establishment : 1980

### 09 Details of branches

| <u>Name of branch</u> | <u>Name of Branch Head</u> | <u>Address</u>                                                            | <u>Phone / mobile No.</u>         |
|-----------------------|----------------------------|---------------------------------------------------------------------------|-----------------------------------|
| Noida                 | Sh. Suresh Bansal          | 1298, Sector 29, Noida – 201303                                           | 0120 – 2452230,<br>0120 – 2452445 |
| Chandigarh            | Sh. Suresh Jindal          | 2043C, Block no 19,<br>Chandigarh Housing Board,<br>Sector 63, Chandigarh | 96461-18705                       |

### 10 Constitution : Partnership firm

### 11. Particulars of individual/proprietor/partners (Only for full time partners)

| <u>S.N o</u> | <u>Name</u>       | <u>Age</u> | <u>ICAI Membership No.</u> | <u>Whether passed DISA</u> | <u>Whether FCA or ACA</u> | <u>Whether Certified Concurrant Auditor of Banks</u> |
|--------------|-------------------|------------|----------------------------|----------------------------|---------------------------|------------------------------------------------------|
| 1.           | Sh. Adarsh Mohan  | 64         | 081491                     | Yes, DISA                  | FCA                       | Yes                                                  |
| 2.           | Sh. Suresh Bansal | 63         | 082053                     | No                         | FCA                       | No                                                   |
| 3.           | Suresh Jindal     | 64         | 085579                     | No                         | FCA                       | No                                                   |



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|    |                          |    |        |            |     |     |
|----|--------------------------|----|--------|------------|-----|-----|
| 4. | Sh. Anand Mohan          | 34 | 516305 | Yes, DISA, | FCA | Yes |
| 5. | Sh. Bishal Sigdel        | 35 | 514609 | No         | FCA | No  |
| 6. | Sh. Adarsha Man Shrestha | 35 | 515030 | No         | FCA | No  |

### Past Experience of Important Bank Assignment

12 Experience of Statutory Audit of Bank Branches (Doing Audit since 1982, List of only last 10 Years stated hereunder)

| <u>Name of Bank</u>          | <u>Name of Branch</u>                                                              | <u>Year</u> |
|------------------------------|------------------------------------------------------------------------------------|-------------|
| State Bank of Patiala        | Ferozpur cantt, Rampuraphul, kalyan Sukha                                          | 2008 - 09   |
| State Bank of Patiala        | Muktsar, Rala, Kotbhai                                                             | 2007 - 08   |
| Punjab National Bank         | Overseas Branch, Ludhiana, Mohali, Jalandhar                                       | 2004 - 05   |
| Punjab National Bank         | Overseas Branch, Kolkata, Jodhpur                                                  | 2003 - 04   |
| The Jammu & Kashmir Bank Ltd | Bathinda                                                                           | 2002 - 06   |
| Punjab National Bank         | Pathankot, Qadian, Batala                                                          | 2010-2011   |
| Punjab National Bank         | Guruaharsahai, Fazilka, jalalbad                                                   | 2011-2012   |
| Punjab National Bank         | Civil Lines Branch Bathinda & Panipat Branch                                       | 2012-2013   |
| Punjab National Bank         | Ner Chowk, Mandi Branch & Pehowa Branch                                            | 2013-2014   |
| Central Bank of India        | Panchkula Sector 10, Barwala and Pinjore branches                                  | 2014-2015   |
| Central Bank of India        | Hissar, Hansi & Jind Branches                                                      | 2015-2016   |
| Central Bank of India        | Ludhiana, Bathinda & Rewari Branch                                                 | 2016-2017   |
| Sutlej Gramin bank           | 10 Branches                                                                        | 2016-2017   |
| Central Bank of India        | Sec-17 Main Chandigarh, Jalalabad & Bhucho mandi branches                          | 2017-2018   |
| Sutlej Gramin bank           | 10 Branches                                                                        | 2017-2018   |
| Bank of India                | Hambara, Machiwara and Khanna Branches                                             | 2018-2019   |
| Bank of India                | Mohali C&P Banking, Roop Nagar Branch                                              | 2019-2020   |
| Punjab Gramin bank           | 13 Branches                                                                        | 2019-2020   |
| Bank of India                | Ludhiana Asset Recovery Branch, Amritsar Main Branch & Amritsar City Centre branch | 2020-2021   |



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### 13. Experience of Concurrent Audit of Banks:

| <u>Name of bank</u>                       | <u>Name of branch</u>                                                       | <u>Year</u>             |
|-------------------------------------------|-----------------------------------------------------------------------------|-------------------------|
| Canara Bank                               | Bathinda Main Branch                                                        | 01.07.2020 – till date  |
| Central Bank of India                     | Muktsar Branch                                                              | 01.01.2020 – till date  |
| State Bank of India                       | Muktsar Main Branch                                                         | 21.01.2019 – 24.06.2021 |
| State Bank of India                       | Bathinda Main Branch                                                        | 01.06.2018 – 20.01.2019 |
| Syndicate Bank                            | Bathinda Branch                                                             | 01.04.2018 - 30.06.2020 |
| Corporation Bank                          | Zira branch                                                                 | 01.07.2017 – 30.06.2020 |
| Oriental Bank of Commerce                 | RAG Cluster, Bathinda                                                       | 01.04.2017 – 31.03.2020 |
| Punjab & Sind Bank                        | Mansa Branch                                                                | 01.07.2016 – 30.06.2017 |
| The Bathinda Central Cooperative Bank Ltd | Grain Market, Evening Branch, Ghudda, Kaljharani & Raike Kalan Branches etc | 01.04.2016 – 31.03.2018 |
| Allahabad Bank                            | Bathinda Branch                                                             | 01.10.2015 – 30.09.2018 |
| UCO Bank                                  | Bathinda Branch                                                             | 01.10.2015 – 30.09.2016 |
| State Bank of Bikaner & Jaipur            | Hanumangarh RCPC Branch                                                     | 01.08.2015 – 31.03.2017 |
| Oriental Bank of Commerce                 | Maur Mandi Branch                                                           | 01.04.2015 – 31.03.2018 |
| Canara Bank                               | Bathinda Main Branch                                                        | 01.07.2015 – 30.06.2016 |
| Oriental Bank of Commerce                 | Bank Street, Bathinda                                                       | 2001 to 2004, 2008      |
| Central Bank of India                     | Abohar Branch                                                               | 1999 – 2003             |
| Oriental Bank of Commerce                 | Court Complex, Bathinda                                                     | 2011-2013               |
| Central Bank of India                     | Bhucho Mandi Branch                                                         | 2012                    |
| Punjab & Sind Bank                        | Beenj Bayale Branch                                                         | 2013-2014               |

### 14. Experience of Revenue Audit of Banks:

| <u>Name of bank</u>       | <u>Branches</u>                                       | <u>Years</u>            |
|---------------------------|-------------------------------------------------------|-------------------------|
| Punjab National Bank      | 5 Branches                                            | 01/01/2020 – 31/12/2020 |
| Punjab National Bank      | 10 Branches                                           | 01/01/2017 – 31/12/2017 |
| Punjab National Bank      | 6 Branches                                            | 01/01/2018 – 31/12/2018 |
| Oriental Bank of Commerce | Kotfateh, Rampuraphool, Goniana, Sadiq                | 01/01/2017 – 31/12/2017 |
| Dena bank                 | Bathinda, Gurdaspur, Phagwara & Mughal Majra Branches | 01/07/2016 – 30/06/2017 |
| Punjab & Sind bank        | Roranwali Branch                                      | 01/01/2016 – 31/12/2016 |



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|                              |                            |                         |
|------------------------------|----------------------------|-------------------------|
| Punjab National Bank         | 10 Branches                | 01/01/2016 – 31/12/2016 |
| Oriental Bank of Commerce    | Kotkapura and Mudki branch | 01/01/2016- 31.12.2016  |
| Central Bank of India        | Gidderbaha Branch          | 01.03.11 – 29.02.12     |
| Corporation Bank             | Sirsa Branch               | 01.01.11 – 31.01.13     |
| Bank of India                | Various branches           | Since 1982              |
| Punjab & Sind Bank           | Various branches           | Since 1984              |
| Oriental Bank of Commerce    | Various branches           | Since 1984              |
| Central Bank of India        | Various branches           | Since 1985              |
| <b>State Bank of Patiala</b> | <b>Various branches</b>    | <b>2011-2015</b>        |
| Oriental Bank of Commerce    | Kotkapura and Mudki branch | 01/01/2015- 31.12.2015  |
| Allahabad Bank               | Bathinda Branch            | 01/03/2008 – 28/02/2009 |

15. Any other details: Our two partners, CA. Adarsh Mohan & CA. Anand Mohan has qualified the **Certificate Course on Concurrent Audit of Banks** specially conducted by Institute of Chartered Accountants of India. Two of our Partners have also cleared the **Certificate course on Forensic Accounting & Fraud Detection** and **DISA** course. We are specialized in Concurrent Audit & Stock Audit of Banks. We have two full time **FCA Employee** and **Ex-Banker** of State Bank of Patiala is also associated with us.

We here by confirm that the details / information furnished above are/is true and correct (if any detail furnished above is found incorrect later on, the Bank has right to terminate the assignment, if given any, without giving any notice).

We also hereby declare that if revenue/concurrent audit is allotted to our firm, we will undertake to do the tasks entrusted to us in the best interest of the Bank.

For Mohan & Mohan  
Chartered Accountants  
FRN – 002612N

(CA. Anand Mohan)  
Partner  
Mno -516305



**KHUSHWINDER KUMAR & CO**  
**COST ACCOUNTANTS**  
**Registered Insolvency Professional**  
**Registered Independent Director**

Office : 90,VIKAS PURI ,BACKSIDE KMV COLLEGE,JALANDHAR-144004 (PUNJAB)  
M.No 9855003157 e-mail : cmakkverma@gmail.com

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**PROFILE OF FIRM**

FIRM REGN. NUMBER : 100123

NAME OF MEMBER : 1. Khushwinder Verma B.COM.,FCMA

DATE OF PRACTICE CERTIFICATE 02-08-1993

EXPERIENCE : **MORE THAN 28 YEARS**

TYPE OF SERVICES

1. COST AUDIT
2. MAINTENANCE OF COSTING RECORDS
3. SYSTEM INSTALLATION ,COSTING & MIS
4. INTERNAL AUDIT
5. STOCK AUDIT
6. GST AUDIT
- 7.COST COMPLIANCE REPORT

TERRITORY'S SERVED

- : 1. PUNJAB
- : 2. CHANDIGARH,
- : 3. HIMACHAL PRADESH
- : 4 .MORADABAD (U.P)
- :5. JAMMU & KATHUA (J & K )

TYPE OF CLIENT INDUSTRIES

- : 01. TEXTILES (Cotton to Garments)
- : 02. VANSPATI GHEE/REFINED OIL



: 03. BULK DRUGS/FORMULATION

: 04. SUGAR

: 05. INDUSTRIAL ALCOHOL

: 06. ELECTRICITY

:07. FOOTWEARS

: 08. SOAPS & DETERGENTS

:09. CHEMICALS

: 10 ENGINEERING INDUSTRIES

A.AUTO PARTS

B.HAND TOOLS ETC.

:11.CYCLES

12.STEEL PLANTS

13 PAPER

14 STEEL TUBES AND PIPES

15.MISC.OTHERS

