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15.11.2021

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

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

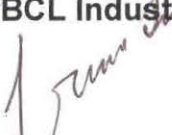
Dear Sir,

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 first Half Year ended of year 2021-22 i.e. from 01st April, 2021 to 30th September, 2021.

Thanking You

Yours faithfully

For BCL Industries Limited


Gurinder Makkar
Company Secretary & Compliance Officer
M.No. F-5124



RELATED PARTY DISCLOSURES FOR HALF YEAR ENDED 30TH SEPTEMBER, 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
Kushal Mittal	Key Managerial Personnel
Gurinder Makkar	Key Managerial Personnel
SN Goyal	Key Managerial Personnel
Gulab Singh	Key Managerial Personnel

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

Mittal Enterprises, Bathinda (Partnership Firm)	One of the partner is wife of a Director
Ganpati Enterprises, Bathinda (Partnership Firm)	One of the partner is wife of a Director
R.K. Exports, Bathinda Prop. Sh. Rajinder Mittal	KMP
Kushal Impex, Bathinda (Proprietorship Concern)	The proprietor of the concern is wife of a Director



ii) Transactions during the year with related parties

(Rs. In Lakhs)

Sr. No	Nature of Transactions (Excluding Reimbursements)		Subsidiary	KMP/ Relative	Entity Exercising Significant influence	Total
(A)	Purchase/Material Consumed					
		Upto 30/09/21	-	-	5207.63	5207.63
(B)	Interest to be Received					
		Upto 30/09/21	298.61	166.45	-	465.06
(C)	Payment to KMP					
		Upto 30/09/21	-	67.23	-	67.23
(D)	Payment to Relative		-	--	-	--
			-	--	-	--
			-	--	-	--

iii) Balances as at 30TH SEPTEMBER, 2021

(Rs. In Lakhs)

		Relationship	As at 30 th Sep., 2021
(1)	Investments		
	Svaksha Distillery Limited, Kolkata (WB)	Subsidiary	951.02
(2)	Trade Payables		
	R.K. Exports, Bathinda (Pb.) Prop. Sh. Rajinder Mittal	Key Managerial Personnel	5375.31 Dr.
	Ganpati Enterprises, Bathinda (Pb.) (Partnership Firm)	One of the partner is wife of a Director	3011.22 Dr
	Mittal Enterprises, Bathinda (Pb.) (Partnership Firm)	One of the partner is wife of a Director	889.22 Dr
	Kushal Impex, Bathinda (Pb.) (Proprietorship Concern)	The proprietor of the concern is wife of a Director	1147.18 Dr
(3)	Trade Receivable		
	Svaksha Distillery Limited, Kolkata (WB)	Subsidiary	62.44

Note:

- The transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions.
- Review of outstanding balances is undertaken each financial year through examining the financial position of the related party and the market in which the related party operates.



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

(Rs. In Lakhs)

	Relationship	30/09/2021
Purchase of Goods		
Kushal Impex	The proprietor of the concern is wife of a Director	1906.36
Mittal Enterprises	One of the partner is wife of a Director	1550.46
Ganpati Enterprises	One of the partner is wife of a Director	1750.81
Interest Paid	KMP	-
Interest to be Received		
Svaksha Distillery Limited, Kolkata (WB)	Subsidiary	298.61
R.K. Exports	KMP	166.45
Payment to Relative		
-	-	-
Payment to Key Managerial Personnel		
Sh.Rajinder Mittal	KMP	30.00
Mr. Kushal Mittal	KMP	24.00
Sh.S.N.Goyal	KMP	3.00
Sh. Gurinder Makkar	KMP	3.58
Sh. Gulab Singh	KMP	6.65

35.1 Compensation of Key Management personnel*

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

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

Particulars	30/09/2021
i) Short term benefits	67.23
ii) Post employment benefits	-
iii) Other long term benefits	-
iv) Share based Payments	-
v) Termination Benefits	-
Total	67.23

* The Remuneration to the Key Managerial Personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the Company as a whole.

