

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

28.06.2021

TO CORPORATE RELATIONSHIP DEPARTMENT BSE LIMITED . FLOOR 25, FERZE 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

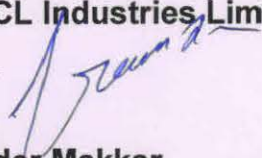
SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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 second Half Year ended of year 2020-21 i.e. from 01st October, 2020 to 31st March, 2021.

Yours faithfully

For BCL Industries Limited


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





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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 31ST 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 31ST MARCH, 2021

iii) Balances as at 31ST MARCH, 2021

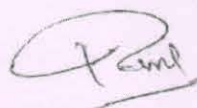
(Rs. In Lakhs)

1. Investments	Relationship	As at 31 st March, 2021
(1) Investments		
Svaksha Distillery Limited, Kolkata (WB)	Subsidiary	951.02
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(2) Trade Receivables		
	Subsidiary	-
	Key Managerial Personnel	-
	Entity Exercising Significant influence	-
	Entity Exercising Significant influence	-
	Entity Exercising Significant influence	-
<hr/>		
(3) Trade Payables		
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
(4) Loans/Advances	Subsidiary	4395.28

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

(Rs. In Lakhs)

Particulars	Relationship	Half Year ended 31 st March, 2021
Purchase of Goods		
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
Interest Paid		




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 st March, 2021
i) Short term benefits	67.65
ii) Post employment benefits	-
iii) Other long term benefits	-
iv) Share based Payments	-
v) Termination Benefits	-
Total	67.65

