

Related party Transactions for Half year and six months ended September 30, 2023									(Amount in Rs.)	
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship with Counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance
1	BCL Enterprises Limited	AAACB1282A	Mahendra Kumar Sharda (HUF)	AAGHM1166D	Mahendra Kumar Sharda, Managing Director of the Company is the Karta of HUF	Office Rent Paid	Shareholders in their AGM held on 30 <sup>th</sup> December, 2020 has granted their approval for Rs. 100 Crore for entering in to any Related Party Transaction which was also recommend and approved by the Audit Committee and Board of Directors.	87,000	0	0
2	BCL Enterprises Limited	AAACB1282A	Kishore Kargeti	AQZPK6943M	Key Management personnel of entity	Remuneration	Not Applicable	2,10,000	0	0
3	BCL Enterprises Limited	AAACB1282A	Shyam Lal	ADSPL0023K	Key Management personnel of entity	Remuneration	Not Applicable	1,20,000	0	0

Thanking you,  
For BCL Enterprises Limited

**Mahendra Kumar Sharda**  
(Managing Director)  
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