



# BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,  
Bahadur Shah Zafar Marg, New Delhi-110002, India  
P: +91-011-49287223 E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209

Date: 16<sup>th</sup> May, 2023

The Manager,  
Department of Corporate Relationship  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Scrip Code: 517246  
Security Id: BCCFUBA

**Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2023**

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company on a standalone basis for the half year ended 31<sup>st</sup> March, 2023 in the format specified by SEBI vide notification SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Kindly take the above information on your records.

Thanking you.

For B C C Fuba India Limited

Abhinav Bhardwaj  
Director  
DIN: 06785065  
Add: 4/61, 1st Floor, Roop Nagar,  
Malka Ganj, S.O., Delhi-110007

Place: New Delhi

B C C Fuba India Limited

Disclosure of related party transactions for the half year ended March 31, 2023

Rs. In Lakhs																	
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		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
									Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
Opening balance	Closing balance																
1	B C C FUBA INDIA LIMITED	AAACB0223H	ABHINAV BHARDWAJ	AVUPB7725N	EXECUTIVE DIRECTOR	Remuneration	7.80	7.80	0	1.16							
2	B C C FUBA INDIA LIMITED	AAACB0223H	NARENDRA KUMAR JAIN	ADNPJ6289N	CHIEF FINANCIAL OFFICER	Remuneration	5.95	5.95	0	0.70							
3	B C C FUBA INDIA LIMITED	AAACB0223H	DINESH KUMAR YADAV	AINPY0169K	COMPANY SECRETARY	Remuneration	1.32	1.32	0	0.21							
4	B C C FUBA INDIA LIMITED	AAACB0223H	ABHINAV BHARDWAJ	AVUPB7725N	EXECUTIVE DIRECTOR	Any other transaction (Reimbursement of Expenses)	3.91	3.91	0	0.46							
5	B C C FUBA INDIA LIMITED	AAACB0223H	MANJU BHARDWAJ	AACPB3829J	PROMOTER	Any other transaction (Rent Expenses)	3.00	3.00	0	0							
6	B C C FUBA INDIA LIMITED	AAACB0223H	ELECTROSPARK ENCLOSURES PRIVATE LIMITED	AABCE6379G	COMMON DIRECTOR	Purchase of fixed assets	0.20	0.20	0	0							
7	B C C FUBA INDIA LIMITED	AAACB0223H	NARENDRA KUMAR JAIN	ADNPJ6289N	CHIEF FINANCIAL OFFICER	Advance	0	0	3.00	3.00							