



24th November, 2022

**To,
The Metropolitan Stock Exchange of India
Limited**
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai- 400070
MSEI Symbol: BCL

**To,
The BSE Limited**
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code : 539621

Subject: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir(s),

Pursuant to Regulation 23 (9) of the SEBI Listing Regulations, please find enclosed herewith the disclosure of related party transactions and balances for the half-year ended 30th September, 2022.

You are requested to kindly take the above on record.

**Thanking you,
For BCL Enterprises Limited**

**Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Off. Address: 510, Arunachal Building, 19,
Barakhamba Road, NewDelhi-110001**

BCL Enterprises Limited
CIN: L65100DL1985PLC021467
510 | 5th Floor | Arunachal Building | Barakhamba Road | New Delhi- 110001 | India
Board: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | www.bclenterprisesltd.in

Related party Transactions for Half year and six months ended September 30, 2022									(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 th December, 2020 has granted their approval for Rs. 100 Crore for entering into any Related Party Transactions which was also recommended and approved by the Audit committee and Board of Directors.	87,400	43,900	43,500
2	BCL Enterprises Limited	AAACB1282A	Kishore Kargeti	AQZPK6943M	Key management personnel of entity	Remuneration	Not Applicable	1,95,000	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)

DIN: 00053042

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