

BOMBAY  
CYCLE & MOTOR  
AGENCY LTD.

REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 • FAX : 23634527  
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

Ref. No. : BCMA: SEC: 2021

Date : June 21, 2021

BSE Ltd.

Corporate Relations Department

1st floor, New Trading Ring,

Rotunda Bldg P.J. Tower,

Mumbai 400 001.

Fax:: 22723121/2039/2037

SCRIP CODE : 501430

**Subject : Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

In terms of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transaction in the format specified in the Accounting Standards for the Half year ended March 31, 2021.

Request you to take the same on your records.

Yours sincerely,

For Bombay Cycle & Motor Agency Ltd

Satish Kumar Prajapati

Company Secretary & Compliance Officer

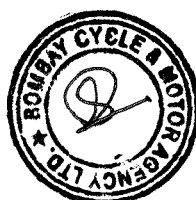
## RELATED PARTY DISCLOSURE:

Disclosure requirements as per Ind-AS-24 "Related Party Disclosure" and terms and conditions of transactions are as follows:

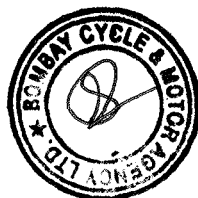
The sales & services provided and received from related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year-end are unsecured, interest free and will be settled in cash. There have been no guarantees received or provided for any related party receivables or payables.

### LIST OF RELATED PARTIES

	Name of the Company	Nature of Relationship
<b>Mr.Chakor L. Doshi</b> Chairman Emeritus	Walchand Great Achievers Pvt. Limited.	Director/Member with controlling Interest, along with family members.
	Walchand Kamdhenu Commercials Pvt.Ltd.	Spouse Mrs. Champa C. Doshi, is also a Director.
	Walchand Chiranika Trading Pvt. Ltd.	
	Walchand Botanicals Pvt. Ltd.	Director
<b>Mr.Chirag C. Doshi</b> Chairman & Managing Director	Walchand Kamdhenu Commercials Pvt.Ltd.	Director with controlling interest, along with family members.
	Walchand Great Achievers Pvt. Limited.	Managing Director
	Walchandnagar Industries Ltd.	
<b>Key Managerial Personnel:</b>		
Chirag C. Doshi	-	Chairman & Managing Director
Prashant Gaikwad (till 19 <sup>th</sup> August, 2019)	-	Company Secretary & Compliance Officer
Satish Kumar Prajapati (w.e.f. 12 <sup>th</sup> November, 2019)	-	Company Secretary & Compliance Officer
Mahendra J. Kharwa	-	Chief Financial Officer



<b>TRANSACTIONS IN THE NATURE OF EXPENDITURE</b>				
<b>PARTICULARS</b>	<b>OPENING BALANCE</b>	<b>TRANSACTIONS DURING THE YEAR</b>	<b>AMOUNT PAID DURING THE YEAR</b>	<b>CLOSING BALANCE</b>
<b>Walchand Great Achievers Pvt. Ltd.</b>				
Royalty Charges	80,344	12,295	80,344	12,295
	(76,515)	(80,344)	(76,515)	(80,344)
<b>Walchand Kamdhenu Commercials Pvt. Ltd.</b>				
Royalty Charges	80,344	12,295	80,344	12,295
	(76,515)	(80,344)	(76,515)	(80,344)
Reimbursement of License Fees	-	32,457	32,457	-
	-	(32,635)	(32,635)	-
<b>Directors</b>				
Sitting Fees	-	25,000	25,000	-
	-	(35,000)	(35,000)	-
Commission	1,322,010	788,839	1,322,010	788,839
	(1,170,879)	(1,322,010)	(1,170,879)	(1,322,010)
Professional Fees	-	1,170,000	1,040,000	130,000
	(130,000)	(1,170,000)	(1,300,000)	-
<b>Remuneration to Key Managerial Personnel:</b>				
Chirag C. Doshi	-	-	-	-
	-	-	-	-
Prashant Gaikwad	-	-	-	-
	(58,050)	(266,050)	(324,100)	(-)
Satish Kumar Prajapati	63,317	759,804	760,004	63,117
	(-)	(431,511)	(368,194)	(63,317)
Mahendra J. Kharwa	61,550	738,600	738,600	61,550
	(58,050)	(707,100)	(703,600)	(61,550)



<b>TRANSACTIONS IN THE NATURE OF INCOME</b>				
<b>PARTICULARS</b>	<b>OPENING BALANCE</b>	<b>TRANSACTIONS DURING THE YEAR</b>	<b>AMOUNT RECD. DURING THE YEAR</b>	<b>CLOSING BALANCE</b>
<b>Walchandnagar Industries Limited.</b>				
Food & Beverages	- (124,918)	- (75,664)	- (200,582)	- (-)
Liasoning Services	580,000 (-)	3,000,000 (3,000,000)	3,580,000 (2,420,000)	- (580,000)

\* Parties identified by the Management and relied upon by the auditors.

