

To

Dt:05.12.2020

BSE Ltd.

Regd. Office: 25thFloor,
P.J.Towers, Dalal Street,
Fort, Mumbai -400 001

Ref: Scrip Code-**543211**, ISIN No-**INE0B9A01018**

**Subject:Disclosure of Related Party Transactions under regulation 23(9) Of
SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure on Related Party Transactions on consolidation basis for the half year ended September 30, 2020.

Kindly take the same on your record.

For BONLON INDUSTRIES LIMITED


(RAJ JAIN)

MANAGING DIRECTOR

DIN: 01018724

Description of relationship

Key Management Personnel (KMP)

Mr. Arun Kumar Jain	Director
Mrs. Smita Jain	Director
Mr. Raj Jain	Director
Mr. Naveen Kumar	Company Secretary
Mr. Ankit Gupta	CFO
B.C. Power Controls Ltd	Group Company
Bonlon Private Limited	Group Company
Bonlon Securities Limited	Group Company
Harshit Finvest Pvt Ltd	Group Company
Vinco Metal Pvt Ltd	Group Company
AKJ Metals Pvt Ltd	Subsidiary company

(a) Summary of related party transactions

Particulars	Key management personnel or their relatives	
	For the year ending on 30/09/20	For the year ending on 31/03/20
Remuneration		
Mr. Arun Kumar Jain	3,60,000	7,20,000
Mrs. Smita Jain	-	1,50,000
Mr. Raj Jain	3,60,000	7,20,000
Mr. Naveen Kumar	3,26,250	6,00,000
Mr. Ankit Gupta	3,00,000	-
Sale		
B.C. Power Controls Ltd	4,10,25,081	1,33,72,38,266
Sale of Investment - Shares		
B.C. Power Controls Ltd	-	15,59,09,090
Purchase of Investment - Shares		
AKJ Metals Pvt Ltd	2,30,99,990	2,30,99,990
Purchase		
B.C. Power Controls Ltd	4,47,39,648	2,94,50,597
Rent Paid		
Smita Jain	4,50,000	9,00,000
Loan and Advances		
Harshit Finvest Pvt Ltd	-	7,66,10,000
Bonlon Pvt Ltd	-	6,29,29,123
Bonlon Securities Ltd	-	23,73,50,000
Advance to Suppliers		
B.C. Power Controls Ltd	7,58,56,765	-
Balance outstanding		
AKJ Metals Pvt Ltd	4,95,58,566	-
Unsecured Loan		
Arun Kumar Jain	4,54,40,000	40,000



Director Remuneration

4,86,000

1,62,000

For and on behalf of
Bonlon Industries Limited



Place: New Delhi
Date: 05-12-2020

Raj Jain
Managing Director *
Din No. 01018724