



Formerly known as : Bonlon Industries Private Limited and Bon Lon Steels Private Limited

MANUFACTURERS . MERCHANT EXPORTER . WHOLE SALE TRADERS

CIN: U27108DL1998PLC097397

To

Dt: 13.11.2020

BSE Ltd. Regd. Office: 25<sup>th</sup>Floor, P.J.Towers, Dalal Street, Fort, Mumbai –400 001

## Ref:Scrip Code-543211, ISIN No-INEOB9A01018Subject:Disclosure of Related Party Transactions under regulation 23(9) Of<br/>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 year ended March 31, 2020.

Kindly take the same on your record.

For BONLON INDUSTRIES LIMITED

## **BONLON INDUSTRIES LIMITED**

FORMERLY KNOWN AS (BONLON INDUSTRIES PRIVATE LIMITED) (BON LON STEELS PVT. LTD.) 7A/39, (12-IST FLOOR,) W.E.A. CHANNA MARKET, KAROL BAGH, NEW DELHI-110005 CIN: U27108DL1998PLC097397

Related party disclosures			
Description of relationship			
Key Management Personnel (KMP)			
	Mr. Arun Kumar Jain	Director	
	Mrs. Smita jain	Director	
	Mr. Raj Jain	Director	
	B.C. Power Controls Ltd	Group Company	
	Smita Global Pvt. Ltd.	Group Company	
	<b>Bonlon Private Limited</b>	Group Company	
	Bonlon Securities Limitec Group Company		
	Harshit Finvest Pvt Ltd	Pvt Ltd Group Company	
	Vinco Metal Pvt Ltd	Group Company	
	AKJ Metals Pvt Ltd	Subsidiary company	
(a) Summary of related party transactions			
Particulars	Key managemen	Key management personnel or their relatives	
	For the year ending	For the year ending on	
	on 31/03/20	31/03/19	
Remuneration			
Mr. Arun Kumar Jain	7,20,000.00	7,20,000.00	
Mrs. Smita Jain	1,50,000.00	3,50,000.00	
Mr. Raj Jain	7,20,000.00	5,40,000.00	
Mr. Naveen Kumar	6,00,000.00		
Sale			
B.C. Power Controls Ltd	1,33,72,38,266.00	49,49,13,567.00	
Sale of Investment - Shares			
Vinco Metal Pvt Ltd		39,24,000.00	
B.C. Power Controls Ltd	15,59,09,090.00		
Purchase of Investment - Shares			
AKJ Metals Pvt Ltd	2,30,99,990.00		
Purchase			
Smita Global Pvt Ltd		3,89,78,900.00	
B.C. Power Controls Ltd	2,94,50,597.00	29,04,34,775.00	
	2,57,50,557.00	25,04,04,775.00	
Rent Paid	an an an		
Smita Jain	9,00,000.00	6,75,000.00	
Interest Received			
Bonlon Securities Limited		13,33,103.00	
Harshit Finvest Pvt Ltd		7,30,208.00	
Interest Paid			
Bonlon Private Limited		15,20,970.00	
Loan and Advances			
Harshit Finvest Pvt Ltd	7,66,10,000.00		
Bonlon Pvt Ltd	6,29,29,123.00		
Bonlon Securities Ltd	23,73,50,000.00		

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Unsecured Loan		
Arun Kumar Jain	40,000.00	3,07,50,000.00
Smita Jain		4,00,000.00
Expense Payable		
Director Remuneration	1,62,000.00	51,000.00
FOR BONLON INDUSTRIES LINHEDUS		