

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: 2022 Date: November 23, 2022

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 Transactions in the format specified under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, for the half year ended September 30, 2022.

Request you to take the same on your records.

Yours sincerely,

For Bombay Cycle & Motor Agency Ltd

Satish Kumar Prajapati Company Secretary & Compliance Officer

Encl: As above

Bombay Cycle & Motor Agency Limited Related Party Transactions from 01.04.2022 to 30.09.2022

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee (In Lakhs)	Remarks on approval by audit committee	Value of transaction during the reporting period (In Lakhs)	due to ei as a resi trans Opening balance	nonies are ther party ult of the action Closing balance (In Lakhs)
	Bombay Cycle and								
1	Motor Agency Limited	Chakor L. Doshi	Chairman Emeritus	Sitting Fees	0.15	Approved	0.15	0.00	0.00
	Bombay Cycle and Motor Agency Limited	Chakor L. Doshi	Chairman Emeritus	Proffesional Fees	6.14	Approved	6.14	0.65	1.53
	Bombay Cycle and		Company Secretary and						
3	Motor Agency Limited	Satish Kumar Prajapati	Complaince Officer	Remuneration	4.20	Approved	4.20	0.70	0.78
	Bombay Cycle and Motor Agency Limited	Mahandra Kharwa	Chief Financial Officer	Remuneration	2 00	Approved	3.88	0.65	0.78
4	Motor Agency Limited	ividilellula Kilal wa	Director/Member with	Remuneration	3.00	Approved	3.00	0.03	0.78
	, ,	Walchandnagar	controlling Interest, along with	Sale of goods or					
5	Motor Agency Limited	Industries Limited	family members. Director/Member with	services	0.19	Approved	0.19	0.00	0.10
	Bombay Cycle and		controlling	Any other					
	· · ·	_	family members.	transaction	15.00	Approved	15.00	15.00	22.50
	Bombay Cycle and	Walchand Sun Advance	Director/Member with controlling Interest, along with						
7	Motor Agency Limited	Composites Pvt. Ltd	family members.	Interest received	12.28	Approved	12.28	0.00	12.28