

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 26.05.2023

To
The General Manager
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001

BSE Scrip code: 539834

Sir/Madam,


Subject: Disclosure of Related Party Transactions

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended as on 31.03.2023.

Please take the same on record and oblige.

Thanking You

Yours faithfully,
For Balgopal Commercial Limited

Vijay  Digitally signed
by Vijay
Laltaprasad Yadav
Date: 2023.05.26
13:36:17 +05'30'

Vijay Laltaprasad Yadav
Managing Director
DIN: 02904370

**ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East), Mumbai-400093**

Website: www.bcommercial.org/ Email ID: info@bcommercial.org

Contact: 9324922533

Disclosure of Related Party Transactions for the half year ended on 31st March, 2023

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Amount in Lakh

| | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | | |
|--------|--|--|---|-----------------------------------|---|--|--|-----------------|---|------|--------|---|-------------------|--------|--------------------|---|
| 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 (Amount in Lakhs) | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
| | | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage) |
| 1 | Balgopal Commercial Limited | Rinky Shaw (resigned w.e.f 6th March 2023) | Key management personnel | Remuneration | | 2.0634 | | | | | | | | | | |

For Balgopal Commercial Limited

Vijay
Laltaprasad
Yadav

Digitally signed
by Vijay
Laltaprasad Yadav
Date: 2023.05.26
13:36:43 +05'30'

Vijay Laltaprasad Yadav
Managing Director
DIN: 02904370