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CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

Ref. No. : BCMA: SEC: 2020

Date : December 1, 2020

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 September 30, 2020.

Request you to take the same on your records.

Yours sincerely,

For Bombay Cycle & Motor Agency Ltd

Satish Kumar Prajapati

Company Secretary & Compliance Officer

BOMBAY CYCLE & MOTOR AGENCY LTD

RELETED PARTY TRANSCION FOR THE MONTHS 01-APR-2020 TO 30-SEPT-2020

LIST OF RELATED PARTIES

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

TRANSACTION IN THE NAURE OF EXPENDITURE

PARTICULARS	OPENING BALANCE	TRANSCIONS DURING THE PERIOD	AMOUNT PAID DURING THE PERIOD	CLOSING BALANCE
Walchand Great Achievers Pvt Ltd				
Royalty Charges	80,344	-	69,851	10,493
Walchand Kamdhenu Commercials Pvt Ltd				
Royalty Charges	80,344	-	-	80,344
Directors Mention Above				
Board Meeting	-	10,000	10,000	-
Commission	1,322,010	-	1,322,010	-
Professional Fees (CLD)	-	520,000	325,000	195,000
Remuneration to Key Managerial Personnel:				
Chirag C Doshi	-	-	-	-
Mahendra J Kharwa	61,550	369,300	369,300	61,550
Satish Kumar Prajapati	63,117	379,902	379,902	63,117
TRANSCION IN THE NATURE OF INCOME				
PARTICULARS	OPENING BALANCE	TRANSCIONS DURING THE PERIOD	AMOUNT RECEIVED DURING THE PERIOD	CLOSING BALANCE
Walchandnagar Industries Limited				
Food & Beverages	54,299	-	-	54,299
Liasoning Services	580,000	1,500,000	-	2,080,000

