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

Ref. No. : BCMA: SEC: 2022

Date : June 1, 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 on 31st March, 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

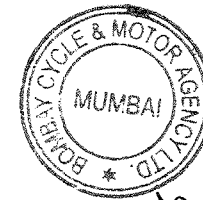


Encl: As above

BOMBAY CYCLE AND MOTOR AGENCY LIMITED

Disclosure of Related Party Transactions for the half year ended 31 March, 2022

											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.						
Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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			
S. No	Name	PAN	Name	PAN	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 (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	BOMBAY CYCLE AND MOTOR AGENCY LIMITED	AAACB0481D	Walchand Great Achievers Pvt. Ltd.	AAACG3689G	Director/member with controlling interest, along with family members.	Royalty Charges	42458	42458	0	42458							
	BOMBAY CYCLE AND MOTOR AGENCY LIMITED	AAACB0481D	Walchand Kamdhenu Commercials Pvt. Ltd	AAACK5045J	Director/Member with controlling interest, along with family members.	Royalty Charges	42458	42458	0	42458							
	BOMBAY CYCLE AND MOTOR AGENCY LIMITED	AAACB0481D	Mr. Chakor L. Doshi	AACPDS799F	Chairman Emeritus	Sitting Fees	10000	10000	0	0							
	BOMBAY CYCLE AND MOTOR AGENCY LIMITED	AAACB0481D	Mr. Chakor L. Doshi	AACPDS799F	Chairman Emeritus	Director Commission	820474	820474	0	820474							
	BOMBAY CYCLE AND MOTOR AGENCY LIMITED	AAACB0481D	Mr. Chakor L. Doshi	AACPDS799F	Chairman Emeritus	Professional Fees	715000	715000	130000	65000							
	BOMBAY CYCLE AND MOTOR AGENCY LIMITED	AAACB0481D	Satish Kumar Prajapati	BETPP5474B	Key Managerial Personnel:	Salary	419904	419904	69984	69984							
	BOMBAY CYCLE AND MOTOR AGENCY LIMITED	AAACB0481D	Mahendra J. Kharwa	AWEPK0785C	Key Managerial Personnel:	Salary	387702	387702	64617	64617							
	BOMBAY CYCLE AND MOTOR AGENCY LIMITED	AAACB0481D	Walchandnagar Industries Limited.	AAACW0541M	Director/Member with controlling interest, along with family members.	Liasoning Services	1500000	1500000	750000	1500000							
Total								3937996									



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