

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002
Telephone: 011 - 30179888, 30179899, Fax: 011-23739475

FIL/SE/2019
21st June, 2019

Through BSE Listing Centre

BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code – 532518

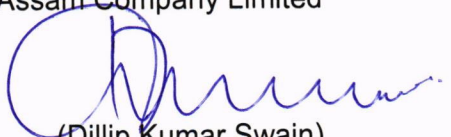
Re: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, SEBI LODR Regulations, 2015

In terms of Regulation 23(9) of the SEBI LODR Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, for the half year ended 31st March 2019 of Florence Investech Limited, since amalgamated with the Company.

Please take the same on record.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited


(Dillip Kumar Swain)
Company Secretary

Encl : As above



Related Party Disclosures under Regulation 23 (9) of the SEBI, LODR Regulations, 2015

List of Related Parties:

I. Holding Company:

Hari Shankar Singhania Holdings Pvt. Ltd. (Holding 74.09% of paid up share capital)

II. Associates:

- (i) JK Agri Genetics Ltd.
- (ii) CliniRx Research Pvt. Ltd.

III. Key Managerial Personnel (KMPs)


Shri Ashok Kumar Kinra	Chairman & Non-executive Director
Shri Surendra Malhotra	Independent & Non-executive Director
Shri Amar Singh Mehta	Independent & Non-executive Director
Shri Pradeep Singh Lodha	Independent & Non-executive Director
Ms. Poonam Singh	Independent & Non-executive Director
Shri Kailash Chand Jain	Manager and Chief Financial Officer
Shri Arun Kumar Sharma	Company Secretary

The following transactions were carried out during the half year ended 31st March, 2019 with the Related Parties in the ordinary course of business:

Nature of Transactions	Other Related Party (in Rs.)
Internal Audit Charges	53,100/-
Rent & Municipal Tax	55,680/-

Remuneration paid to KMPs Rs. 11.23 Lakhs

For FLORENCE INVESTECH LIMITED


Director