

27.05.2023

To

BSE Ltd.
Regd. Office: 25thFloor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001

**Subject: Disclosure of Related Party Transactions under regulation 23(9) Of
SEBI (LODR) Regulations, 2015**

Ref: Scrip Code-537766, ISIN No- INE905P01028

Dear Sir/ Madam,

In terms to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021, we enclose herewith the disclosure on Related Party Transactions for the half year ended March 31, 2023.

Kindly take the same on record and disseminate.

Thanking You

Yours Faithfully,

For B.C. Power Controls Limited

Chander Shekhar Jain
Managing Director
DIN: 08639491

Encl: as above

13	B.C. POWER CONTROLS LIMITED	BON LON PRIVATE LIMITED	Promoter Group	Loan		2900	N.A.	2256	417.5	2384.95				Loan	5%	Repayable on demand	Unsecured	Working Capital and General Corporate Purpose
14	B.C. POWER CONTROLS LIMITED	HARSHIT FINVEST PRIVATE LIMITED	Promoter Group	Loan		2900	N.A.	186	1373.5	1204.73				Loan	5%	Repayable on demand	Unsecured	Working Capital and General Corporate Purpose
15	B.C. POWER CONTROLS LIMITED	HARSHIT FINVEST PRIVATE LIMITED	Promoter Group	Interest received		100	N.A.	68.03	0	0								
16	B.C. POWER CONTROLS LIMITED	BON-LON SECURITIES LIMITED	Promoter Group	Loan		2900	N.A.	341	1151.74	1156.31				Loan	5%	Repayable on demand	Unsecured	Working Capital and General Corporate Purpose
17	B.C. POWER CONTROLS LIMITED	ANKIT GUPTA	Non Executive Director	Loan		50	N.A.	0	50	0								
18	B.C. POWER CONTROLS LIMITED	ARUN KUMAR JAIN	Promoter	Any other transaction	Expense Payable		N.A.	0	0.93	0								
19	B.C. POWER CONTROLS LIMITED	SMITA JAIN	Promoter Group	Any other transaction	Rent Paid	2.4	N.A.	2.4	0	0								
20	B.C. POWER CONTROLS LIMITED	CHANDER SHEKHAR JAIN	Managing Director	Remuneration			N.A.	2.37	0.36	0.36								
21	B.C. POWER CONTROLS LIMITED	NITIN AGGARWAL	Whole Time Director	Remuneration			N.A.	3.21	0.5	0.5								
22	B.C. POWER CONTROLS LIMITED	MANOJ JAIN	Chief Financial Officer	Remuneration			N.A.	2.55	0.39	0.39								
23	B.C. POWER CONTROLS LIMITED	DIMPLE MALIK	Company Secretary	Remuneration			N.A.	1.29	0.22	0.22								
24	B.C. POWER CONTROLS LIMITED	BON-LON SECURITIES LIMITED	Promoter Group	Interest received		100	N.A.	54.79	0	0								