

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

BACL/SE/2019
28th June, 2019

Through BSE Listing Centre

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

Scrip Code – 533095

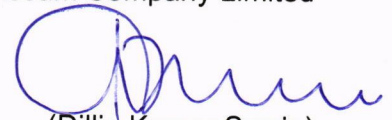
Re: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, SEBI LODR Regulations, 2015

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.

Please take the same on record.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited


(Dillip Kumar Swain)
Company Secretary

Encl : As above



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Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001
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BENGAL & ASSAM COMPANY LTD.

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

List of Related Parties:

I. Associates:

- (i) JK Lakshmi Cement Ltd. (JKLC)
- (ii) JK Paper Ltd. (JKP)
- (iii) Pranav Investment (M.P.) Company Ltd. (Pranav Investment)
- (iv) PSV Energy Pvt. Ltd. (PSVEPL)
- (v) Dwarkesh Energy Ltd. (DEL)
- (vi) Hari Shankar Singhania Elastomer and Tyre Research Institute (HASETRI)
- (vii) Valiant Pacific LLC {VPL-Associate of J.K. Pacific(S) Pte. Ltd. (JKAPPL)}
- (viii) Western Tire Holdings. Inc. {WTHI – Associate of Compania Hulera Tornel, S.A. de C.V. (CHT)}
- (ix) Western Tires. Inc. {WTI-Subs. Of WTHI – Associates of CHT}

II. Key Managerial Personnel (KMPs)

Shri Bharat Hari Singhania	Chairman & Non-executive Director
Dr. Raghupati Singhania	Non-executive Director
Smt. Vinita Singhania	Non-executive Director
Shri Ashok Kumar Kinra	Non-executive Director
Shri Bakul Jain	Independent & Non-executive Director
Shri Shailendra Swarup	Independent & Non-executive Director
Shri Sanjeev Kumar Jhunjunwala	Independent & Non-executive Director
Shri Sanjay Kumar Khaitan	Independent & Non-executive Director
Shri Upendra Kumar Gupta	Manager and Chief Financial Officer
Shri Dillip Kumar Swain	Company Secretary

III. Other Related Parties

- Nav Bharat Vanijya Ltd. (NBVL)
- Pushpawatidevi Singhania Research Institute (PSRI)

IV. 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	Rs./Lacs	
	Associates	Other Related Parties
Rent Received for Premises	64.31	12.00
Sharing of Rent & Office maintenance expenses	52.94	16.34
Sharing of Rent & Office maintenance expenses recovered	193.00	8.00
ICD Received	8500.00	-
ICD Refunded	2500.00	-
Interest Paid on ICD	293.70	-
Interest Received	-	27.42
Services Availed	1005.18	825.00
Services Rendered	103.00	72.00
Donation/Contribution to PSRI	-	325.00
ICD Given	-	500.00
Purchase of Goods	815.05	-
Sale of Goods	10045.00	-



V. Outstanding Balance as at the year end – Receivable / (Payable)

	Rs/Lacs
JK Lakshmi Cement Ltd	(2049.39)
JK Paper Ltd.	(6072.60)
Nav Bharat Vanijya Ltd.	502.00
Valient Pacific Ltd.	9846.00
Hari Shankar Singhania Elastomer and Tyre Research Institute	1761.00
Western Tire Holding Inc.	93.00

Remuneration paid to KMPs Rs.96.77 Lakhs

For BENGAL & ASSAM COMPANY LIMITED


Manager &
Chief Financial Officer
