

BCC FUBA INDIA LIMITED
CIN: L51395HP1985PLC012209

Related Party Transaction for the Year ended March 31,2022.

A. List of Related Parties & Relationships

- a) *Enterprises that directly or indirectly through one or more intermediaries, control or are controlled by or are under common control with the reporting enterprise (this includes holding companies, subsidiaries and fellow subsidiaries)* Nil
- b) *Associate and joint ventures* Nil
- c) *Key Management Personnel and their relatives*
- | | |
|----------------------|-------------------------|
| -Abhinav Bhardwaj | Director |
| -Anurag Gupta | Director |
| -Mona Tayal | Director |
| -Parmod Kumar Gupta | Director |
| -Vishal Tayal | Director |
| -Narendra Kumar Jain | Chief financial Officer |
| -Dinesh kumar Yadav | Company Secretary |
| -Amit Lohia | Chief executive officer |
- d) *Enterprise over which any person described in (c) is able to exercise significant influence*
ADL ORBIT CABLE (INDIA) LLP and ELECTROSPARK ENCLOSURES PRIVATE LIMITED

B. The following transactions were carried out with related parties in the ordinary course of business

With parties referred to in (c) & (d) above

-Salary Paid to Chief Financial Officer	8,98,704.00
-Salary Paid to Company Secretary	2,45,106.00
-Short Term Advance received from Director.	98,00,000.00
-Short Term Advance Paid to Director	98,00,000.00
-Payment received from ADL ORBIT CABLE (India) LLP	8,71,275.00
-Plant and machinery purchased from Electrosark Enclosures Pvt Ltd	8,48,059.00
-Payment made to Electrosark Enclosures Pvt Ltd	8,48,059.00
-Expenses made by Director on Behalf of the Company.	3,85,309.00
-Reimbursement of Expenses to Director.	16,54,133.00
-Salary Paid to Director	12,00,000.00
-Director sitting fee paid during the year	19,000.00