

BALGOPAL COMMERCIAL LTD

CIN: L51109MH1982PLC368610

Contact Number: 9324922533

ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East), Mumbai-400093

Website: www.bcommercial.org

Email ID: info@bcommercial.org

Date: 03.12.2021

To
The General Manager
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001

BSE Scrip code: 539834

Sir/Madam,

Subject: Disclosure of Related Party Transactions

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended as on 30.09.2021.

Please take the same on record and oblige.

Thanking You
Yours' Faithfully

For Balgopal Commercial Ltd




Khushboo Singh
Company Secretary & Compliance Officer

BALGOPAL COMMERCIAL LTD

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Disclosure of Related Party Transactions on a Consolidated Basis for the half year ended as on 30.09.2021

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

a. Name of the Related Parties and Description of Relationships:

- Key Managerial Personnel (KMP):

- | | |
|----------------------------|-------------------------|
| i. Vijay Laltaprasad Yadav | Managing Director |
| ii. Arvind Kumar Patel | Chief Financial Officer |
| iii. Khushboo Singh | Company Secretary |

- Other Directors:

- | | |
|--------------------------------|------------------------------------|
| i. Shrena Kalpesh Shah | Non-Executive Independent Director |
| ii. Yash Saraogi | Non-Executive Director |
| iii. Shailesh Becharbhai Patel | Non-Executive Independent Director |

b. Transactions during the half year ended as on 30.09.2021

S/N	Name of Related Party	Nature of Relationship	Amount (Rs)
1	Khushboo Singh-Salary	KMP	2,43,370/-

For Balgopal Commercial Ltd



Khushboo Singh
Company Secretary & Compliance Officer