



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

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09.12.2021

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

Sub: Submission of Disclosure of Related Party Transactions pursuant to Regulation 23(9) of The SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosures of Related Party Transactions for the half year ended September 30, 2021, in the format specified in the relevant accounting standards.

This is for your information and necessary records.

Thanking You

For B C C Fuba India Limited

Abhinav Bhardwaj
Director
DIN 06785065

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Related Party Transaction for the Year ended Sep 30, 2021.

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 |
| -Chandar Vir Singh Juneja | Independent Director |
| -Hari Datt Jangid | Independent Director |
| -Richa Bhansali | Independent Director |
| -Narendra Kumar Jain | Chief financial Officer |
| -Dinesh kumar Yadav | Company Secretary |
| -Amit Lohia | Chief executive officer |
| -Manju Bhardwaj | Relative of Director |
- d) *Enterprise over which any person described in (c) is able to exercise significant influence*
Azure Switch Gear Pvt Ltd

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

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

(Amount in Rs.)

-Salary Paid to Chief Financial Officer	4,80,000.00/-
-Salary Paid to Company Secretary	1,23,600.00/-
-Short Term Advance taken from Director	12,00,000.00/-
-Short Term Advance Paid back to Director	12,00,000.00/-
-Expenses made by Director on Behalf of the Company.	1,74,977.00/-
-Reimbursement of Expenses to Director.	14,91,238.34/-
-Salary to Director.	6,00,000.00/-
-Rent Paid to Relative of Director.	1.00.000.00/-
-Sitting fees Paid to Directors.	24,000.00/-
-Conveyance expenses reimbursed to Directors.	12,000.00/-