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CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

Ref. No. : BCMA: SEC: 2023

Date : May 12, 2023

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.
Fax:: 22723121/2039/2037
SCRIP CODE : 501430

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

Dear Sir(s),

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

Request you to take the same on your records.

Yours sincerely,

For Bombay Cycle & Motor Agency Ltd

Nidhi Agarwal
Company Secretary & Compliance Officer

Encl: As above

Bombay Cycle & Motor Agency Limited Related Party Transactions from 01.10.2022 to 31.03.2023

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
								Opening balance	Closing balance
1	Bombay Cycle and Motor Agency Limited	Walchand Great Achievers Pvt. Ltd.	Director/Member with controlling Interest, along with family members.	Royalty Charges	97722	Approved	97722	0	97722
2	Bombay Cycle and Motor Agency Limited	Walchand Kamdhenu Commercials Pvt. Ltd	Director with controlling interest, along with family members.	Royalty Charges	97722	Approved	97722	0	97722
	Bombay Cycle and Motor Agency Limited	Chakor L. Doshi	Chairman Emeritus	Sitting Fees	15000	Approved	15000	0	0
3	Bombay Cycle and Motor Agency Limited	Chakor L. Doshi	Chairman Emeritus	Director Commission	992624	Approved	992624	0	992624
4	Bombay Cycle and Motor Agency Limited	Chakor L. Doshi	Chairman Emeritus	Professional Fees	585000	Approved	585000	130000	65000
5	Bombay Cycle and Motor Agency Limited	Satish Kumar Prajapati	Key Managerial Personnel:	Salary	239779	Approved	239779	78244	0
6	Bombay Cycle and Motor Agency Limited	Nidhi Agarwal	Key Managerial Personnel:	Salary	466764	Approved	466764	77794	77794
7	Bombay Cycle and Motor Agency Limited	Mahendra Kharwa	Key Managerial Personnel:	Salary	194683	Approved	194683	0	65600
8	Bombay Cycle and Motor Agency Limited	Walchandnagar Industries Limited.	Director/Member with controlling Interest, along with family members.	Liasoning Services	1500000	Approved	1500000	2250000	250000
9	Bombay Cycle and Motor Agency Limited	Walchandnagar Industries Limited.	Director/Member with controlling Interest, along with family members.	Food & Beverages	8827	Approved	8827	0	0
10	Bombay Cycle and Motor Agency Limited	Walchand Sun Advance Composites Pvt. Ltd	Director/Member with controlling Interest, along with family members.	Interest received	1161232	Approved	1161232	1282437	2381917

