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CIN:L51395HP1985PLC012209

06.06.2022

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

# Sub: <u>Submission of Disclosure of Related Party Transactions pursuant to Regulation 23(9) of</u> <u>The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosures of Related Party Transactions on a consolidated basis for the year ended March 31, 2022, 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

#### BCC FUBA INDIA LIMITED CIN: L51395HP1985PLC012209

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

List of Related Parties & Relationships Enterprises that directly or indirectly through one or more intermediaries, control orare controlled by or are under common control with the reporting enterprise (this includes holding companies, subsidiaries and fellow subsidiaries)	Nil
Associate and joint ventures	Nil
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
	Enterprises that directly or indirectly through one or more intermediaries, control orare controlled by or are under common control with the reporting enterprise (this includes holding companies, subsidiaries and fellow subsidiaries)   Associate and joint ventures   Key Management Personnel and their relatives   -Abhinav Bhardwaj   -Anurag Gupta   -Mona Tayal   -Vishal Tayal   -Narendra Kumar Jain   -Dinesh kumar Yadav

### *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. <u>The following transactions were carried out with related parties in the ordinary course of business</u> *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 Electrospark Enclosures Pvt Ltd	8,48,059.00
-Payment made to Electrospark 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

