

BALGOPAL COMMERCIAL LIMITED

(FORMERLY KNOWN AS BOMBINOO COMMERCIAL CO LIMITED)

CIN: L51109WB1982PLC035193

Ph - 033-65020273

23, Pollock Street, Chamber
No-8, 1st Floor, Kolkata- 700 001

Website: www.bcommercial.org
email id: info@bcommercial.org

Date: 10.06.2021

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 31.03.2021.

Please take the same on record and oblige.

Thanking You
Yours' Faithfully

For and on behalf of
M/s Balgopal Commercial Ltd




Khushboo Singh
Company Secretary & Compliance Officer

Disclosure of Related Party Transactions on a Consolidated Basis for the half year ended as on 31.03.2021

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 (Appointed w.e.f. 06.11.2020) |
| ii. Banwari Lal Mahansaria | Managing Director (Resigned w.e.f. 06.11.2020) |
| iii. Ankita Mahansaria | Chief Financial Officer (Resigned w.e.f. 08.02.2021) |
| iv. Arvind Kumar Patel | Chief Financial Officer (Appointed w.e.f. 08.02.2021) |
| v. 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 31.03.2021

S/N	Name of Related Party	Nature of Relationship	Amount (Rs)
1	Ankita Mahansaria-Salary	KMP	3,60,000/-
2	Banwari Lal Mahansaria-Remuneration	KMP	3,60,000/-
3	Khushboo Singh-Salary	KMP	2,26,160/-

For and on behalf of
M/s Balgopal Commercial Ltd


Khushboo Singh

Khushboo Singh
Company Secretary & Compliance Officer