

## **BANCO PRODUCTS (INDIA) LIMITED**

CIN: L51100GJ1961PLC001039
Post Box No. 2562, Vadodara - 390 005. Gujarat, India.

Phone: (0265) 2680220/21/22/23

E-mail: mail@bancoindia.com, Website: www.bancoindia.com

21st November, 2022

To.

**BSE Limited** 

Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Stock Code (BSE) - 500039

To.

National Stock Exchange of India Ltd.

Listing Department,

"Exchange Plaza", C/1, Block G, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Trading Symbol (NSE) - BANCOINDIA

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

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, 2015, please find enclosed herewith Disclosure of Related Party Transactions of the Company for the half year ended on 30th September, 2022.

We request you to kindly take the same on record.

Thanking you,

For Banco Products (India) Limited

CS Pooja Gurnani Company Secretary



Encl.: a/a

Banco Products india Limited

Disclosure of related party transaction from 01.04.2022 to 30.09.2022

15	Name Of Listed Entity Or SubsidiaryEnteringInto TheTransaction									oprovalB Amount Of Related littee Party Transaction During The Reporting Period	Amount Of Related Party Transaction	ansaction	Additional disclosure of related party transactions, applicable only in case the related party transaction relates to leave, inter-corporate deposits, advances or investments need as on given by the lasted entity trubsdidary. These details need to be disclosed only once, during the reporting period when such transaction was undersalen.						
5	Sale of goods or services	Purchase of goods or services	Loan	Inter-corporat deposit	le Advance	Investment	Any other transaction	Purchase of fixed assets	Sale of fixed assets	Interest paid	Interest received	Remuneration >	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
lated party transactions								100 y 200 200 h 100 h 10					Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest T Rate (%)	enure Secured/unsecured	Purpose for which the funds will be utilised the ultimate recipient funds (end-usage)
		Details of the party (listed entity /subsic	ted entity / subsidiary) entering into the transaction		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee		al Value of transaction during the reporting period		te due to either party as a fithe transaction								
No.	Name	PAN	Name	PAN .	Relationship of the counterparty with the listed entity or its subsidiary					1	Opening balance	Closing balance	5.				100 A		
1 8	Banco Products India Ltd		Banco Gaskets (India) Ltd		Wholly owned subsidiary	Purchase of goods Rs.650.08 Purchase of Service Rs.5.47 Sale of service Rs.11.23, Sale of goods Rs. 65.02		1,400.00	APPROVED	731.80	45.83	21.00							1
2 8	Banco Products India Ltd		Banco Aluminium Ltd		Enterprise in which relatives of Individual (having significant influence in BPIL) have control-identified as per Ind AS 24	Purchase of goods Rs 239.11 Sales of Goods 97.71	1	1,200.00	APPROVED	336.82	135.58	31.21							
1/8	Banco Products India Ltd		Nederlandse Radiateuren Fabriek B.V.	-	Wholly owned subsidiary	Sale of Goods Rs 2125.13		14,000.00	APPROVED	2,125.13	571.39	1,724,39	MATERIAL STORES		-				The state of the state of the
	Banco Products India Ltd		NRF POLAND SP. Z. O. OGdansk(Poland)		Indirect subsidiary	Sale of goods or services 2128.67 Purchase of Goods 0.48	*	2,129.15	APPROVED	2,129.15		2,060.77							
5 8	Ranco Products India Ltd	100 in 10	NRF ESPANA S.A -Granada(Spain)		Indirect subsidiary	Sale of goods or services	Service of the servic	1,632.52	APPROVED	1,632.52	292.01	, 1,031.52	King San San Land		-1,000			The American Company of the Company	
6 8	Banco Products India Ltd		Kilimanjaro Biochem Ltd	There.	Entity in which promoter/promoter group is having controlling interest	Sale of goods or services		500.00	APPROVED	60.94	41.38	73.71		13.65	100		1. 192		
7 8	Banco Products India Ltd		NRF FRANCE SARL- Valenciennes(France)	742	Indirect subsidiary	Sale of goods or services			APPROVED	408.28				1	the state.	0.00		and Special Control of the Control	
	Banco Products India Ltd		NRF ITALIA SRL-Prato(Italy)		Indirect subsidiary	Sale of goods or services	The fact that the fact the fact that the fac		APPROVED	600.67		600.77	Programme and the second	de Arres	Carl An out			and the construction of the	
	Banco Products India Ltd		NRF THERMAL ENGINEERING POLAND SP.Z		Indirect subsidiary	Other			APPROVED		0.23		Control of the State of the Sta	10,1154	24.65 13.90	(4.20m organism)		Cha morethy may work	1 CONTRACTOR OF STATE
	Banco Products India Ltd.	A Controller	Banco New Energy Cooling Systems Ltd		Wholly owned subsidiary	Investment			APPROVED	300.00			Equity Shares Investments	300.00	18.197 × 2576	GOADAC LAND	100000	STATE OF STATE OF STATE OF STATE OF	for its business purpose
	Banco Products India Ltd		Mr. Sharan M Patel	7, 7, 10, 10, 10, 10, 10, 10, 10, 10, 10, 10	Whole Time Director and Non Independent	Remuneration	CONTRACTOR CONTRACTOR		APPROVED	32.56				A 10 1970 H		South the Property	11000,000	e in grand a sum de casa	100000000000000000000000000000000000000
	Banco Products India (1d	-	Mrs.Himali H Patel	W	Whole Time Director and CFO Non Independent	Remuneration			APPROVED	10.58						ENGLISH STORY	4.7.1.	The second second	THE COURSE OF
	Banco Products India Ltd		Ms. Pooja Gurnani	1 100000 1 1 1/2	Company Secretary	Remuneration			APPROVED	3.29					102 77 17	Bur Vinter Comment	1	via la la la compres	material services of
	Banco Products India Ltd		Mr. Devesh A Pathak		Non Executive Independent Director	Any other transaction	Director's Sitting Fees		APPROVED	1.21			100000000000000000000000000000000000000		Barrier I	Contraction of	1.00 N	ALTERNATION OF STREET	TAT PARK SEEDINGS
	Banco Products India Ltd		Mr. Mukesh D Patel		Non Executive Independent Director	Any other transaction	Director's Sitting Fees		APPROVED	1.21						(4)614	100 100	The second second second	The Assertance
16 8	Banco Products India Ltd	GET THE CONTRACT	Mr. Ram Devidayal		Non Executive Independent Director	Any other transaction	Director's Sitting Fees		APPROVED	0.55			ASSESSMENT OF THE PROPERTY OF THE PARTY OF T	100000	GOLD, AND		0.0222		or was a large with the co
	Banco Products India Ltd	-	Mr. Udayan P Patel	-	Non Executive Independent Director	Any other transaction	Director's Sitting Fees		APPROVED			<u>_</u>	Decree Control	-		Acceptance of the	Y210130 120	THE RESERVE OF THE PARTY OF THE	114 11 115 115 115 115 115 115 115 115 1
	Banco Products India Ltd Banco Products India Ltd		Mrs.Ameeta V Manohar		Non Executive Independent Director	Any other transaction	Director's Sitting Fees		APPROVED	1.21			THE COURT OF THE PARTY		1000	The Contract of the Contract o	200000	Call Control of the second	The state of the state of the
	Banco Products India Ltd	1 200	Mr. Çevesh A Pathak Mr. Mukesh D Patel		Non Executive Independent Director	Any other transaction  Any other transaction	Commission Paid to Directors  Commission Paid to Directors		APPROVED	4.00				-			10 S S S S S S S S S S S S S S S S S S S		article with the selection
	Banco Products India Ltd		Mr. Ram Devidayal		Non Executive Independent Director		Commission Paid to Directors		APPROVED	4.00				-		DOMESTIC STORES	0.000	THE RESERVE OF STREET	215-221 1870 1870
	Banco Products India Ltd		Mr. Udayan P Patel		Non Executive Independent Director Non Executive Independent Director	Any other transaction  Any other transaction	Commission Paid to Directors		APPROVED	1.50						married to the same of the	200 47 1	that local section is the	and the second second
	Banco Products India Ltd	4	Mrs. Ameeta V Manohar		Non Executive Independent Director	Any other transaction	Commission Paid to Directors		APPROVED	1.50						The second second	70000	E CONTRACTOR OF THE STATE OF TH	TO THE PERSON NAMED IN
	Banco Products India Ltd	Carl Version	Samir K. Patel		Relative of Director	Any other transaction	Dividend paid		APPROVED	903.06		There are A to Figure 1 and			PASSIEROVO	Magazine and Company	228 278 278	Mary Wall and Company and	A STATE OF THE PARTY OF THE PAR
	Banco Products India Ltd	(5)(1/5)(6)(6) (6) I	Gayatri M. Patel		Relative of Director	Any other transaction	Dividend paid		APPROVED	192.02				2000				MALE AND	ST. CO. S. S. Rus To Y.
	Banco Products India Ltd	C 200-3023 (MICA)	Monal S. Patel	CONTRACTOR OF STREET	Relative of Director	Any other transaction	Dividend paid		APPROVED	236.19		A COPTION OF THE		101		S. 17-4-1-1-17-7-10	SVEST SO	SCHOOL STREET	SKY KONTON MARKET STORY
	Banco Products India Ltd	Sec. 30.000 (10.000)	Pritty V. Patel	OF STREET, STREET, STREET, STR.	Relative of Director	Any other transaction	Dividend paid		APPROVED	23.29		C. C. Colonia		and and	Charges Style		2000000	NAME OF TAXABLE PARTY.	Contract Massacra
	Banco Products India Ltd	(S. 52.8597) PERSON	Hasumati K, Patel		Relative of Director	Any other transaction	Dividend paid		APPROVED	266.29					The state of the s	with the second second	Andrew No.	N. H. P. P. Sept. March Street	Assembly straight the
	Banco Products India Ltd	nitre voluments on	Mehul Patel	0 38.83.25.32.5	Non Executive Director	Any other transaction	Dividend paid		APPROVED	6.963.11						CONTRACTOR OF STREET	UNITED BY	(A)	State Street Street Stone
	Sanco Products India Ltd	Sales Section	Sharan Patel	11 15 1 17 1 17 1 1 1 1 1 1 1 1 1 1 1 1	Whole Time Director and Non Independent	Any other transaction	Dividend paid		APPROVED	36.00				A STATE OF	CALCULATION OF	and the state of the	September 199	GOVERNMENT OF BUILDINGS OF	Market Control of the
	Banco Products India Ltd	Marine Committee	Shivam Patel		Relative of Director	Any other transaction	Dividend paid		APPROVED	10.30				214 100	LACTURE LOS	CONTRACTOR	25010		100000000000000000000000000000000000000
	Banco Products India Ltd		Banco Aluminium Ltd				Dividend paid		APPROVED	107.34				-	200000000000000000000000000000000000000	Charles Alling	194 307 9 61	The Total Secretary W. T.	-44 S. C. C. M. M. Y.
		0.00	- Communication	Wagner Street	Enterprise in which relatives of Individual (having significant influence in BPIL) have control-identified as per Ind AS 24	Any other transaction	omoc.a pau	107.34	- AUVEU	107.34								9 9 15 13	
33 6	Sanco Products India Ltd		Mr. Ram Devidayal		No. f	Any other transaction	Dividend paid	105 40	APPROVED	105.49				-			(C-35h)	MAN TO SERVICE STATE OF THE SE	
			Mr. Ram Devidayal		Non Executive Independent Director	Any other transaction	Dividend paid	105.49	APPROVED	105.49				STATE OF	Market and American				

[2/11/2022]

[ Sadwin Kotoli)



<sup>1</sup> Nederlands Raid ateuren Fabries B.V. is. Wholly owned subsidiary of Banco Products india limited and NRF POLAND SP. Z. O. O. Gdamstipholandj.NRF ESPANA S.A. (Granadaj Spain), NRF FRANCE SARL indirect Subsidiaries of Banco Products india Limited and approval of 1000 liabs includes the approval of Transactions with Indirect Sub-distinct also.