

## 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

8<sup>th</sup> June, 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

Wallibai — 400 00 i

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

Dear Sirs,

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")

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 31<sup>st</sup> March, 2022.

We request you to kindly take the same on record.

Thanking you,

For Banco Products (India) Limited

**Company Secretary** 

Encl.: A/A



Annex

Disclosure of related party transactions from 01.10.2021 to 31.03.2022

(Rs. In Lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed.

1 100	manufacture and the state of			MOTO MALUSED AMERICANIE TO A POST WELL SHARE TO A SERVE				4.33472.4	A CONTRACTOR							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		le in case any financial indel make or give loans, inter advances or in	Details of the loans, inter-corporate deposits, advances or investments						
		PAN Name		PAN Relationship of the counterparty wit the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ ar other etc.)		Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest T Rate (%)		ured/ Purpose for whith the funds will be utilised by the ultimate recipient funds (end-
8070	Banco Products India Ltd	NRF ESPANA S.A -G	anada(Spain)	Indirect subsidiary	Sale of Goods	1,117.73	1,117.73	131.3	31 292.01	CV SUCCESSION STREET	1000000	90000000000	CONTRACTOR OF STREET		Pioration Targ	usage)
O ROMA	Banco Products India Ltd	NRF FRANCE SARL-	Valenciennes(France)	Indirect subsidiary	Sale of Goods	374.83	374.83	21.8	32 121.00	WARE CONTRACTOR STATE	10000	14-12-17-2	2 3 4 4 5 5 6 6 6			
JIV TO	Banco Products India Ltd	NRF ITALIA SRL-Prat	o(Italy)	Indirect subsidiary	Sale of Goods	462.62	462.62				5 50 5 6 5 5 5		Carlotte and the state of			
	Banco Products India Ltd	NRF POLAND SP. Z.	O. OGdansk(Poland)	Indirect subsidiary	Sale of Goods Rs.2314.85 & Purchase of Goods Rs.5.43	2,320.28	2,320.28									
	Banco Products India Ltd .	Nederlandse Radiateu	ren Fabriek B.V.	Wholly owned subsidiary	Sale of Goods Rs.1554.15, Purchase of Goods 10.37, Purchase of Assets Rs.32.67 & Service Rendered Rs.6.66	12,000.00	1,603.85	439.3	571.39	•						
	Banco Products India Ltd	NRE THERMAL ENGL	NEERING POLAND SP.Z O.O.	Indirect subsidiary	Sale of Goods	45.70	45.70			apart of the same of the same of		128 47 8		2.00	Service and Sec.	
	Banco Products India Ltd	Banco Gaskets (India)		Wholly owned subsidiary	Sale of Goods Rs.85.88, Purchase	15.78 1,200.00	15.78 586.56	296.3			200					
					of Goods Rs.465.80, Service Rendered Rs.24.41 & Service Received Rs.10.47											- 10 m
	Banco Products India Ltd	Kilimanjaro Biochem L	d	Entity in which promoter/promoter group is having controlling interest	Sale of Goods	500.00	39.04	63.0	2 41.38							
	Banco Products India Ltd	Banco Aluminium Ltd		Enterprise in which relatives of Individua (having significant influence in BPIL) have control-identified as per Ind AS 24	Sale of Goods Rs.317.42, Purchase of Goods Rs.145.18 & Service Received Rs.1.16	1,100.00	463.76	45.2	135.58				5 - 5			
)	Banco Products India Ltd	Banco New Energy Co	oling Systems Ltd	Wholly owned subsidiary	Equity Shares Investments	2,500.00	200.00			Equity Shares Investments	200.00					for its business purpose
	Banco Products India Ltd	Mr. Sharan M Patel		Whole Time Director and Non Independent	Remuneration to key managerial person	N.A.	32.05						130 (C) (Associated by C) (C) (C) (C) (C) (C) (C) (C) (C) (C)			
	Banco Products India Ltd	Mrs.Himali H Patel		Whole Time Director and CFO Non Independent	Remuneration to key managerial person	N.A.	11.92									•
	Banco Products India Ltd	Ms. Pooja Gurnani		Company Secretary	Remuneration to key managerial person	N.A.	3.61									
1000	Banco Products India Ltd	Mr. Devesh A Pathak	The second second second second second	Non Executive Independent Director	Director's sitting fees paid	. N.A.	0.44	20 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Very term	TASASCENI.		33030		Delivers with the constant
Dyge	Banco Products India Ltd	Mr. Mukesh D Patel	SAME AND THE PERSON OF THE PROPERTY.		Director's sitting fees paid	N.A.	0.44	1807.181		MANAGED AND SECURIOR SECURIOR	2,721027	CARDON 18		A CHARLES	LONG BOOK	THE SAME WE SHEW THE ARTHUR THE
3 (6)	Banco Products India Ltd	Mr. Ram Devidayal			Director's sitting fees paid	N.A.						3-1-6 A	576 SEC. 25 COM	MARKET Y		AND DESCRIPTION OF THE RESERVE
ALP S	Banco Products India Ltd	Mr. Udayan P Patel	Control of the Contro		Director's sitting fees paid		0.88	MESO VICE			PART IN	Espring.		The Conf. Like	relief bas	March 1997 Color Street Colorador
£188	Banco Products India Ltd	Mrs.Ameeta V Manohai	Long to the residence of the second s	Non Executive Independent Director		N.A.	0.88	ACCOUNT OF THE	1		STATE	2748 630	FLORING CO. CO.	GAYERIE.	(100 to 100 to 1	Ministrati i suprimo de la como de
200	Banco Products India Ltd	Mr. Devesh A Pathak	Challenge of the control of the cont		Director's sitting fees paid Commission paid to directors	N.A.	0.88				N. Server	10000	Mikilao din pagazosi	1945 p. 1832 157	25049 300	GOAGAS MECHANISMS (MARKEY
1200	Banco Products India Ltd	Mr. Mukesh D Patel		Non Executive Independent Director	Commission paid to directors  Commission paid to directors	N.A.	1.50	KON WIN	a stantage		ALC: THE	SOME KIND	Control Williams State	CONTRACTOR ST	MANUEL DIN	
20121	Banco Products India Ltd	Mr. Ram Devidayal		Non Executive Independent Director		N.A.	4.00			REFERENCES	\$25270HI			788 A. F. 16.	10 A 10	Carl Mark Mark Company of the
	Banco Products India Ltd	Mr. Udayan P Patel			Commission paid to directors	N.A.	4.00	C. KINGSVI			ENAMA.	4017000		00/20/20/20/20/20/20/20/20/20/20/20/20/2	CARALL BARRE	Charles Arrested to Sec.
	Banco Products India Ltd	Mrs.Ameeta V Manohar		Non Executive Independent Director	Commission paid to directors	N.A.	1.50				197000	(40% JAN 18)	Last Transportation	track in	Later Total	
	Banco Products India Ltd	Samir K. Patel		Non Executive Independent Director	Commission paid to directors	N.A.	1.50	CON LITE			STEP 21	TELYOPALIA	Activities and the Partie	BALLES AS	15000	
	Banco Products India Ltd	Gayatri M. Patel			Dividend paid	N.A.	100.34		de la caractería	RESERVE OF THE SECOND STATE		25 Table 1980	CREATE FALLING TO PROCEED	W. 1320 III.	1000 Control 200, 45	
	Banco Products India Ltd	Monal S. Patel	AND		Dividend paid	N.A.	26.64	ARTHUR DE	a Character		DOMESTICAL STREET	ALMAYDR D	The State of the S	22 10 22 00	360000	phone and the second
	Banco Products India Ltd	Pritty V. Patel			Dividend paid	N.A.	26.24		9 15 17 17 1947		34 . Fills	200000000000000000000000000000000000000	THE RESERVE OF THE PARTY OF THE	300 00 00 000	F 10 1/1 0 10 1	
	Banco Products India Ltd				Dividend paid	N.A.	2.59	disament of	The Control	San Anthony and the last track	120/166	PATRICIO STORY		30 Maria	(Certification 10)	
01/09/73	Danies Floudets india Etd	Hasumati K. Patel		Relative of Director	Dividend paid	N.A.	29.59		-		200000000000000000000000000000000000000		Associated by the Charles of the Charles	The state of the s	SCHOOL SECTION	

Nederlandse Radiateuren Fabriek B.V. is wholly owned subsidiary of Banco Products India Ltd. and NRF ESPANA S.A. Granada(Spain), NRF FRANCE SARL- Valenciennes(France), NRF ITALIA SRL-Prato(Italy), NRF POLAND SP. Z. O. O. Gdansk(Poland), NRF THERMAL ENGINEERING POLAND SP.Z. O.O., are subsidiaries of Nederlandse Radiateuren Fabriek B.V. & indirect subsidiaries of Poland Sp. Z. O.O. Gdansk(Poland), NRF THERMAL ENGINEERING POLAND SP.Z. O.O., are subsidiaries of Nederlandse Radiateuren Fabriek B.V. & indirect subsidiaries Radiateuren F

