

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

20th May, 2023

To,	To,
BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Department,	Listing Department,
1 st Floor, New Trading Ring, Rotunda	"Exchange Plaza", C/1, Block G,
Building, P. J. Towers, Dalal Street, Fort,	Bandra Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai – 400 051
Stock Code (BSE) - 500039	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 31st March, 2023.

We request you to kindly take the same on record.

Thanking you,

For Banco Products (India) Limited

Company Secretary

Encl.: A/A

GOVERNMENT RECOGNISED EXPORT HOUSE

Banco Products India Ltd

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Disclosure of related party transactions from 01.10.2022 to 31.03.2023

Additional disclosure of rolated party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity Details of the counterparty					Type of related party transaction	Value of the related	Value of	In case mo	nies are due	In case any financial indebtedness is incurred to Details of the loans, inter-corporate deposits, advances or investments							
	Details of the party (listed entity /subsidiary) entering into the transaction			party transaction as approved by the audit committee	transaction during		In case monies are due to either party as a result of the transaction		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						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		•	• • •	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ Inter- corporate deposit/ Investment	Interest Tenue Rate (%)	e Secured/ unsecured	Purpose for whic the funds will be utilised by the ultimate recipient funds (end-	
1	Banco Products India Ltd	191.0107.20.80	NRF ESPANA S.A -Granada(Spain)	Car Park and the	Indirect subsidiary	Sale of Goods	1,532.41	1,532.41	1,031.52	956.09	at the state of the state	NO.832.	1291360	TA SHARE BOOKER TA DO			usage)	
2	Banco Products India Ltd	Sector of the sector of the	NRF FRANCE SARL- Valenciennes(France)	HIS PARANOD H	Indirect subsidiary	Sale of Goods	201.79	201.79	109.00	173.67	The second second second	the summer	Lingel-g	Participation and	1		A DE LARGE DIES	
3	Banco Products India Ltd	a stallware with	NRF ITALIA SRL-Pratc(Italy)	CAR COMPLETE A	Indirect subsidiary	Sale of Goods	524.29	. 524.29	600.77	454.02	eres and the second second	0200038	1 1 1 1 1 1 1	A CONTRACTOR AND				
4	Banco Products India Ltd	1	NRF POLAND SP. Z. O. OGdansk(Poland)		Indirect subsidiary	Sale of Goods Rs.1639.91 & Purchase of Goods Rs.1.01	1,640.92	1,640.92	2,060.77	1,156.19	中心的情况	8 G.		and the second second				
5	Banco Products India Ltd		Nederlandse Radiateuren Fabriek B.V.	Contraction of the	Wholly owned subsidiary	Sale of Goods Rs.1456.99 & Service Rendered Rs.9.68	14,000.00	1,466.67	1,224.39	1,027.29		19 1 1	199.32	1.000	ALC: NO SERVICE		•	
6	Banco Products India Ltd		Banco Gaskets (India) Ltd	a de	Wholly owned subsidiary .	Sale of Goods Rs.72.75, Purchase of Goods Rs.549.36, Service Rendered Rs.38.90 & Service Received Rs.25.76	1,400.00	686.77	21.01	18.83								
7	Banco Products India Ltd	17.17.17.17	Kilimanjaro Biochem Ltd		Entity in which promoter/promoter group is having controlling interest	Sale of Goods	500.00	51.74	73.71	105.69			17338			State of the second		
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	Sale of Goods Rs.90.60 & Purchase of Goods Rs.160.23	1,200.00	250.83	31.19	6.29	Sec. The se							
9	Banco Products India Ltd	Surger of	Banco New Energy Cooling Systems Ltd	and the second	Wholly owned subsidiary	Equity Shares Investments	2,500.00	100.00		1. 1922	and the second			Equity Shares Investments	2.11		for its business	
10		T. Maria	Banco New Energy Cooling Systems Ltd	Sec. 1. Starte	Wholly owned subsidiary	Loan Rs.850	1,500.00	850.00		的就就能			123250	Loan	8.30% 5	Unsecured	for its business activi	
11	Banco Products India Ltd	THE CONTRACTOR	Banco New Energy Cooling Systems Ltd		Wholly owned subsidiary	Interest Received Rs. 15.85	N.A.	15.85	Sugar State	Sumple parte	and the second second second second	Service Services	de san si	Philippin Selection on Shares	A STATE OF STATE			
12			Banco New Energy Cooling Systems Ltd Mr. Sharan M Patel		Wholly owned subsidiary Whole Time Director and Non Independent	Sale of Goods Rs. 3.54 Remuneration to key managerial	N.A. N.A.	3.54 83.20			A REAL PLANT OF THE AREA OF THE	1. M. Same	1000	PERSONAL PROPERTY AND	unum de selución	a. Constant		
		and starting of	Mit. Onaran m Pater	and some series		person	N.A.	63.20		ALC: NO	and the second	3224.77	CLARKS!	A STANDARD	1845 S. 18 2. 18	1012125/2	A STATISTICS OF THE	
14		101614	Mrs.Himali H Patel		Whole Time Director and CFO Non Independent	Remuneration to key managerial	N.A.	13.83	the start	AN SE		10.33	1200	C. Carwork St.	3000 - Co./10			
15		. Mala and	Ms. Pooja Gumani		Company Secretary	Remuneration to key managerial person	N.A.	4.37			100 A. 100	aler a			1979 C	11 2500 7 L		
16	Banco Products India Ltd	ALC: YOUR SEALS	Mr. Devesh A Pathak	the should be write	Non Executive Independent Director	Director's sitting fees paid	N.A.	0.88	and the second second	2012/01/02/01		Heresist	Alter work	The second second second second		SALING ABKO, VS	1 (2014) / (2015) (2015	
17	Banco Products India Ltd	A BROKEN MARK.	Mr. Mukesh D Patel		Non Executive Independent Director	Director's sitting fees paid	N.A.	0.88	1891.5 10 20 20 20 20	き出作の言語	a contraction and the second second	WAR AND	10/10/10/10	A STATE OF A		- 19 - 19 - 19 - 19 - 19 - 19 - 19 - 19		
18	Banco Products India Ltd	A STATE AND A STATE	Mr. Ram Devidaýal	以最佳 化化合合体 化合同能	Non Executive Independent Director	Director's sitting fees paid	N.A.	0.88	NACE AND	CHOICE STOR	The state of the s	\$100.55	100.000	A REAL PROPERTY AND A REAL PROPERTY AND				
19	Banco Products India Ltd	A. C. B. B. Barris	Mr. Udayan P Patel	1968 (1988 (1980)) 1969 (1988 (1980))	Non Executive Independent Director	Director's sitting fees paid	N.A.	0.88	Road Interva	ALL MADE	Provide and the second second second	28:133	WERE WILLOUT	1.00 March 1.00 million	104 (A)	The second se	a allow and an allow and all all	
20	Banco Products India Ltd Banco Products India Ltd	and the second second	Mrs.Ameeta V Manohar	a sa san nasimila	Non Executive Independent Director	Director's sitting fees paid	N.A.	0.88	Statisticale	14.20120		121355215	and a state of the	CONTRACTOR OF STREET	1.5.15 1		CONT. CONTRACT SERVICE	
21	Banco Products India Ltd	12-20-12-00-22-00-12-00-12-00-12-00-12-00-12-00-12-00-12-00-12-00-12-00-12-00-12-00-12-00-12-00-12-00-12-00-12	Mehul K Patel		Non Executive Non Independent Director	Dividend paid	N.A.	2,785.24		LEAN WAR		N-BASSA	UNIS SHOT	discussion completes.	Strates and			
23			Mr. Ram Devidayal Banco Aluminium Limited		Non Executive Independent Director Enterprise in which relatives of Individual (having significant influence in BPIL) have control-identified as per Ind AS 24	Dividend paid Dividend paid	N.A. N.A.	42.19 42.94					3.0					
24	Banco Products India Ltd	101 1450 A. 101 A	Samir K Patel		Relative of Director	Dividend paid	N.A.	361.22				32537.6	ALCONDARY SALES	THE SECTION AND REAL	te the state	C	1.000	
25	Banco Products India Ltd	142-000 - 14-20 Cut	Gayatri M Patel		Relative of Director	Dividend paid	N.A.	76.80		1			Service of the	THE REPORT OF	C PRE-STA STATE	s was suburn	The second second second	
26	Banco Products India Ltd	Star Balance	Hasumati K Patel	Carl Contractor	Relative of Director	Dividend paid	N.A.	106.52				Renger	100531630	· 如何的问题。	And any Assisted	1 States Adding	Mark Planta to an and	
27	Banco Products India Ltd	a alexa matteria	Monal Patel	No.5 Store Make and	Relative of Director	Dividend paid	N.A.	94.48	Statistics S	1.00.000	the second second second second	12.00	A STATE	and the second second	energy and	in the second second	33 COLOR DAMAGE	
28	Banco Products India Ltd	Contraction of the	Pritty V. Patel	Sara Day Sarah Int	Relative of Director	Dividend paid	N.A.	9.32				12000	TERMER	CONSTRUCTION AND		a strang han too	AND DESCRIPTION OF ANY	
29	Banco Products India Ltd	Same Court	Sharan M. Patel	Ser FIELDER	Whole Time Director and Non Independent	Dividend paid	N.A.	14.40	Contraction of the second			ACR SHE	Repairie	ASSA MARKERS	Contractor Constants	IN PROPERTY AND		
30	Banco Products India Ltd	A CARLES AND A	Shivam M. Patel	COR AND AND AND A	Relative of Director	Dividend paid	N.A.	4.11	an state			19 905	Street L	Contraction of the second	William Carry	Analysis	A CONTRACTOR OF	
31	Banco Products India Ltd												CARGE CONTRACTOR				and the second se	

Note: 1

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Nederlandse Radiateuren Fabriek B.V. is wholly owned subsidiaries 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.-Gdaest/Poland), are subsidiaries of Nederlandse Radiateuren Fabriek B.V. is indirect subsidiaries 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.-Gdaest/Poland), are subsidiaries of Nederlandse Radiateuren Fabriek B.V. is indirect subsidiaries of Banco Products India Ltd. and the approval of Rs. 14000 lakhs includes the

Annex