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General information about company

Name of The Company	Bombay Cycle & Motor Agency Limited		
BSE Scrip Code	501430		
NSE Symbol	NA		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2023
Date of End of Reporting Period	31	03	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																						
Details of the party (listed entity/subsidiary) entering into the transaction			Details of the counterparty				Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related 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.								Notes
Sr. No.	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (purpose)	
Part	Details		Part		Details		Part		Details		Part		Details		Part		Details					
1	Fortify Cycle and Motor Agency Limited	AAACZBMEED	Walkhand Great Achievers Pvt. Ltd.	AAACZBMBG	Director/Member with controlling	Any other transaction	Royalty Charges	82443.00	Approved		82443.00	0.00	82443.00									
2	Fortify Cycle and Motor Agency Limited	AAACZBMEED	Walkhand KamalRenu Communications	AAACZBMDI	Director with controlling	Any other transaction	Royalty Charges	82443.00	Approved		82443.00	0.00	82443.00									
3	Fortify Cycle and Motor Agency Limited	AAACZBMEED	Draker L. Doshi	AAQDFY799F	Chairman Emeritus	Any other transaction	Sitting Fees	22000.00	Approved		22000.00	0.00	0.00									
4	Fortify Cycle and Motor Agency Limited	AAACZBMEED	Draker L. Doshi	AAQDFY799F	Chairman Emeritus	Any other transaction	Director Commission	729497.00	Approved		729497.00	0.00	729497.00									
5	Fortify Cycle and Motor Agency Limited	AAACZBMEED	Draker L. Doshi	AAQDFY799F	Chairman Emeritus	Any other transaction	Professional Fees	807300.00	Approved		807300.00	140400.00	105300.00									
6	Fortify Cycle and Motor Agency Limited	AAACZBMEED	North Agrawal	BNAPAE3E8E	Company Secretary and Compliance Officer	Remuneration		393600.00	Approved		393600.00		85600.00									
7	Fortify Cycle and Motor Agency Limited	AAACZBMEED	Makendra Khanna	AKMF2E7E5C	Chief Financial Officer	Remuneration		548538.00	Approved		548538.00		93300.00									
8	Fortify Cycle and Motor Agency Limited	AAACZBMEED	WalkhandVagor Industries Limited	AAACWVS4LM	Director/Member with controlling	Any other transaction	Licensing Services	1500000.00	Approved		1500000.00	1405000.00	1740000.00									
9	Fortify Cycle and Motor Agency Limited	AAACZBMEED	WalkhandVagor Industries Limited	AAACWVS4LM	Director/Member with controlling	Any other transaction	part of goods or services	18775.00	Approved		18775.00	0.00	18775.00									
10	Fortify Cycle and Motor Agency Limited	AAACZBMEED	WalkhandSun Advanced Components Pvt. Ltd	AAACWV775Z	Director/Member with controlling	Interest received		3727800.00	Approved		3727800.00	4320304.00	5829704.00									

Date of completion during the reporting period: 30.09.2024