



BOMBAY
CYCLE & MOTOR
AGENCY LTD.

REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 • FAX : 23634527
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

Ref. No. : BCMA: SEC: 2019
Date : December 09, 2019

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.
Fax:: 22723121/2039/2037
SCRIP CODE : 501430

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

Dear Sir(s),

In terms of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transaction in the format specified in the Accounting Standards for the Half year ended September 30, 2019.

Request you to take the same on your records.

Yours sincerely,

For Bombay Cycle & Motor Agency Ltd

Satish Kumar Prajapati
Company Secretary & Compliance Officer

RELATED PARTY DISCLOSURE:

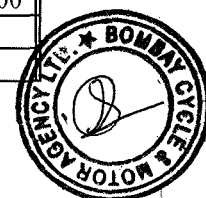
Disclosure requirements as per Ind-AS-24 "Related Party Disclosure" are as follows:

LIST OF RELATED PARTIES

Name of the Company		Nature of Relationship
Mr.Chakor L. Doshi		Director/Member with controlling
Chairman Emeritus	Walchand Great Achievers Pvt. Limited. Walchand Kamdhenu Commercials Pvt.Ltd. Walchand Chiranika Trading Pvt. Ltd. Walchand Botanicals Pvt. Ltd.	Interest alongwith family members. Spouse Mrs. Champa C. Doshi, is also a Director.
	Walchandnagar Industries Ltd.	Director
Mr.Chirag C. Doshi		Director with controlling interest, alongwith family members.
Chairman & Managing Director	Walchand Kamdhenu Commercials Pvt.Ltd. Walchand Great Achievers Pvt. Limited. Walchandnagar Industries Ltd.	Director Director Managing Director
Key Managerial Personnel:		
Chirag C. Doshi	-	Chairman & Managing Director
Prashant Gaikwad (Upto 19.08.2019)		Company Secretary & Compliance Officer
Mahendra J. Kharwa	-	Chief Financial Officer

TRANSACTIONS IN THE NATURE OF EXPENDITURE

PARTICULARS	OPENING BALANCE	TRANSACTIONS DURING THE 6 MONTHS PERIOD ENDED 30.09.2019	AMOUNT PAID DURING THE YEAR
Walchand Great Achievers Pvt. Ltd.			
Royalty Charges	76,515	-	76,515
Walchand Kamdhenu Commercials Pvt. Ltd.			
Royalty Charges	76,515	-	76,515
Directors			
Sitting Fees	-	15,000	15,000
Commission	1,170,879	-	1,170,879
Professional Fees	65,000	650,000	585,000



Remuneration to Key Managerial Personnel:			
Chirag C. Doshi	-	-	-
	-	-	-
Prashant Gaikwad	58,050	266,050	324,100
Mahendra J. Kharwa	58,050	348,300	348,300
TRANSACTIONS IN THE NATURE OF INCOME			
PARTICULARS	OPENING BALANCE	TRANSACTIONS DURING THE 6 MONTHS PERIOD ENDED 30.09.2019	AMOUNT RECD. DURING THE YEAR
Walchandnagar Industries Limited.			
Food & Beverages	124,918	40,805	112,042
Liasoning Services	-	1,500,000	-



Ratish