



# BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



ISO 9001:2008  
Certified Company  
Reg No. RQ91/6325

ISO 14001:2004  
Certified Company  
Reg No.- MAH/IE -2170

## REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA  
Email:- cs@bemcohydraulics.net Web :- www.bemcohydraulics.net

Tel: - 91-831-2441980, 2440270  
Fax :- 91-831-2441263

December 7, 2020

To,  
**THE STOCK EXCHANGE, MUMBAI,**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI 400 001.

**SUB: Disclosure of Related party transactions pursuant to Regulation 23(9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of related party transactions on a consolidated basis and balances for half year ended 30<sup>th</sup> September, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,

For **BEMCO HYDRAULICS LIMITED**

**Amruta A. Tarale**  
**Company Secretary**  
**Membership No:42288.**





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## A. List of related parties where control exists and also related parties with whom transactions have taken place and relationships:

### a) Subsidiary

Bemco Fluidtechnik LLP

### b) Key Managerial Personnel

Shri Madan Mohan Mohta - Chairman

Shri Anirudh Mohta - Managing Director

Shri Vijay Sambrekar CFO

Smt Amruta Tarale - Company Secretary

### c) Relatives of Key Managerial Personnel:

Smt. Urmila Devi Mohta

### d) Enterprises where Key Managerial Personnel have significant influence:

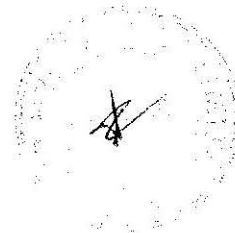
U. D. Fininvest Pvt Ltd

Mohta Capital Pvt Ltd

Bemco Precitech Pvt Ltd

U.D.Polyproducts Pvt Ltd

Sree Ramachandra Enterprises Private Limited



**B. The following related party transactions were carried out in the ordinary course of business for the period 01/04/2020 to 30/09/2020.**

	<b>Related Party</b>	<b>Nature of Transactions</b>	<b>Amount in Rs.</b>
Subsidiary	Bemco Fluidtechnik LLP	Purchase Sale Rent	Rs. 20,84,257/- - Rs. 2,52,756/-
Key Managerial Personnel	Mr. Anirudh Mohta Mr. Vijay Sambrekar Ms. Amruta Tarale	Employee Benefit Expense (Remuneration)	Rs. 42,86,100/- Rs. 3,17,100/- Rs. 2,40,087/-
Relatives of Key Managerial Personnel	Mr. Madan Mohan Mohta Mrs Urmila devi Mohta	Sitting fees	Rs. 4,000/- Rs. 4,000/-
Enterprises where Key Managerial Personnel have significant influence	Mohta Capital Private Limited Sri Ramachandra Ent Pvt Ltd U D Finnvest Pvt Ltd U D Poly Products Private Limited Bemco Precitech Pvt Ltd	Short Term borrowings	- Rs. 12,40,000/- Rs. 3,85,000/- - -
	Mohta Capital Private Limited Sri Ramachandra Ent Pvt Ltd U D Finnvest Pvt Ltd	Guaranteed Commission	Rs. 2,88,410/- Rs. 1,51,323/- Rs. 57,368/-
	Mohta Capital Private Limited Sri Ramachandra Ent Pvt Ltd U D Finnvest Pvt Ltd U D Poly Products Private Limited Bemco Precitech Pvt Ltd	Finance Cost (Interest)	Rs. 10,26,434/- Rs. 1,24,336/- Rs. 39,756/- Rs. 10,692/- Rs. 6,112/-

Yours faithfully,

For **BEMCO HYDRAULICS LIMITED**

**Vijay B Sambrekar**  
Chief Financial Officer



**Amruta A. Tarale**  
Company Secretary  
Membership No:42288.