



**BEMCO HYDRAULICS LIMITED**

(CIN: L51101KA1957PLC001283)



ISO 9001:2015  
Certified Company  
Reg. No.: RQ91/6325



ISO 14001:2015  
Certified Company  
Reg. No. MAH/E-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

**June 29, 2021**

**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 31<sup>st</sup> March, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **BEMCO HYDRAULICS LIMITED**

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





# BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



## REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

Email:- finance@bemcohydraulics.net Web :- www.bemcohydraulics.net

Tel: - 91-831-2441980, 2440270

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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 R. M Shah  
Shri. N K Daga  
Shri. Dilip Chandak  
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  
Sri Ramachandra Enterprises Private Limited



**B. The following related party transactions were carried out in the ordinary course of business for the period 01/10/2020 to 31/03/2021.**

	<b>Related Party</b>	<b>Nature of Transactions</b>	<b>Amount in Rs.</b>
Subsidiary	Bemco Fluidtechnik LLP	Purchase Sale Rent	11,83,665/- 52,225/- 2,52,756/-
Key Managerial Personnel	Mr. Anirudh Mohta Mr. Vijay Sambrekar Ms. Amruta Tarale	Employee Benefit Expense (Remuneration)	25,78,526/- 5,05,260/- 3,56,146/-
Relatives of Key Managerial Personnel	Mr. Madan Mohan Mohta Mrs Urmila devi Mohta	Sitting fees	2,000/- 2,000/-
Enterprises where Key Managerial Personnel have significant influence	Mohta Capital Private Limited Sri Ramachandra Ent Pvt Ltd U D Finnvest Pvt Ltd Bemco Precitech Pvt Ltd U D Poly Products Private Limited	Short Term borrowings	- 15,00,000/- 5,00,000/- - -
	Mohta Capital Private Limited Sri Ramachandra Ent Pvt Ltd U D Finnvest Pvt Ltd	Guaranteed Commission	72,361/- 37,967/- 14,394/-
	Mohta Capital Private Limited Sri Ramachandra Ent Pvt Ltd U D Finnvest Pvt Ltd Bemco Precitech Pvt Ltd U D Poly Products Private Limited	Finance Cost (Interest)	10,13,285/- 1,64,399/- 54,440/- 10,634/- 5,859/-

Yours faithfully,

For **BEMCO HYDRAULICS LIMITED**

  
**Vijay B Sambrekar**  
Chief Finance Officer



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