



B. C. Power Controls Ltd.

An ISO 9001:2008 OHSAS 18001: 2004, ISO 14001:2004
Manufacturer/Importer/Exporter of all types of wires & cables

E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Distt. Alwar (Raj.)
Phone : +91-8829079940/41/42, +91-9667573809/10, +91-9540007420
E-mail : power.bc2@gmail.com - www.bcpowercontrols.com

Dt: 14.10.2016

To,

BSE Limited (SME Platform)
Regd. Office: 25th Floor,
P.J.Towers, Dalal Street,
Fort, Mumbai -400 001

Ref: B.C. Power Controls Limited, Scrip Code-**537766**, ISIN No- **INE 905P01010**
Sub: **08TH ANNUAL REPORT OF THE COMPANY FOR THE F.Y. 2015-16**

Dear Sir/ Madam,

We are herewith submitting the 08th Annual Report of the Company for Financial Year 2015-16 under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED


(Naveen Kumar)

Company Secretary & Compliance Officer
M.No: ACS-33304

CIN : L31300DL2008PLC179414



B.C. POWER CONTROLS
LIMITED

08TH ANNUAL REPORT
(2015-2016)

CORPORATE INFORMATION

❖ BOARD OF DIRECTORS:

- Mr. Arun Kumar Jain - Chairman & Managing Director
- Mr. Rajat Jain – Whole Time Director
- Mr. Anil Kumar Jain - Independent Director
- Mr. Surender Pal Singh Chauhan - Independent Director
- Ms. Himani Jain- Independent Director

❖ KEY MANAGERIAL PERSONNEL:

- Mr. Arun Kumar Jain - Chairman & Managing Director
- Mr. Naveen Kumar - Company Secretary
- Mr. Rajat Jain – Chief Financial Officer

❖ AUDIT COMMITTEE:

- Mr. Anil Kumar Jain - Chairman
- Mr. Surender Pal Singh Chauhan - Member
- Mr. Arun Kumar Jain - Member

❖ SHAREHOLDER GRIEVANCE COMMITTEE:

- Mr. Anil Kumar Jain - Chairman
- Mr. Surender Pal Singh Chauhan - Member
- Mr. Arun Kumar Jain - Member

❖ NOMINATION & REMUNERATION COMMITTEE:

- Mr. Anil Kumar Jain - Chairman
- Mr. Surender Pal Singh Chauhan - Member
- Ms. Himani Jain - Member

❖ INDEPENDENT AUDITORS:

M/s. Garg Bros & Associates
(Chartered Accountants)
203/88, Nehru Place,
New Delhi- 110019.

❖ SHARE TRANSFER AGENTS:

Bigshare Services Private Limited
E2 Ansa Industrial Estate,

Sakivihar Road, Sakinaka,
Andheri East, Mumbai-400072.

❖ **BANKERS:**

- **Bank of India**
66, Janpath,
New Delhi- 110001.
- **HDFC Bank Limited**
G-34, Suryakiran Building,
19, Kasturba Gandhi Marg,
New Delhi-110001.

❖ **REGISTERED OFFICE:**

7A/39, WEA Channa Market,
Karol Bagh,
New Delhi-110005

Email: info@bolongroup.com
Website: www.bcpowercontrols.com

❖ **LISTED IN STOCK EXCHANGES:**

BSE Limited, SME Platform, Mumbai
Scrip ID: BCP
ISIN: INE905P01010
Scrip Code: 537766

❖ **08TH ANNUAL GENERAL MEETING OF
B.C. POWER CONTROLS LIMITED**

Date: 30th September, 2016
Time: 10:00 A.M
Venue: 7A/39, WEA Channa Market,
Karol Bagh, New Delhi-
110005

Email ID : info@bonlongroup.com
Website : www.bcpowercontrols.com
Telephone : 011- 47532795

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B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414)

Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005

Email: info@bonlongroup.com, Website: www.bcpowercontrols.com

Phone: 011-47532795, Fax: 011-47532798

NOTICE

Notice is hereby given that the EIGHTH ANNUAL GENERAL MEETING of B.C. POWER CONTROLS LIMITED will be held at the registered office of the company situated at 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 on Friday, 30th September, 2016 at 10:00 a.m. to transact the following business:

ORDINARY BUISNESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as on 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and report of Directors & Auditors' thereon.
2. To re-appoint Mr. Rajat Jain (Holding DIN 00438444), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.
3. To ratify the appointment of the Auditors of the Company and their remuneration fixed at the Sixth Annual General Meeting of the Company held on September 11, 2014, and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT, pursuant to the first proviso to Section 139(1) of the Companies Act, 2013, read with the first proviso to Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the appointment of M/s. Garg Bros & Associates, Chartered Accountants (Firm Registration No. 001005N), as the auditors of the Company to hold office from the conclusion of the 06th Annual General Meeting until the conclusion of the 11th Annual General Meeting of the Company, on such remuneration as may be decided by the Board of Directors of the Company, made at the sixth Annual General Meeting of the Company held on 11th September, 2014, be and is hereby ratified."

By Order of the Board of Directors
For, **B.C. Power Controls Limited**


(Arun Kumar Jain)
Chairman & Managing Director
DIN: 00438324

Date: September 01, 2016
Place: New Delhi

NOTES:

1. The Register of Members and the Share Transfer books of the Company will remain closed from, Wednesday, 28st September, 2016 to Friday, 30th September, 2016 (both days inclusive).
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument appointing the proxy, in order to be effective, must be deposited at the Company's registered office, not less than 48 hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc, must be supported by appropriate resolutions /authority as applicable. A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the share capital of the company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the company carrying voting rights, then such proxy shall not act as proxy for any other person or shareholder.
3. For convenience of the Members and for proper conduct of the Meeting, entry to the place of Meeting will be regulated by Attendance Slip, which is annexed to the Annual Report. Members are requested to sign at the place provided on the Attendance Slip and hand it over at the entrance of the venue.
4. As per Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management of Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the items of business set out in the Notice of Eight Annual General Meeting may be transacted also through electronic voting system as an alternative mode of voting. The Company is providing the facility of casting votes through the electronic voting system ("e-Voting") under an arrangement with the National Security Depository Limited (NSDL) as specified more fully in the instructions hereunder provided that once the vote on a Resolution is cast. A Member shall not be allowed to change it subsequently.
5. Voting shall be reckoned in relation to a Member's holding of the Paid-up Equity Share Capital of the Company as at close of business on 23rd September, 2016 (CUTT OFF Date).
6. A member may choose to cast his/her vote electronically, The Company will consider votes casted through the e-Voting system while declaring the results of the voting.
7. The Notice of the Meeting is being placed on the website of the Company viz., www.bcpowercontrols.com .

8. In accordance with the Companies Act, 2013 read with the Rules, the Notice of the Annual General Meeting along with the Annual Report for 2015-16 are sent by electronic mode to those members whose e-mail address are registered with the Company/ Depositories, unless any member has requested for a physical copy of the same. For members who have not registered their e-mail address, physical copies are being sent by the permitted mode.
 9. Details under Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in respect of the Directors seeking appointment/re-appointment at the Annual General Meeting, forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment/re-appointment.
 10. The relevant documents referred to in the accompanying Notice are available for inspection at the Registered Office of the Company on all working days between 12.00 noon to 3.00 p.m. upto the date of the Meeting.
 11. The Annual Report of the Company will be made available on the Company's website at www.bcpowercontrols.com and also on the website of BSE Limited at www.bseindia.com.
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E-Voting Instructions are as follows:

Voting through electronic means

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 44 of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 8th Annual General Meeting by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- II. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- III. The remote e-voting period commences on 27th September, 2016 (9:00 am) and ends on 29th September, 2016 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2016, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

IV. The process and manner for remote e-voting are as under:

A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :

- (i) Open email and open PDF file viz; "BCP remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
- (ii) Launch internet browser by typing the following URL:
<https://www.evoting.nsdl.com/>
- (iii) Click on Shareholder - Login
- (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- (vii) Select "EVEN" of "B.C Power Controls Limited".
- (viii) Now you are ready for remote e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to **vineet@kpgarg.org** with a copy marked to evoting@nsdl.co.in

B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :

- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM:

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/PIN

- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- V. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- VI. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- VIII. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 2nd September, 2016.
- IX. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or upadhya@bigshareonline.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- X. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- XI. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XII. Mr. Vineet Garg, Advocate has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIII. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of “remote e-voting” or Polling Paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XIV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman or a person

authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company <http://www.bcpowercontrols.com/> and on the website of NSDL www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

- XVI. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 am to 6.00 pm) on all working days up to and including the date of the Annual General Meeting of the Company.

EXPLANATORY STATEMENT

ORDINARY BUSINESS:

ITEM NO. 2

EXPLANATORY STATEMENT PURSUANT TO REGULATION 36 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

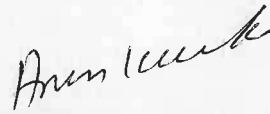
Details of Directors seeking Appointment/re-appointment at the Annual General Meeting.

Name of Director	Mr. Rajat Jain
Date of Birth	02/05/1976
DIN	00438444
Date of Appointment/ Re-Appointment	30.09.2015
Type of Appointment	Liable to Retire by Rotation
Qualification	Graduate
Expertise in specific functional area	Having good knowledge of management affairs and adherence of Corporate Governance
Directorship held in other companies	1. Bon-Lon Securities Limited 2. Harshit Promoters Private Limited 3. Kyra Enterprises Private Limited
Memberships/Chairmanships of Committees of other Companies	NIL
Relationship with other Director/s	None
Number of Shares held in the Company	NIL

By Order of the Board of Directors
For, **B.C. Power Controls Limited**

Date: September 01, 2016

Place: New Delhi


(Arun Kumar Jain)
Chairman & Managing Director
DIN: 00438324

DIRECTORS' REPORT

To,

The Members,
B.C. Power Controls Limited

Your Directors have the pleasure of presenting the Eighth Annual Report of the Company on the business and operations of the Company, together with Audited Statement of Accounts for the year ended March 31, 2016.

FINANCIAL RESULTS

The Company's performance during the financial year ended March 31, 2016 as compared to the previous financial year is summarized as below:

(Amount in Rs.)

<u>PARTICULARS</u>	<u>2015-16</u>	<u>2014-15</u>
<u>Revenue</u>		
Revenue from operations	2,46,48,08,312	2,23,05,92,466
Other Income	2,93,69,204	2,45,45,097
Total Income	2,49,41,77,516	2,25,51,37,563
<u>Expenditure</u>		
Cost of Raw Material Consumed	1,12,99,43,387	98,78,66,781
Purchase of Stock in Trade	1,25,49,10,674	1,14,36,57,291
Change in Inventories	48,32,504	3,87,11,241
Employee Benefit Expenses	81,31,206	72,24,164
Finance Cost	1,72,48,054	2,18,74,179
Depreciation	79,84,140	85,23,561
Other Expenses	6,00,50,567	3,73,39,775

Total Expenses	2,48,31,00,532	2,24,51,96,992
Profit Before Tax	1,10,76,984	99,40,571
Less: Tax	38,23,594	31,63,984
Net Profit	72,53,390	67,76,587

NATURE OF BUSINESS

The Company is engaged in manufacturing and trading activities. Company manufactures and trades ferrous and non ferrous items metal items, which includes wires & cables and handcrafts.

There was no change in the nature of the business of the Company during the year under review.

FINANCIAL PERFORMANCE REVIEW

Your company achieved an all time high performance both in turnover and its profits. During the year under review, your Company's total revenue stood at Rs. 2,49,41,77,516/- as at 31st March, 2016 as compared to Rs. 2,25,51,37,563/- as at 31st March, 2015.

Your directors hoping the good business performance in the coming years.

FUTURE PROSPECTUS

Despite stiff competition from other countries, international buyers show preference to your company's product for its quality and timely delivery and hence your Directors are confident of achieving better working results in the coming years.

RESERVES & SURPLUS

The Company's Reserve & Surplus in the year 2016 is Rs. 10,33,17,946/- as compared to the previous year it was Rs. 9,60,64,556/-.

No Profit transferred to any specific reserve created but transferred to general reserves.

DIVIDEND

The Board of Directors has not recommended any dividend on the Share Capital of the Company for the period ended 31st March 2016 considering the current cash flow position of the Company and future funds requirement for growth of business.

DEPOSITS

During the year under review, your Company did not accept any deposits in terms of Section 73 of the Companies Act, 2013 read with the Companies (Acceptance of Deposit) Rules, 2014.

LISTING ON STOCK EXCHANGES

Your Company's shares are listed on the BSE Limited (SME Platform). Annual Listing Fee for the F.Y has been paid within time.

CASH FLOW STATEMENT:

In conformity with the provisions of Regulation 34(2)(C) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2016 and requirements of Companies Act the Cash flow Statement for the year ended 31.03.2016 is forming a part of Annual Report.

MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

Except as disclosed elsewhere in this report, no material changes and commitments which could affect the Company's financial position have occurred between the end of the financial year of the Company and the date of this report.

PARTICULARS OF CONTRACTS OR ARRANGEMENT WITH RELATED PARTIES

All transactions of the Company with Related Parties are in the ordinary course of business and at arm's length. Information about the transactions with Related Parties is given in the Corporate Governance Report which forms a part of this Annual Report.

Form AOC – 2 pursuant to the provisions of Section 134 (3) (h) of the Companies Act, 2013, read with Rule 8 (2) of the Companies (Accounts) Rules, 2014 is given as **Annexure I** to this Directors' Report.

PARTICULARS OF LOANS, GUARANTEES, INVESTMENTS UNDER SECTION 186

Particulars of loans, guarantees and investments as on 31st March, 2016 are given in the Notes to the financial statement.

DISCLOSURE RELATING TO EQUITY SHARES WITH DIFFERENTIAL RIGHTS

The Company has not issued any equity shares with differential rights during the year under review and hence no information as per provisions of Rule 4(4) of the Companies (Share Capital and Debenture) Rules, 2014 has been furnished.

DISCLOSURE RELATING TO SWEAT EQUITY SHARE

The Company has not issued any sweat equity shares during the year under review and hence no information as per provisions of Rule 8(13) of the Companies (Share Capital and Debenture) Rules, 2014 has been furnished.

DISCLOSURE RELATING TO EMPLOYEE STOCK OPTION SCHEME AND EMPLOYEE STOCK PURCHASE SCHEME

The Company has not issued any employee stock option scheme and employee stock purchase scheme and hence no information as provisions of Rule 12(9) of the Companies (Share Capital and Debenture) Rules, 2014 and SEBI (Employee Share Based Employee Benefits) Regulations, 2014, has been furnished.

DISCLOSURES IN RESPECT OF VOTING RIGHTS NOT DIRECTLY EXERCISED BY EMPLOYEES

There are no shares held by trustees for the benefit of employees therefore, no disclosure under Rule 16(4) of the Companies (Share Capital and Debentures) Rules, 2014 has been furnished.

MATTERS RELATED TO DIRECTORS AND KEY MANAGERIAL PERSONNEL

During the F.Y. 2015-16, Mr. Rajat Jain was re-appointed as Whole Time Director of the Company in Seventh General Meeting of the Company held on 30.09.2015 for a period of five year commence from 30.09.2015 to 29.09.2020.

In terms of the provisions Section 152 of the Companies Act, 2013 read with the Articles of Association of the Company, Mr. Rajat Jain, Director of the Company is liable to retire by rotation at the ensuing Annual General Meeting and being eligible offered himself for reappointment.

In terms of the provisions Section 152 of the Companies Act, 2013 read with the Articles of Association of the Company, Mr. Rajat Jain, Director retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for reappointment.

DECLARATIONS BY INDEPENDENT DIRECTORS

Pursuant to the provisions of sub-section (7) of Section 149 of the Companies Act, 2013, the Company has received individual declarations from all the Independent Directors confirming that they fulfill the criteria of independence as specified in Section 149(6) of the Companies Act, 2013.

NUMBER OF MEETINGS OF BOARD AND COMMITTEE OF BOARD OF DIRECTORS

MEETINGS OF BOARD OF DIRECTORS

The Board of Directors met 09 times during the financial year ended March 31, 2016 in accordance with the provisions of the Companies Act, 2013 and rules made thereunder. Directors of the Company actively participated in the meetings and contributed valuable inputs on the matters brought before the Board of Directors from time to time.

Additionally, during the financial year ended March 31, 2016 the Independent Directors held a separate meeting in compliance with the requirements of Schedule IV of the Companies Act, 2013.

COMMITTEES MEETINGS

The Audit Committee met 05 times during the financial year ended March 31, 2016. The nomination and remuneration committee met 02 times during the financial year ended March 31, 2016. The Shareholders Grievances Committee met 03 times during the financial ended March 31, 2016 Members of the Committees discussed the matter placed and contributed valuable inputs on the matters brought before.

DIRECTOR'S RESPONSIBILITY STATEMENT

In terms of Section 134(5) of the Companies Act, 2013, in relation to the audited financial statements of the Company for the year ended March 31, 2016, the Board of Directors hereby confirms that:

1. In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
2. The Directors had selected such accounting policies have been selected and applied consistently and the Directors made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as on March 31, 2016 and of the profits of the Company for the year ended on that date;
3. The Directors had taken proper and sufficient care was taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
4. The Directors has prepared annual accounts of the Company have been prepared on a going concern basis;
5. The Directors had laid down internal financial controls have been laid down to be followed by the Company and that such internal financial controls are adequate and were operating effectively;
6. The Directors had devised proper systems have been devised to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

AUDIT COMMITTEE

An Audit Committee is in existence in accordance with the provisions of Section 177 of the Companies Act, 2013. Kindly refer to the section on Corporate Governance, under the head, 'Audit Committee' for matters relating to constitution, meetings and functions of the Committee.

NOMINATION AND REMUNERATION COMMITTEE

The Company has constituted a Nomination and Remuneration Committee and formulated the criteria for determining the qualification, positive attributes and independence of a Director (the Criteria). The Nomination and Remuneration Committee has recommended to the Board a policy relating to the remuneration for Directors, Key Managerial Personnel and other employees, as required under Section 178 (1) of the Companies Act, 2013.

Kindly refer section on Corporate Governance, under the head, 'Nomination and Remuneration Committee' for matters relating to constitution, meetings, functions of the Committee and the remuneration policy formulated by this Committee.

PERFORMANCE EVALUATION OF THE BOARD, ITS COMMITTEES AND INDIVIDUAL DIRECTORS

Pursuant to applicable provisions of the Companies Act, 2013 and the Listing Agreement with Stock Exchanges, the Board, in consultation with its Nomination & Remuneration Committee, has formulated a framework containing, inter-alia, the criteria for performance evaluation of the entire Board of the Company, its Committees and Individual Directors, including Independent Directors.

A structured questionnaire has been prepared, covering various aspects of the functioning of the Board and its Committee, such as, adequacy of the constitution and composition of the Board and its Committees, matters addressed in the Board and Committee meetings, processes followed at the meeting, Board's focus, regulatory compliances and Corporate Governance, etc.

Similarly, for evaluation of Individual Director's performance, the questionnaire covers various aspects like his/ her profile, contribution in Board and Committee meetings, execution and performance of specific duties, obligations, regulatory compliances and governance, etc. Board members had submitted their response on a scale of 5 (excellent) – 1 (poor) for evaluating the entire Board, respective Committees of which they are members and of their peer Board members, including Chairman of the Board. The Independent Directors had met separately without the presence of Non-Independent Directors and the members of management and discussed, inter-alia, the performance of non Independent Directors and Board as a whole and the performance of the Chairman of the Company after taking into consideration the views of executive and Non-Executive Directors.

The Nomination and Remuneration Committee has also carried out evaluation of every Director's performance.

The performance evaluation of all the Independent Directors have been done by the entire Board, excluding the Director being evaluated. On the basis of performance evaluation done by the Board, it shall be determined whether to extend or continue their term of appointment, whenever the respective term expires.

The Directors expressed their satisfaction with the evaluation process.

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

As per the provisions of Section 135 of the Companies Act, 2013, constitution of Corporate Social Responsibility (CSR) Committee and matters relating to it is not applicable to Company. Hence there is no information regarding it.

OTHER BOARD COMMITTEES

For details of other board committees viz. Shareholders/ Investors Grievance Committee, kindly refer to the section on Corporate Governance.

VIGIL MECHANISM FOR THE DIRECTORS AND EMPLOYEES

The Company has established a vigil mechanism, through a Whistle Blower Policy, where Directors and employees can voice their genuine concerns or grievances about any unethical or unacceptable business practice. A whistle-blowing mechanism not only helps the Company in detection of fraud, but is also used as a corporate governance tool leading to prevention and deterrence of misconduct.

It provides direct access to the employees of the Company to approach the Compliance Officer or the Chairman of the Audit Committee, where necessary. The Company ensures that genuine Whistle Blowers are accorded complete protection from any kind of unfair treatment or victimization.

The Whistle Blower Policy is disclosed on the website of the Company at www.bcpowercontrols.com.

RISK MANAGEMENT POLICY

The Board of Directors of the Company has formulated a Risk Management Policy which aims at enhancing shareholders' value and providing an optimum risk reward thereof. The risk management approach is based on a clear understanding of the variety of risks that the organization faces, disciplined risk monitoring and measurement and continuous risk assessment and mitigation measures.

INTERNAL FINANCIAL CONTROLS

The Company has in place adequate internal financial controls related to financial statement. During the year, such controls were tested and no reportable material weaknesses were observed for inefficiency or inadequacy of such controls. Some of the controls are outlined below:

- The Company has adopted accounting policies, which are in line with the Accounting Standards and other applicable provisions of the Companies Act, 2013;
- Changes in policies, if any, are approved by the Audit Committee in consultation with the Auditors;
- In preparing the financial statement, judgment and estimates have been made based on sound policies. The basis of such judgments and estimates are approved by the Auditors and the Audit Committee;

PARTICULARS OF EMPLOYEES AND REMUNERATION

Your Directors appreciate the significant contribution made by the employees to the operations of your Company during the period.

The information required on particulars of employees as per Section 197(12) of the Companies Act, 2013 and Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, is given in a separate **Annexure II** to this Directors' Report.

As per the provisions contained in the proviso to Section 136(1) of the Companies Act, 2013, the some of the aforesaid particulars are not being sent as a part of this Annual Report. Any Member interested in obtaining a copy of the same may write to the Company Secretary at the registered office of the Company.

OBLIGATION OF COMPANY UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

In order to prevent sexual harassment of women at work place a new act The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 has been notified on 9th December, 2013. Under the said Act every company is required to set up an Internal Complaints Committee to look into complaints relating to sexual harassment at work place of any women employee.

The Company has not received any complaint of harassment till date.

EXTRACT OF ANNUAL RETURN

Pursuant to the provisions of Section 134(3)(a) of the Companies Act, 2013, Extract of the Annual Return for the financial year ended March 31, 2016 made under the provisions of Section 92(3) of the Act is attached as **Annexure III** which forms part of this Report.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

The particulars as required under the provisions of Section 134(3) (m) of the Companies Act, 2013 read with Rule 8 of the Companies (Accounts) Rules, 2014 in respect of conservation of energy, and technology absorption have not been furnished considering the nature of activities undertaken by the Company during the year under review.

Foreign Exchange Inflow: Rs. 22,22,16,890/-

Foreign Exchange Outflow: Rs: 60,24,70,921/-

CORPORATE GOVERNANCE

Being the Company is listed on SME Board of BSE Limited, so the Company is exempted under Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 to comply the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to

(i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016. Even though the Company voluntarily align with the Corporate Governance Section of the Listing Agreement. A report on Corporate Governance and the certificate from the Secretarial Auditor regarding compliance with the conditions of Corporate Governance have been furnished in the Annual Report and form a part of the Annual Report.

MANAGEMENT AND DISCUSSION AND ANALYSIS REPORT

The Management Discussion and Analysis report has been separately furnished in the Annual Report and forms a part of the Annual Report.

AUDITORS AND THEIR REPORTS

The matters related to Auditors and their Reports are as under:

OBSERVATIONS OF STATUTORY AUDITORS' ON ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2016

The auditor's report does not contain any qualification, reservation or adverse remark or Disclaimer.

STATUTORY AUDITORS APPOINTMENT

Pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s. Garg Bros & Associates, Chartered Accountants, the Statutory Auditors of the Company, will hold office upto the conclusion of the Eleventh (11th) Annual General Meeting.

However, their appointment as Statutory Auditors of the Company is subject to ratification by the Members at every Annual General Meeting. The Company has received a certificate from the said Auditors that they are eligible to hold office as the Auditors of the Company and are not disqualified for being so appointed.

Necessary resolution for ratification of appointment of the said Auditors is included in the Notice of Annual General Meeting for seeking approval of members.

SECRETARIAL AUDIT REPORT FOR THE YEAR ENDED MARCH 31, 2016

As required under provisions of Section 204 of the Companies Act, 2013, the report in respect of the Secretarial Audit carried out by M/s Shailly Goel & Company, Company Secretaries in Form MR-3 for the FY 2015-16 is attached as **Annexure IV** which forms part of this Report. The said report does not contain any adverse observation or qualification requiring explanation or comments from the Board under Section 134(3) of the Companies Act, 2013.

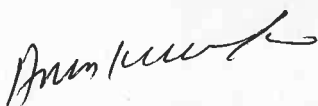
ACKNOWLEDGEMENTS AND APPRECIATION

Your Directors take this opportunity to thank the customers, suppliers, bankers, business partners/associates, financial institutions and various regulatory authorities for their consistent support/encouragement to the Company.

Your Directors would also like to thank the Members for reposing their confidence and faith in the Company and its Management.

By Order of the Board of Directors
For, **B.C. Power Controls Limited**

Date: September 01, 2016
Place: New Delhi


(**Arun Kumar Jain**)
Chairman & Managing Director
DIN: 00438324

ANNEXURE I

Form No. AOC-2

(Pursuant to *clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014*)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis:

(a) Name(s) of the related party and nature of relationship:	Not applicable
(b) Nature of contracts/arrangements/transactions:	Not applicable
(c) Duration of the contracts / arrangements/transactions:	Not applicable
(d) Salient terms of the contracts or arrangements or transactions including the value, if any:	Not applicable
(e) Justification for entering into such contracts or arrangements or transactions	Not applicable
(f) Date(s) of approval by the Board:	Not applicable
(g) Amount paid as advances, if any:	Not applicable
(h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188:	Not applicable

2. Details of material contracts or arrangement or transactions at arm's length basis:

(a) Name(s) of the related party and nature of relationship:	<p>Bon Lon Steels Private Limited</p> <p>1. Mr. Arun Kumar Jain, Managing Director is Director and Shareholder</p> <p>2. Mr. Rajat Jain, Whole Time</p>
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	Director are Member of Bonlon Steels Private Limited
(b) Nature of contracts/arrangements/transactions:	1. Purchase of Goods 2. Sale of Goods 3. Services (Job Work) 4. Commission etc.
(c) Duration of the contracts / arrangements/transactions:	F.Y. 2015-16
(d) Salient terms of the contracts or arrangements or transactions including the value, if any:	Transactions at Market Price on prevalent market conditions
(e) Date(s) of approval by the Board, if any:	16.04.2016
(f) Amount paid as advances, if any:	Nil as on 31.03.2016

(a) Name(s) of the related party and nature of relationship:	Smita Global Private Limited 1. Mr. Arun Kumar Jain, Managing Director is Shareholder
(b) Nature of contracts/arrangements/transactions:	1. Purchase of Goods 2. Sale of Goods 3. Services (Job Work) 4. Commission etc.
(c) Duration of the contracts / arrangements/transactions:	F.Y. 2015-16
(d) Salient terms of the contracts or arrangements or transactions including the value, if any:	Transactions at Market Price on prevalent market conditions
(e) Date(s) of approval by the Board, if any:	16.04.2016
(f) Amount paid as advances, if any:	Nil as on 31.03.2016

ANNEXURE II

Disclosure in the Board's Report under Rule 5 of Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014

(i)	The Ratio of the remuneration of each director to the median remuneration of the employees of the company for the financial year 2015-16	Director's Name	Ratio to mean remuneration (As on 31/03/2016)	
		Arun Kumar Jain	1.40 : 1	
		Rajat Jain	1.20 : 1	
(ii)	The Percentage increase in remuneration of each Director, Chief Financial Officer, Chief Executive Officer, Company Secretary or Manager, if any, in the financial year 2015-16 compared to 2014-15.	Director's/CFO/CS name	Percentage increase in remuneration	
		Arun Kumar Jain	(-) 30%	
		Rajat Jain	(-) 14.30%	
(iii)	Percentage increase in the median remuneration of employees in the financial year 2015-16 compared to 2014-15*	10.00%		
(iv)	Number of permanent employees on the rolls of the company	As on 31.03.2016	As on 31.03.2015	
		32	35	
(v)	Explanation on the relationship between average increase in remuneration and the company performance.	The Company's overall turn-over Increased by 10.75% during the year while the increase in remuneration was 10.00% .		
(vi)	Comparison of the remuneration of the Key Managerial Personnel against the performance of the company	Remuneration of Key Managerial personnel was Rs.14,40,000/- for the financial year 2015-16 i.e 0.058% of the turnover of the company.		
(vii)	Variation in	Details	31.03.2016	31.03.2015
		Market Capitalization	51.51 Cr	34.81 Cr
		Price Earning Ratio**	70.65	51.03
		Percentage Increase/decrease of market quotations	(+) 48.97%	(+) 71.10%
		Net worth of the Company	Rs.51.51 Cr	Rs.34.81Cr

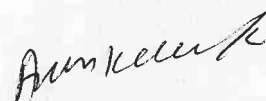
		Net worth of the Company	Rs.51.51 Cr	Rs.34.81Cr.
(viii)	Average percentile increase in salaries of Employees other than managerial personnel in 2015-16 as compared to 2014-15	10.00%		
	Average percentile increase in managerial remuneration in 2015-16	(-) 23.52%		
	Justification for increase			
(ix)	Comparison of each remuneration of the Key Managerial Personnel against the performance of the Company	Name of Key Managerial personnel	Remuneration for the year ended 31/03/2016	Comparison against performance of the Company
		Arun Kumar Jain	4,20,000	Based on sales turnover
		Rajat Jain	3,60,000	Based on sales turnover
		Naveen Kumar	3,00,000	Based on sales turnover
(x)	Key parameter for any variable component of remuneration availed by the Director's	No variable component		
(xi)	Ratio of the remuneration of the highest paid director to that of the employees who are not directors but receive remuneration in excess the highest paid director during the year	0.49 : 1		

Note: The Board of Directors of the company affirms that the remuneration is as per the remuneration policy of the company.

* Remuneration of employees as on 31/03/2016 and 31/03/2015.

** P/E ratio calculated on Market Price.

By Order of the Board of Directors
For, **B.C. Power Controls Limited**



(Arun Kumar Jain)
Chairman & Managing Director
DIN: 00438324

Date: September 01, 2016

Place: New Delhi

ANNEXURE III
EXTRACT OF ANNUAL RETURN (MGT-9)
As on financial year ended on March 31, 2016
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]
I. REGISTRATION AND OTHER DETAILS:

1.	Corporate Identification Number (CIN)	L31300DL2008PLC179414
2.	Registration Date	12/06/2008
3.	Name of the Company	B.C. POWER CONTROLS LIMITED
4.	Category/Sub-Category of the Company	Company Limited by Shares/Indian Non- Government Company
5.	Address of the Registered office and contact details	7A/39, WEA Channa Market, Karol Bagh, New Delhi- 110005. Email: info@bonlongroup.com
6.	Whether listed company	Yes
7.	Name, Address and Contact details of Register and Transfer Agent	Bigshare Services Private Limited E2 Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri East, Mumbai-400072. Ph : 02240430261, 02240430200 Fax : 02228475207 Email ID : info@bigshareonline.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

S. No	Name and Description of main products/ services	NIC Code of the Product/service	% to total turnover of the company
1.	Manufacture of insulated wire and cable	31300	30%
2.	Copper & copper Product	27201	40%
3.	Aluminum Products	27203	20%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:-

S. No.	Name and Address of the Company	CIN/G LN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	NA	NA	NA	NA	NA

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year i.e. 01/04/2015				No. of Shares held at the end of the year i.e.31/03/2016				% Changes during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	2946000	0	2946000	25.0510	2946000	0	2946000	25.0510	0
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt.(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	3054000	0	3054000	25.9694	3062000	0	3062000	26.0374	0.068
e) Bank/FI	0	0	0	0	0	0	0	0	0
f) Any Other Directors & their relatives, societies, partnership firm, RBI	0	0	0	0	0	0	0	0	0
Sub-total (A) (1)	6000000	0	6000000	51.0204	6008000	0	6008000	51.0884	0.068
(2) Foreign									
a) NRIs – Individual	0	0	0	0.00	0	0	0	0.00	0.00

b) Other-Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Crop.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other Directors & their relatives, societies, partnership firm, RBI	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (2)	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	6000000	0	6000000	51.0204	6008000	0	6008000	51.0884	0.068
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0.00	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0.00	0	0	0	0	0.00
d) State Govt.(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
Category of Shareholders	No. of Shares held at the beginning of the year i.e. 01/04/2015				No. of Shares held at the end of the year i.e.31/03/2016				% Changes during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
i) Others (Market Maker)	168000	0	168000	1.4286	40000	0	40000	0.3401	(1.0885)
(i-a) Foreign Portfolio Investor –II	0	0	0	0	0	0	0	0.00	0
Sub-total (B) (1)	168000	0	168000	1.4286	40000	0	40000	0.3401	(1.0885)

					00			1	
2.Non-Institutions									
a) Bodies Corp.									
i) Indian	16000	0	16000	.1360	280 000	0	280000	2.381 0	2.24 5
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individual	0	0	0	0.00	0	0	0	0.00	0.00
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	304000	0	304000	2.5850	284 000	0	284000	2.415	(0.1 7)
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	5271988	0	5271988	44.8298	514 800 0	0	5148000	43.7755	(1.0 543)
c) Other (specify)	0	0	0	0	0	0	0	0	0
(c-i) Clearing Members	12	0	12	0.0001	0	0	0	0	0
(c-ii) Non-Resident Indians	0	0	0	0	0	0	0	0	0
Sub-total (B) (2):-	5592000	0	5592000	47.5510	5520000	0	5712000	48.5714	1.0204
Total Public Shareholding (B)=(B)(1)+ (B)(2)	5760000	0	5760000	48.9796	5752000	0	5752000	48.9115	0.068
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	11760000	0	11760000	100	11760000	0	11760000	100	0.00

(ii) Shareholding of Promoters

Name of Shareholders	No. of Shares held at the beginning of the year i.e. 01.04.2015			No. of Shares held at the end of the year i.e. 31.03.2016			% change in shareholding during the year
	No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	
Mr. Arun Kumar Jain	153300	13.0357%	Nil	153300	13.0357%	Nil	0%
Harshit Promoters Private	135600	11.5306	Nil	135600	11.5306	Nil	0%
Vinco Metals Pvt. Ltd.	122400	10.4082	Nil	122400	10.4082	Nil	0%
Mr. Harshit Jain	978000	8.3163%	Nil	978000	8.3163%	Nil	0%
Bon Lon Securities Ltd	300000	2.5510	Nil	308000	2.6190	Nil	0.068%
Ankit Jain	276000	2.3469	Nil	276000	2.3469	Nil	0%
Saloni Jain	135000	1.1480	Nil	135000	1.1480	Nil	0%
Bon Lon Pvt	114000	0.9694	Nil	114000	0.9694	Nil	0%
Harshit Finvest Pvt. Ltd.	60000	0.5102	Nil	60000	0.5102	Nil	0%

Smita Jain	15000	0.1276	Nil	15000	0.1276	Nil	0%
Rita Jain	9000	0.0765	Nil	9000	0.0765	Nil	0%
TOTAL	6000 000	51.02 04%	NIL	6008 000	51.0884 %	NIL	0.068%

iii) Change in Promoters' Shareholding

Sl.		Shareholding at the beginning of the year i.e. 01.04.2015		Cumulative Shareholding during the year i.e. 31.03.2016	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	MR. ARUN KUMAR JAIN				
	At the beginning of the year	1533000	13.0357%	1533000	13.0357%
	Date wise Increase/Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment /transfer / bonus/ sweat equity etc)	No Change	No Change	-	-
	At the end of the year	1533000	13.0357%	1533000	13.0357%

Sl.		Shareholding at the beginning of the year i.e. 01.04.2015		Cumulative Shareholding during the year i.e. 31.03.2016	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2.	HARSHIT PROMOTERS PRIVATE LTD.				

	At the beginning of the year	1356000	11.5306%	1356000	11.5306%
	Date wise Increase/Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment /transfer / bonus/ sweat equity etc)	No Change	No Change	-	-
	At the end of the year	1356000	11.5306%	1356000	11.5306%

Sl.		Shareholding at the beginning of the year i.e. 01.04.2015		Cumulative Shareholding during the year i.e. 31.03.2016	
	VINCO METALS PVT. LTD.	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1224000	10.4082%	1224000	10.4082%
	Date wise Increase/Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment /transfer / bonus/ sweat equity etc)	No Change	No Change	-	-
	At the end of the year	1224000	10.4082%	1224000	10.4082%

Sl.		Shareholding at the beginning of the year i.e. 01.04.2015		Cumulative Shareholding during the year i.e. 31.03.2016	
	MR. HARSHIT JAIN	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company

	At the beginning of the year	978000	8.3163%	978000	8.3163%
	Date wise Increase/Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment /transfer / bonus/ sweat equity etc)	No Change	No Change	-	-
	At the end of the year	978000	8.3163%	978000	8.3163%

Sl.		Shareholding at the beginning of the year i.e. 01.04.2015		Cumulative Shareholding during the year i.e. 31.03.2016	
	BON LON SECURITIES LTD	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
5.	At the beginning of the year	300000	2.5510%	300000	2.5510%
	Date wise Increase/Decrease in Promoters Share holding during the year(Purchase of shares on 07.05.2015)	8000	.068	308000	2.6190%
	At the end of the year	308000	2.6190%	308000	2.6190%

Sl.		Shareholding at the beginning of the year i.e. 01.04.2015		Cumulative Shareholding during the year i.e. 31.03.2016	
	ANKIT JAIN	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
6.	At the beginning of the year	276000	2.3469%	276000	2.3469%
	Date wise Increase/Decrease in Promoters Share holding during the year specifying the reasons	No Change	No Change	-	-

	for increase/ decrease (e.g. allotment /transfer / bonus/ sweat equity etc)				
	At the end of the year	276000	2.3469%	276000	2.3469%

Sl.		Shareholding at the beginning of the year i.e. 01.04.2015		Cumulative Shareholding during the year i.e. 31.03.2016	
	SALONI JAIN	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	135000	1.1480%	135000	1.1480%
7.	Date wise Increase/Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment /transfer / bonus/ sweat equity etc)	No Change	No Change	-	-
	At the end of the year	135000	1.1480%	135000	1.1480%

Sl.		Shareholding at the beginning of the year i.e. 01.04.2015		Cumulative Shareholding during the year i.e. 31.03.2016	
	BON LON PVT	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	114000	0.9694%	114000	0.9694%
8.	Date wise Increase/Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment /transfer / bonus/ sweat equity etc)	No Change	No Change	-	-
	At the end of the year	114000	0.9496%	114000	0.9496%

Sl.		Shareholding at the beginning of the year i.e. 01.04.2015		Cumulative Shareholding during the year i.e. 31.03.2016	
	HARSHIT FINVEST PVT. LTD.	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
9.	At the beginning of the year	60000	0.5102%	60000	0.5102%
	Date wise Increase/Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment /transfer / bonus/ sweat equity etc)	No Change	No Change	-	-
	At the end of the year	60000	0.5102%	60000	0.5102%

Sl.		Shareholding at the beginning of the year i.e. 01.04.2015		Cumulative Shareholding during the year i.e. 31.03.2016	
	SMITA JAIN	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
10.	At the beginning of the year	15000	0.1276%	15000	0.1276%
	Date wise Increase/Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment /transfer / bonus/ sweat equity etc)	No Change	No Change	-	-
	At the end of the year	15000	0.1276%	15000	0.1276%

Sl.		Shareholding at the beginning of the year i.e. 01.04.2015		Cumulative Shareholding during the year i.e. 31.03.2016	
	RITA JAIN	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
11.	At the beginning of the year	9000	0.0765%	9000	0.0765%
	Date wise Increase/Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment /transfer / bonus/ sweat equity etc)	No Change	No Change	-	-
	At the end of the year	9000	0.0765%	9000	0.0765%

(iv) Shareholding of top ten shareholders As On March 31, 2016 (other than Directors, Promoters and holders of GDRs and ADRs)

Sl.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year i.e. 01.04.2015		Shareholding at the end of the year 31.03.2016		Net changes during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	No. of Shares	% of total shares of the company
1.	SUMANTH SUBRAMANIAN	424000	3.61%	424000	3.61%	-	Nil
2.	KAMALESH SHANTILALJI JAIN	376000	3.197%	376000	3.197%	-	Nil

3.	LALIT KUMAR GUPTA	176000	1.49%	176000	1.49%	-	Nil
4.	NEHA GUPTA	176000	1.49%	176000	1.49%	-	Nil
5.	ACE MATRIX SOLUTION LTD.	0	0%	116000	0.99%	-	.99%
6.	MUKESH KUMAR JAIN	112000	0.95%	112000	0.95%	-	Nil
7.	ANIS AHMAD BURNEY	0	0%	104000	0.88%	-	.88%
8.	ARPIT AGARWAL	96000	0.82%	96000	0.82%	-	Nil
9.	SATISH AGARWAL	96000	0.82%	96000	0.82%	-	Nil
10	UMA AGARWAL	96000	0.82%	96000	0.82%	-	Nil

Note: Being the Company is Listed on Stock Exchange, so to provide date wise change in shareholding of shareholders is not possible.

(v) Shareholding of Directors and Key Managerial Personnel

S.No	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
1.	Arun Kumar Jain				
	At the beginning of the year	1533000	13.04%	1533000	13.04%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No Change	No Change	-	-
	At the end of the year	3,95,910	10.42%	3,95,910	10.42%
2.	Rajat Jain				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer /	No Change	No Change	-	-

	bonus/ sweat equity etc.)				
	At the end of the year	Nil	Nil	Nil	Nil
	Surender Pal Singh Chauhan				
	At the beginning of the year	Nil	Nil	Nil	Nil
3.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No Change	No Change	-	-
	At the end of the year	Nil	Nil	Nil	Nil
	Anil Kumar Jain				
	At the beginning of the year	Nil	Nil	Nil	Nil
4.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No Change	No Change	-	-
	At the end of the year	Nil	Nil	Nil	Nil
	Himani Jain				
	At the beginning of the year	Nil	Nil	Nil	Nil
5.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No Change	No Change	-	-
	At the end of the year	Nil	Nil	Nil	Nil
	Naveen Kumar				
	At the beginning of the year	Nil	Nil	Nil	Nil
6.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	No Change	No Change	-	-
	At the end of the year	Nil	Nil	Nil	Nil

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i)Principal Amount	11,89,84,307	30,571/-	NIL	NIL
ii)Interest due but not paid	/-			
iii)Interest accrued but not due				
Total (i+ii+iii)	11,89,84,307	30,571/-		11,90,14,878
Change in Indebtedness during the financial year				
· Addition	12,61,01,387	(30,571/-)	NIL	
· Reduction	/-			
Net Change	12,61,01,387	(30,571/-)		
Indebtedness at the end of the financial year				
i)Principal Amount	24,50,85,694	NIL	NIL	24,50,85,694
ii) Interest due but not paid	/-			/-
iii) Interest accrued but not due				
Total (i+ii+iii)	24,50,85,694	NIL	NIL	24,50,85,694
	/-			/-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole Time Directors and/or Manager

S.No	Particulars of Remuneration	Total Amount (in Rs)
Arun Kumar Jain (Chairman & Managing Director)		
1.	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	4,20,000/-
	b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-
2.	Stock Option (as on March 31, 2015)	-
3.	Sweat Equity	-
4.	Commission	-
	- as % of profit	-
	- others, specify	-
5.	Others, please specify	-

	Total(A)	4,20,000/-
	Ceiling as per the Act (being 5% of the Net Profits of the Company calculated as per Section 198 of the Company Act, 2013).	

S.No	Particulars of Remuneration	Total Amount (in Rs)
Rajat Jain (Whole Time Director/ CFO)		
1.	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,60,000/-
	b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-
2.	Stock Option (as on March 31, 2015)	-
3.	Sweat Equity	-
4.	Commission	-
	- as % of profit	-
	- others, specify	-
5.	Others, please specify	-
	Total(A)	3,60,000/-
	Ceiling as per the Act (being 5% of the Net Profits of the Company calculated as per Section 198 of the Company Act, 2013).	

B. Remuneration to other Directors

Particulars of Remuneration	Name of Directors			Total Amount (In Rs)
1. Independent Directors	Surender Pal Singh Chauhan	Anil Kumar Jain	Himani Jain	
Fee for attending board/committee Meetings	Nil	Nil	Nil	Nil
Commission	Nil	Nil	Nil	Nil
Others, please specify	Nil	Nil	Nil	Nil
Total (1)	Nil	Nil	Nil	Nil
2. Other Non-Executive Directors	-	-		
Fee for attending board/committee Meetings	Nil	Nil	Nil	Nil
Commission	Nil	Nil		Nil
Others, please specify	Nil	Nil		Nil

Total (2)	Nil	Nil	Nil	Nil
Total B2= (1+2)				Nil
Total Managerial Remuneration (A+B)				7,80,000/-
Over All Ceiling as per the Act being 1% of the Net Profits of the Company calculated as per Section 198 of the Company Act, 2013).				

C. Remuneration to Key Managerial Personnel other than MD/Manager/WD

(In Lacs Per Annum)

S. No	Particulars of Remuneration	Key Managerial Personnel			Total Amount (In Lacs)
		CEO	Company Secretary	CFO	
1.	Gross Salary (a) Salary as per provisions Contained in Section 17(1) of the Income-Tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-Tax Act, 1961 (c) Profits in lieu of Salary under Section 17(3) Income-Tax Act, 1961	-	3.00 - -	- - -	3.00
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as% of profit - Others specify....	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total	-	3.00		3.00

Note: 1. Company don't have any CEO.

2. Post of CFO & WTD is holding same person, so the his remuneration given above in WTD column and not given in CFO column.


VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Types	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/COURT)	Appeal made, if any (give Details)
A. COMPANY					

Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
B. DIRECTORS					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
C. OTHER OFFICER IN DEFAULT					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA

By Order of the Board of Directors
For, **B.C. Power Controls Limited**

Date: September 01, 2016
Place: New Delhi


(Arun Kumar Jain)
Chairman & Managing Director
DIN: 00438324

Shailly Goel & Co.

Company Secretaries

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,

The Members,

B.C. Power Controls Limited

7A/39, WEA CHANNA MARKET

KAROL BAGH

NEW DELHI- 110005

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **B.C. Power Controls Limited**. Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the **B.C. Power Controls Limited's** books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, we hereby report that in our opinion, the company has, during the audit period covering the financial year ended on **31st March, 2016** complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by **B.C. Power Controls Limited** for the financial year ended on **31st March, 2016** according to the provisions of:

- (i). Companies Act, 2013 and the rules made thereunder.
- (ii). The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder.
- (iii). The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder.
- (iv). Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings (ECB). - Not Applicable during the Audit period
- (v). The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
 - (i). The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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E-mail: csshaillygoel@gmail.com



Shailly Goel & Co.

Company Secretaries

- (ii). The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.
- (iii). The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009. - Not Applicable during the Audit period
- (iv). The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999. - Not Applicable during the Audit period
- (v). The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008. - Not Applicable during the Audit period
- (vi). The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client.
- (vii). The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009. - Not Applicable during the Audit period
- (viii). The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998. - Not Applicable during the Audit period

We have relied on the representation made by the Company and its Officers for systems and mechanism formed by the Company for compliances under other applicable Acts, Laws and Regulations to the Company. The list of major head/groups of Acts, Laws and Regulations as applicable to the Company is given as under:

- (i) Factories Act, 1948;
- (ii) Labour Laws and other incidental laws related to labour and employees appointed by the Company either on its payroll or on contractual basis as related to wages, gratuity, provident fund, ESIC, compensation etc.;
- (iii) Acts prescribed for prevention and control of pollution and Environmental protection;

We have also examined compliance with the applicable clauses of the following:

- (i) Secretarial Standards on Meetings of Board of directors (SS-1) and General Meetings (SS-2) issued by The Institute of Company Secretaries of India made effective from 01/07/2015.
- (ii) The Listing Agreements entered into by the Company with BSE Limited (applicable upto the 30th November, 2015) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 effective from 1st December, 2015.

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above.

We further report that:

- (i). The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act,

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Shailly Goel & Co.

Company Secretaries

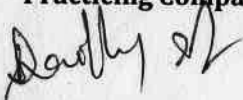
- (ii). Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes

We further report that based on the information received and records maintained by the Company, there are adequate systems and processes in the Company, commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period there has not been any such activity having a major bearing on the Company's affairs in pursuance of the above referred laws rules, regulations, guidelines etc.

**For Shailly Goel & Co.
Practicing Company Secretaries**



**Shailly Goel
Company Secretary
FCS No: 8769
C.P. No.: 9196**

**Date: 20th August, 2016
Place: New Delhi**

Note: This report to be read with our letter of even date which is annexed as 'Annexure A' and forms integral part of this report.

Shailly Goel & Co.

Company Secretaries

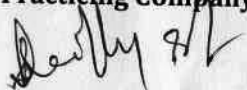
'ANNEXURE A'

To,
The Members,
B.C. POWER CONTROLS LIMITED
7A/39, WEA CHANNA MARKET
KAROL BAGH
NEW DELHI- 110005

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.
4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of event etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

For Shailly Goel & Co.
Practicing Company Secretaries


Shailly Goel
Company Secretary
FCS No: 8769
C.P. No.: 9196



Date: 20th August, 2016
Place: New Delhi

Office: 62/5, First Floor, Ashok Nagar, New Delhi – 110018
Contact: +91-9350944570, +91-9873606667
E-mail: csshaillygoel@gmail.com

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

This report discusses and analyses the performance for the year ended 31st March 2016.

OVERALL REVIEW OF OPERATIONS:

The company is in the business of Manufacturing and Trading of Electric Items (Wires & Cables). The Company achieved a turnover of Rs. 249.42 Crore. The operational profits have improved on account of optimizing all the operations of the company.

INDUSTRY:

The Electric industry plays a vital role in the economy of the country by contributing to GDP, generating employment and earning foreign exchange. Besides, there are a large number of industries dependent on this sector.

OPPORTUNITIES AND THREATS:

Any power related infrastructure right from power generation, transmission and distribution - everything has to pass through the wires and cables. Wires and cables are used in almost every industry i.e.. infrastructure project, building, hotel, mall, multiplex or railways etc.

But opportunities always give rise to the competition and that's why the industry is becoming competitive. There are new companies coming up in this segment.

OUTLOOK:

The company is taking all efforts to improve the quality of its products to get more orders at competitive rates. Due to bulk orders and bargain power Company is able to quote better rates and maintain high quality & productivity of the products traded. Barring unforeseen circumstances the company is confident of achieving better results in the current year.

INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY:

The Company has a proper and adequate internal control system to ensure that all assets are safeguarded and protected against loss from unauthorized use or

disposition and those transactions are authorized, recorded and reported correctly. The internal control is exercised through documented policies, guidelines and procedures. It is supplemented by an extensive program of internal audits conducted by Internal Auditor appointed in pursuance of applicable Laws. The audit observations and corrective action taken thereon are periodically reviewed by the audit committee to ensure effectiveness of the internal control system. The internal control is designed to ensure that the financial and other records are reliable for preparing financial statements and other data, and for maintaining accountability of persons.

FINANCIAL AND OPERATIONAL PERFORMANCE:

The financial statements have been prepared in compliance with the requirements of the Companies Act, 2013 and Generally Accepted Accounting Principles in India. Please refer Directors' Report in this respect.

HUMAN RESOURCES/INDUSTRIAL RELATIONS:

The Company's HR philosophy is to establish and build a high performing organization, where each individual is motivated to perform to the fullest capacity to contribute to developing and achieving individual excellence and departmental objectives and continuously improve performance to realize the full potential of our personnel.

CAUTIONARY STATEMENT:

Statements made herein describing the Company's expectations or predictions are "forward-looking statements". The actual results may differ from those expected or predicted. Prime factors that may make a difference to the Company's performance include market conditions, input costs, govt. regulations, economic development within/outside country etc.

By Order of the Board of Directors
For, **B.C. Power Controls Limited**

Date: September 01, 2016

Place: New Delhi


(Arun Kumar Jain)

Chairman & Managing Director

DIN: 00438324

CORPORATE GOVERNANCE

Your Company firmly believes that maintaining the highest standards of Corporate Governance is the implicit rule that determines a management's ability to make sound decisions and to perform efficiently and ethically in the best interest of its shareholders and other stakeholders to create value for all.

The philosophy of Corporate Governance is a principle based approach as codified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, encompassing the fundamentals of rights and roles of various stakeholders of the Company, disclosure, transparency and board responsibility.

Your Company is listed on SME Board of BSE Limited and as per Regulation 15 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Companies Listed on SME Exchange are exempted from Corporate Governance Section of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Even though the Company voluntarily keep itself adhere with General Corporate Requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A report on Corporate Governance Compliance of your Company for the year ended March 31, 2016 is as below:

1. BOARD OF DIRECTORS:

Your Company has the combination of Executive and Non-Executive Directors in conformity with Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company's Board consists of five Directors having considerable professional experience in their respective fields. Out of them three are Independent Directors (including woman director), two are Executive Directors (including Chairman).

As per the declarations received by the Company from each of the Directors, none of them are disqualified under Section 164(2) of the Companies Act, 2013.

The Independent Directors of the Company are in compliance with the provisions of Regulation 25 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, disclosures have been made by the Directors regarding their Chairmanships/ Memberships of the mandatory Committees of the Board and that the same are within the maximum permissible limit as stipulated in 25 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Composition of the Board and category of Directors

- Mr. Arun Kumar Jain - Chairman & Managing Director
- Mr. Rajat Jain – Executive Director
- Mr. Anil Kumar Jain - Independent Director
- Mr. Surender Pal Singh Chauhan - Independent Director
- Ms. Himani Jain- Independent Director

Nine Board Meetings were held during the year on 16.04.2015, 29.05.2015, 17.07.2015, 07.08.2015, 27.08.2015, 14.11.2015, 24.12.2015, 27.02.2016, 16.03.2016.

Also, a separate meeting of Independent Directors was held on March 31, 2016, which was attended by the following Independent Directors:

- Mr. Anil Kumar Jain - Independent Director
- Mr. Surender Pal Singh Chauhan - Independent Director
- Ms. Himani Jain- Independent Director

None of Directors are related to each other in terms of the definition of 'relative' given under Companies Act, 2013.

None of the Independent Directors has any pecuniary relationship, transaction or association with the Company, save and except professional services rendered by certain firms in which Independent Directors are partners, on an arms length basis.

2. ANNUAL GENERAL MEETING

The Annual General Meeting for the year ended 31st March, 2015 was held on 30 September, 2015. All the Directors had attended the meeting.

3. CODE OF CONDUCT:

The Board has adopted a code of conduct for all Board members and senior management of the company. The term senior management means personnel of the company who are members of its core management team excluding Board of

Directors. Normally this would comprise all members of management one level below the executive directors, including all functional heads. The code has been circulated to all members of the Board and senior management and the compliance of the same has been affirmed by them. A declaration signed by the Chairman and Managing Director is given below.

I hereby confirm that: "The Company has obtained from all the members of the Board and senior management, affirmation that they have complied with the code of conduct for directors and senior management in respect of the financial year 2015-16"


(Arun Kumar Jain)

Chairman & Managing Director

4. CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING

The Company has adopted a Code of Conduct for Prevention of Insider Trading as well as a Code of Corporate Disclosure Practices (Code), as prescribed by the SEBI Regulations in this regard. The Compliance Officer is responsible for monitoring adherence to the rules for the preservation of Unpublished Price Sensitive Information, pre-clearance of trades, monitoring of trades and implementation of the Code for trading in Company's securities, under the overall supervision of the Board. All Directors and employees, who could be privy to the Unpublished Price Sensitive Information of the Company, are governed by this Code.

Mr. Naveen Kumar, Company Secretary, has been appointed as the Compliance Officer for the purpose of this Code.

5. CEO/CFO CERTIFICATION:

The Managing Director/CEO and CFO has certified to the Board of Directors, inter alia, the accuracy of financial statements and adequacy of internal controls for the financial reporting purpose as required under Clause SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2016. Certification from CEO/CFO is annexed herewith this report, which is also forwarded to the Stock Exchange, where the securities of the Company are listed as a part of Annual Report.

6. COMMITTEES

Company has constituted an Audit Committee, a Nomination and Remuneration Committee and Shareholder Grievances Committee. The functioning of each of these Committees is regulated by the specific terms of reference, roles and responsibilities and powers detailed in their respective Charters.

The Company Secretary of the Company acts as the Secretary to these Committees.

The Minutes of the meetings of all these Committees are placed before the Board for discussions / noting. None of the Directors is a member of more than ten committees or Chairman of more than five committees across all companies in which they are Directors. Declarations regarding committee memberships / chairmanships, in other public companies, as on 31st March, 2016 have been received from the Directors.

(A) AUDIT COMMITTEE

Brief description of terms of reference: To oversee the company's financial reporting process, internal control systems, reviewing the accounting policies and practices, ensuring that financial statements are correct, sufficient and credible, reviewing with management the annual financial statements for submission to the Board, reviewing the internal audit observations and action taken thereon, ensuring compliance with Stock Exchange and also recommending of the appointment and removal of independent auditors, fixation of audit fee and also approval for payment for any other services. The composition, role, functions and powers of the Audit Committee are in consonance with the requirements of applicable laws, rules and regulations.

Audit Committee was composed on 30.09.2013 and re-constituted/ re- composed on 29.09.2014.

Composition of the Committee and category of Directors

Name of the Director	Status	Nature of Directorship
Anil Kumar Jain	Chairman	Non Executive Independent Director
Surender Pal Singh Chauhan	Member	Non Executive Independent Director
Arun Kumar Jain	Member	Chairman & Managing Director

The committee met Five times during the year on 08.04.2015, 29.05.2015, 18.08.2015, 14.11.2015, 16.03.2016.

(B) NOMINATION AND REMUNERATION COMMITTEE

Section 178(1) of the Companies Act, 2013 requires every listed company to constitute a 'Nomination and Remuneration Committee'. Accordingly, during the year under review, the name of 'Remuneration Committee' was changed to 'Nomination and Remuneration Committee'. The Committee was composed on 30.09.2013 and re-constituted/ re- composed and re- named on 29.09.2014.

Composition

The Nomination and Remuneration Committee consists of two Independent Directors and one executive Director as follows:

Name of the Director	Status	Nature of Directorship
Anil Kumar Jain	Chairman	Non Executive Independent Director
Surender Pal Singh Chauhan	Member	Non Executive Independent Director
Himani Jain	Member	Non Executive Independent Director

During the financial year 2015-16, the Nomination and Remuneration Committee met two times i.e. on 27.08.2015 and 31.03.2016.

REMUNERATION POLICY FOR BOARD MEMBERS

Appointment criteria and qualifications

- a) The Committee shall identify and ascertain the integrity, qualification, expertise and experience of the person for appointment as Director, KMP or at Senior Management level and recommend to the Board his / her appointment.
- b) A person should possess adequate qualification, expertise and experience for the position he / she is considered for appointment. The Committee has discretion to decide whether qualification, expertise and experience possessed by a person is sufficient / satisfactory for the concerned position.

1. POLICY FOR APPOINTMENT AND REMOVAL OF DIRECTORS (EXCLUDING INDEPENDENT DIRECTORS), KMP AND SENIOR MANAGEMENT

A. Preliminary

Director's appointment is subject to the fulfilment of the following terms & conditions:

1. So long as they are Director of the Company, the number of companies in which they hold office as a Director or a chairman or committee member will not exceed the limit stipulated under the Act.
2. So long as they are Directors of the Company, they will ensure that they do not get disqualified to act as a Director pursuant to the provisions of Section 164 of the Act.
3. They will ensure compliance with other provisions of the Act and the listing Agreement as applicable to them as a Director.

B. Term / Tenure

Executive Director:

The Company shall appoint or re-appoint any person as its Managing Director/WTD for a term not exceeding five years at a time. No re-appointment shall be made earlier than one year before the expiry of term.

Non Executive Directors:

The Company shall appoint or re-appoint any person as its Non-Executive Director for a term as it may deem fit subject to their retirement and re-appointment as per the applicable provisions of the Act.

C. Committees

They will be appointed as chairman and/or member on the following Committees of the Board:

- (i) Audit Committee
- (ii) Nomination and Remuneration Committee
- (iii) Shareholders Grievance Committee
- (iv) Legal Committee or any other Committee of Board

D. Code of Conduct

They will abide by the Code of Conduct and Ethics Applicable to Directors as available on the website of the company.

E. Performance Evaluation

The overall effectiveness of the Board shall be measured on the basis of the ratings obtained by each Director and accordingly the Board shall decide the Appointments, Re-appointments and Removal of the Directors of the Company.

The Independent Directors shall take into consideration the following parameters for the purpose of evaluating the performance of Board of Directors. The evaluation scale is a simple two point scale i.e. SATISFACTORY OR UNSATISFACTORY.

Their reappointment or extension of term and their remuneration will be recommended by the Nomination and Remuneration Committee of the Board, pursuant to a performance evaluation carried out by Independent Directors on the basis of following specific issues and questions:

1. Attendance, participations in the Meetings and timely inputs on the minutes of the meetings.
2. Adherence to ethical standards & code of conduct of Company.
3. Compliance with policies, Reporting of frauds, violation etc. and disclosure of interest.

4. Safeguarding of interest of whistle blowers under vigil mechanism and Safeguard of confidential information.
5. Violation of provisions of the Companies Act 1956 or 2013 by the Directors, if any.
6. Assess the quality, quantity and timeliness of flow of information between the Company management and the Board.
7. Composition/Constitution of Board of Directors

Based on the above criteria Board has to be assessed by giving a rating of SATISFACTORY OR UNSATISFACTORY.

The process of evaluation shall be done by Independent Directors only. Assistance in the process will be provided by a person so authorized by the Board, and for this purpose the person will report to the Board.

F. Removal

Due to reasons for any disqualification mentioned in the Act or under any other applicable Act, rules and regulations there under, the Committee may recommend, to the Board with reasons recorded in writing, removal of a Director, KMP or Senior Management Personnel subject to the provisions and compliance of the said Act, rules and regulations.

G. Retirement

The Director, KMP and Senior Management Personnel shall retire as per the applicable provisions of the Act and the prevailing policy of the Company. The Board will have the discretion to retain the Director, KMP, Senior Management Personnel in the same position/ remuneration or otherwise even after attaining the retirement age, for the benefit of the Company.

H. Remuneration policy for Executive Directors (Whole-time/ Managing Director) and KMP:

a) Fixed pay:

The Executive Directors and KMP shall be eligible for a monthly remuneration as may be approved by the Board on the recommendation of the Committee. The breakup of the pay scale and quantum of perquisites including, employer's contribution to P.F, pension scheme, medical expenses, club fees etc. shall be decided and approved by the Board/ the Person authorized by the Board on the recommendation of the Committee and approved by the shareholders and Central Government, wherever required.

b) Minimum Remuneration:

If, in any financial year, the Company has no profits or its profits are inadequate, the Company shall pay remuneration to its Executive Directors in accordance with the provisions of Schedule V of the Act and if it is not able to comply with such provisions, with the previous approval of the Central Government.

c) Provisions for excess remuneration:

If any Director draws or receives, directly or indirectly by way of remuneration any such sums in excess of the limits prescribed under the Act or without the prior sanction of the Central Government, where required, he / she shall refund such sums to the Company and until such sum is refunded, hold it in trust for the Company. The Company shall not waive recovery of such sum refundable to it unless permitted by the Central Government.

I. Remuneration to Non- Executive Directors (excluding Independent Director):

a) Remuneration / Commission:

The remuneration / commission shall be fixed as per the slabs and conditions mentioned in the Articles of Association of the Company and the Act.

b) Sitting Fees:

The Non- Executive Director may receive remuneration by way of fees for attending meetings of Board or Committee thereof. Provided that the amount of such fees shall not exceed Rs. One Lac per meeting of the Board or Committee or such amount as may be prescribed by the Central Government from time to time.

c) Commission:

Commission may be paid within the monetary limit approved by shareholders, subject to the limit not exceeding 1% of the profits of the Company computed as per the applicable provisions of the Act.

The Company aspires to pay performance linked remuneration to its Directors, Key Managerial Personnel and other employees. It will be ensured that the remuneration is determined in such a way there exists a fine balance between fixed and incentive pay. The Directors of the Company may also waive off their remuneration and sitting fees if they deem fit.

2. POLICY FOR APPOINTMENT AND REMOVAL / FORMULATION OF TERMS & CONDITIONS OF APPOINTMENT OF INDEPENDENT DIRECTORS

The Committee has established the following independence review procedures and criteria to evaluate the independence of Directors.

A. Preliminary

Independent Director's appointment is subject to the following terms & conditions:

1. During their tenure as an Independent Director, they will have to submit a declaration at the beginning of every Financial Year under Section 149 (7) of the Companies Act, 2013("Act") stating that they meet the criteria of Independence.
2. So long as they are Independent Director of the Company, the number of companies in which they hold office as a Director or a chairman or committee member will not exceed the limit stipulated under the Act and the Listing Agreement.
3. So long as they are Independent Director of the Company, they will ensure that they do not get disqualified to act as a Director pursuant to the provisions of Section 164 of the Act.
4. They will ensure compliance with other provisions of the Act and the listing Agreement as applicable to them as an Independent Director.

B. Term

Their Appointment will be for a term of 5 years and will be eligible for re-appointment on passing of a special resolution by the Company and disclosure of such appointment in the Board's report.

C. Committees

They will be appointed as chairman and/or member on the following Committees of the Board:

- i) Audit Committee
- ii) Nomination and Remuneration Committee
- iii) Shareholders Grievance Committee
- iv) Legal Committee or any other Committee of Board

D. Code of Conduct and Duties and Responsibilities

1. They will abide by the Code of Conduct and Ethics Applicable to Non-Executive Directors as available on the website of the company and business principles to the extent applicable to an Independent Director of the Company as set out separately in Annexure-1.
2. They will abide by the guidelines of professional conduct, role, function and duties as an Independent Directors provided in Schedule IV of the Companies Act, 2013, as set out at Annexure-2 hereto.
3. They will not hold office as a Director or any other office in a competing firm/entity.
4. They are expected to stay updated on how best to discharge their roles, responsibilities, and duties and liabilities, as an Independent Director of the Company under applicable law, including keeping abreast of current changes and

trends in economic, political, social, financial, legal and corporate governance practices.

5. They are expected to:

- (i) take decisions objectively and solely in the interests of the Company;
- (ii) facilitate Company's adherence to high standards of ethics and corporate behavior;
- (iii) guide the Board in monitoring the effectiveness of the Company's governance practices and to recommend changes, required if any;
- (iv) guide the Board in monitoring and managing potential conflicts of interest of Management, Board Members and Stakeholders, including misuse of corporate assets and abuse in related party transactions;
- (v) guide the Board in ensuring the integrity of the Company's accounting and financial reporting systems, including the independent audit, and that appropriate systems of control are in place, in particular, systems for risk management, financial and operational control, and compliance with the law and relevant standards.

E. Performance Evaluation

The Board of Directors shall take into consideration the following parameters for the purpose of evaluating the performance of Independent directors. The evaluation scale is a simple two point scale i.e. SATISFACTORY OR UNSATISFACTORY.

Their reappointment or extension of term and their remuneration will be recommended by the Nomination and Remuneration Committee of the Board, pursuant to a performance evaluation carried out by the Board on the basis of following specific issues and questions:

- 1. Attendance and Participation.
- 2. Pro-active and positive approach with regard to Board and Senior Management.
- 3. Maintaining confidentiality.
- 4. Acting in good faith and in the interest of the company as a whole.
- 5. Exercising duties with due diligence and reasonable care.
- 6. Complying with legislations and regulations in letter and spirit.
- 7. Openness to ideas, perspectives and opinions and ability to challenge old practices and throwing up new ideas for discussion.
- 8. Maintaining relationships of mutual trust and respect with Board members.
- 9. Capacity to effectively examine financial and other information on operations of the company and the ability to make positive contribution thereon.

The evaluation of Independent Directors shall be done by the Board.

Based on the above criteria Independent Directors has to be assessed by giving a rating of SATISFACTORY OR UNSATISFACTORY.

F. Remuneration

- 1. Their annual remuneration will be as under:

- (a) sitting fees for attending each meeting of the Board and its Committees as may be determined by the Board from time to time, and
- (b) profit related commission, if any, determined by the Board and if approved by members will be payable at the end of each financial year based upon the performance of the Company and upon the performance of Independent Directors which will be evaluated by the Board of Directors.
2. They will be entitled to reimbursement of expenses incurred by them in connection with attending the Board meetings, Board Committee meetings, general meetings and in relation to the business of the Company towards hotel accommodation, travelling and other out-of pocket expenses.
3. Pursuant to applicable law, they will not be entitled to any stock options.

G. Changes of personal details

During the Term, They shall promptly intimate the Company Secretary and the Registrar of Companies in the prescribed manner, of any change in address or other contact and personal details provided to the Company.

H. Miscellaneous

1. They will have access to confidential information, whether or not the information is marked or designated as “confidential” or “proprietary”, relating to the Company and its business including legal, financial, technical, commercial, marketing and business related records, data, documents, reports, etc., client information, intellectual property rights (including trade secrets), (“Confidential Information”). They shall use reasonable efforts to keep confidential and to not disclose to any third party, such Confidential Information. If any Confidential Information is required to be disclosed by them in response to any summons or in connection with any litigation, or in order to comply with any applicable law, order, regulation or ruling, then any such disclosure should be, to the extent possible, with the prior consent of the Board.

Annexure 1

CODE OF ETHICS AND BUSINESS PRINCIPLES APPLICABLE TO NON EXECUTIVE DIRECTORS

(Already uploaded on the Company’s website under Code of Conduct Section)

Annexure 2

Guidelines of professional conduct, Role, Function and Duties as an Independent Director (As provided in Schedule IV of the Companies Act, 2013)

GUIDELINES FOR PROFESSIONAL CONDUCT:

1. To uphold ethical standards of integrity and probity;
2. To act objectively and constructively while exercising duties;
3. To exercise responsibilities in a bona fide manner in the interest of the Company;

4. To devote sufficient time and attention towards the professional obligations for informed and balanced decision making;
5. To not allow any extraneous considerations that will vitiate the exercise of objective independent judgment in the paramount interest of the Company as a whole, while concurring in or dissenting from the collective judgment of the Board in its decision making;
6. To not to abuse the position to the detriment of the Company or its shareholders or for the purpose of gaining direct or indirect personal advantage or advantage for any associated person;
7. To refrain from any action that would lead to loss of independence of Independent Director;
8. where circumstances arise which make an Independent Director lose his independence, the independent Director must immediately inform the Board accordingly;
9. To assist the Company in implementing the best corporate governance practices.

ROLE AND FUNCTIONS:

1. Assist in bringing an independent judgment to bear on the Board's deliberations especially on issues of strategy, performance, risk management, resources, key appointments and standards of conduct.
2. Bring an objective view in the evaluation of the performance of Board and management.
3. Scrutinize the performance of management in meeting agreed goals and objectives and monitor the reporting of performance.
4. Satisfy yourself on the integrity of financial information and that financial controls and systems of risk management are robust and defensible.
5. Safeguard the interests of all stakeholders, particularly the minority shareholders.
6. Balance the conflicting interest of the stakeholders.
7. Determine appropriate levels of remuneration of executive directors, key managerial personnel and senior management and have a prime role in appointing and where necessary recommend removal of executive directors, key managerial personnel and senior management.
8. Moderate and arbitrate in the interest of the Company as a whole, in situations of conflict between management and shareholder's interest.

DUTIES:

1. Undertake appropriate induction and regularly update and refresh their skills, knowledge and familiarity with the Company.
2. Seek appropriate clarification or amplification of information and, where necessary, take and follow appropriate professional advice and opinion of outside experts at the expense of the Company.
3. Strive to attend all meetings of the Board including a Separate meeting of the independent director and of the Board committees of which they are a member.

4. Participate constructively and actively in the committees of the Board in which they are chairpersons or members.
5. Strive to attend the general meetings of the Company.
6. Where they have concerns about the running of the Company or a proposed action, ensure that these are addressed by the Board and, to the extent that they are not resolved, insist that such concerns are recorded in the minutes of the Board meeting.
7. Keep yourself well informed about the Company and the external environment in which it operates.
8. Not to unfairly obstruct the functioning of an otherwise proper Board or committee of the Board.
9. Pay sufficient attention and ensure that adequate deliberations are held before approving related party transactions and assure that the same are in the interest of the Company.
10. Ascertain and ensure that the Company has an adequate and functional vigil mechanism and to ensure that the interests of a person who uses such mechanism are not prejudicially affected on account of such use.
11. Report concerns about unethical behaviour, actual or suspected fraud or violation of the Company's code of conduct or ethics policy.
12. Acting within the authority, assist in protecting the legitimate interests of the Company, shareholders and its employees.
13. Not disclose confidential information, including commercial secrets, technologies, advertising and sales promotion plans, unpublished price sensitive information, unless such disclosure is expressly approved by the Board or required by law.

POLICY FOR PERFORMANCE EVALUATION OF BOARD AND COMMITTEES OF BOARD

1. Composition with requisite number of Independent Directors (and woman director n the case of board)
2. Frequency of Meetings
3. Discharge of the key functions prescribed under law
4. Discharge of other responsibilities prescribed under law
5. Monitoring the effectiveness of corporate governance practice
6. Ensuring the integrity of the company's accounting and financial reporting systems, independent audit, internal audit and risk management system (for Board and Audit Committee)
7. Working in the interests of all the stakeholders of the company

(C) SHAREHOLDERS' / INVESTORS' GRIEVANCES COMMITTEE:

This Committee was composed on 30.09.2013 and reconstituted/ re- composed on 29.09.2014

Composition of the Committee and category of Directors

Name of the Director	Status	Nature of Directorship
Anil Kumar Jain	Chairman	Non Executive Independent Director
Surender Pal Singh Chauhan	Member	Non Executive Independent Director
Arun Kumar Jain	Member	Chairman & Managing Director

The committee met two times during the year on 10.07.2015, 09.10.2015 and 20.01.2016

Investor complaints

The details of shareholders' complaints received and disposed of during the year under review are as under:

Nature of Investor Complaints	
- pending at the beginning of the financial Year	NIL
- received during the financial year	NIL
-disposed off during the financial year	NIL
-pending at the end of the financial year	NIL

Name and Designation of the Compliance Officer

Mr. Naveen Kumar – Company Secretary and Compliance Officer
Email: info@bonlongroup.com

7. GENERAL BODY MEETINGS

(i) The detail of Last Three Annual General Meeting of the Company as follows:

Year	Venue	Date	Day	Time
2014-2015	7A/39, Channa Market, Karol Bagh, New Delhi-110005	30.09.2015	Wednesday	10.00 AM
2013-2014	7A/39, Channa Market, Karol Bagh, New Delhi-110005	11.09.2014	Monday	11.00 AM
2012-2013	7A/39, Channa Market, Karol Bagh, New Delhi-110005	30.09.2013	Monday	11.00 AM

(ii) Detail of Extra Ordinary General Meeting as follow:

Year	Venue	Date	Day	Time
2014-2015	7A/39, Channa Market, Karol Bagh, New Delhi-110005	12.02.2015	Thursday	10.00 AM

- * Whether any Special Resolution passed in the previous 3 AGMs; Yes
- * Whether special resolutions were passed through postal ballots: No
- * Are votes proposed to be conducted through postal ballots this year: No

8.

1. Disclosures on materially significant related party transactions i.e., transactions of the company of material nature, with its promoter, the directors or the management, their subsidiaries or relatives etc. that may have potential conflict with the interests of company at large:

All transactions with related parties were in the ordinary course of business and at arm's length and duly approved by Audit Committee of the company. The company has not entered into any transaction of a material nature with any of the related parties which are in conflict with the interest of the company.

The details of related party transactions are disclosed in Statement of Related Party Disclosures forming part of the Financial Statement which are integral part of Annual Report.

2. Details of non-compliance by the Company, penalties, and strictures imposed on the company by Stock Exchange, SEBI or any statutory authority, on any matter related to capital markets, during the last three years.

None

3. Compliance with Accounting Standards

In the preparation of financial statements there is no deviation from the prescribed Accounting Standards.

4. Compliance Certificate from the Practicing Company Secretary

Certificate from the Practicing Company Secretary confirming compliance Corporate Governance Clauses of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

9. Means of Communication

Half yearly reports is not sent to shareholders, but the company published the same on its website (www.bcpowercontrols.com)

10. General Shareholder Information:

1. Annual General Meeting Date: 30th September, 2016 at 10 A.M.
Venue: 7A/39, WEA Channa Market, Karol Bagh, New Delhi - 110005.
2. Financial Year: 01st April 2015 to 31st March 2016
3. Dividend recommended for the year : NIL
4. CUTT-OFF Date : 02.09.2016/ For e-voting: 23.09.2016
5. Listing on stock exchange: BSE Limited- SME Platform-
6. Market price Data (Face value of Re 10) (BSE): High: Rs 19.10 Low: Rs 65.10
7. Performance in comparison to broad-based indices: NA

8. Share transfer system: During the year the share transfers which were received in physical form and for which documents were valid and complete in all respects, were processed and the share certificates were returned within the prescribed time from the date of receipt.

9. Distribution of shareholding:
The shareholding pattern as on 31st March 2016 is as follows.
 1. Promoter & Promoter Group – 60,08,000 Shares - 51.0884%
 2. Public Shareholding – 57, 52,000 shares - 48.9115%

- TOTAL 1,17,60,000 Shares - 100.00%**

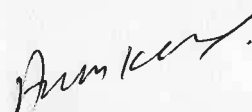
10. Dematerialization of shares and liquidity: The company has executed agreements with National Securities Depositories Limited (NSDL) and Central Depository Services Limited (CDSL) for Dematerialization of shares.

11. Outstanding GDR/ADR/Warrants or any convertible instruments, conversion instruments, conversion date and impact on equity: NIL

12. Address for correspondence: 7A/39, WEA Channa Market, Karol Bagh, New Delhi - 110005.

13. Registrar and Share Transfer Agents:- Bigshare Services Private Limited
E2 Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri East, Mumbai-400072.

By Order of the Board of Directors
For, **B.C. Power Controls Limited**



(Arun Kumar Jain)
Chairman & Managing Director
DIN: 00438324

Date: September 01, 2016
Place: New Delhi

CEO/CFO CERTIFICATION

To,
The Board of Directors
B.C. Power Controls Limited
Delhi.

Dear Sirs,

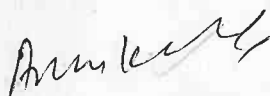
We have reviewed financial statements and the cash flow statement for the year ended 31st March 2016 and to the best of our knowledge and belief that:

- i. These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- ii. These statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations;
- iii. No transactions entered into by the Company during the above said period which are fraudulent, illegal or volatile of the company's code of conduct.

We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.

We have indicated to the auditors and Audit Committee that:

- iv. Significant changes in internal control over financial reporting during the year;
- v. Significant changes in accounting policies during the period and that the same have been disclosed in the notes to the financial statements; and
- vi. Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.



(Arun Kumar Jain)
Managing Director
DIN: 00438324



(Rajat Jain)
Chief Financial Officer
DIN: 004383444

Place: New Delhi
Date: 01.09.2016

Shailly Goel & Co.

Company Secretaries

AUDITORS' CERTIFICATE ON CORPORATE GOVERNANCE

To the Members of **B.C. POWER CONTROLS LIMITED**

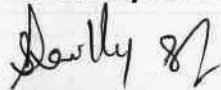
We have examined the compliance of the conditions of Corporate Governance by **B.C. POWER CONTROLS LIMITED** during the year ended 31st March, 2016 as stipulated in Clause 52 of the erstwhile BSE SME Listing Agreement and Chapter IV read with Schedule V of the SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015 of the said Company with the Stock Exchange.

The compliance of the conditions of Corporate Governance is the responsibility of the management. Our examination was limited to the review of the procedures and implementation thereof, adopted by the Company for ensuring compliance with the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statement of the company.

In our opinion and to the best of our information and explanation given to us by the company, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above-mentioned Listing Agreement or SEBI Regulations, as and when applicable.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the Management has conducted the affairs of the Company.

For Shailly Goel & Co.



Shailly Goel

Company Secretary

Membership No. – FCS8769

C.P. No.- 9196

Date: 1st September, 2016

Place: New Delhi

Office: 62/5, First Floor, Ashok Nagar, New Delhi – 110018

Contact: +91-9350944570, +91-9873606667

E-mail: csshaillygoel@gmail.com

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414)

Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005

Email: info@bonlongroup.com, Website: www.bcpowercontrols.com

Phone: 011-47532795, Fax: 011-47532798

ATTENDANCE SLIP
08th ANNUAL GENERAL MEETING

Name of the person attending the meeting	
Reg. Folio/DP & Client No.	
No. of Shares Held	

Capacity: **Member** ☐ ☐ **Proxy** **Authorised** ☐
Representative

(Please tick in appropriate box)

I/We hereby record my presence at the 08th Annual General Meeting being held on Friday, September 30, 2016 at 10:00 a.m. at the registered office of the Company

Member's/Proxy's Signature***Applicable for members holding shares in dematerialized form.****Note:**

- 1)** Please fill this attendance slip and hand it over at the entrance of the premises.
- 2)** The Proxy, to be effective should be deposited at the Registered Office of the Company not less than FORTY EIGHT HOURS before the commencement of the meeting.
- 3)** A Proxy need not be a member of the Company.
- 4)** In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414)

7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005

Email: info@bonlongroup.com, Website: www.bcpowercontrols.com

Phone: 011-47532795, Fax: 011-47532798

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s):-----

Registered Address-----

Email ID-----Folio No/Client ID-----
DPID-----

I/We, being the member(s), holding-----shares of the
above named company, hereby appoint

1. Name-----Address-----
-----Email-----Signature-----
-----or failing him

2. Name-----Address-----
-----Email-----Signature-----
-----or failing him

3. Name-----Address-----
-----Email-----Signature-----

----- as my/our proxy to attend and vote(on a poll) for me/us
and on my/our behalf at the 08th Annual General Meeting of the Company,
to be held on the 30th September, 2016 at 10.00 A.M at 7A/39, WEA Channa
Market, Karol Bagh, New Delhi-110005 and at any adjournment thereof in
respect of such resolutions as are indicated below:

Resolution No. 1-----2-----3-----

4-----5-----6-----

Signed this day of-----2014

Signature of Shareholder-----

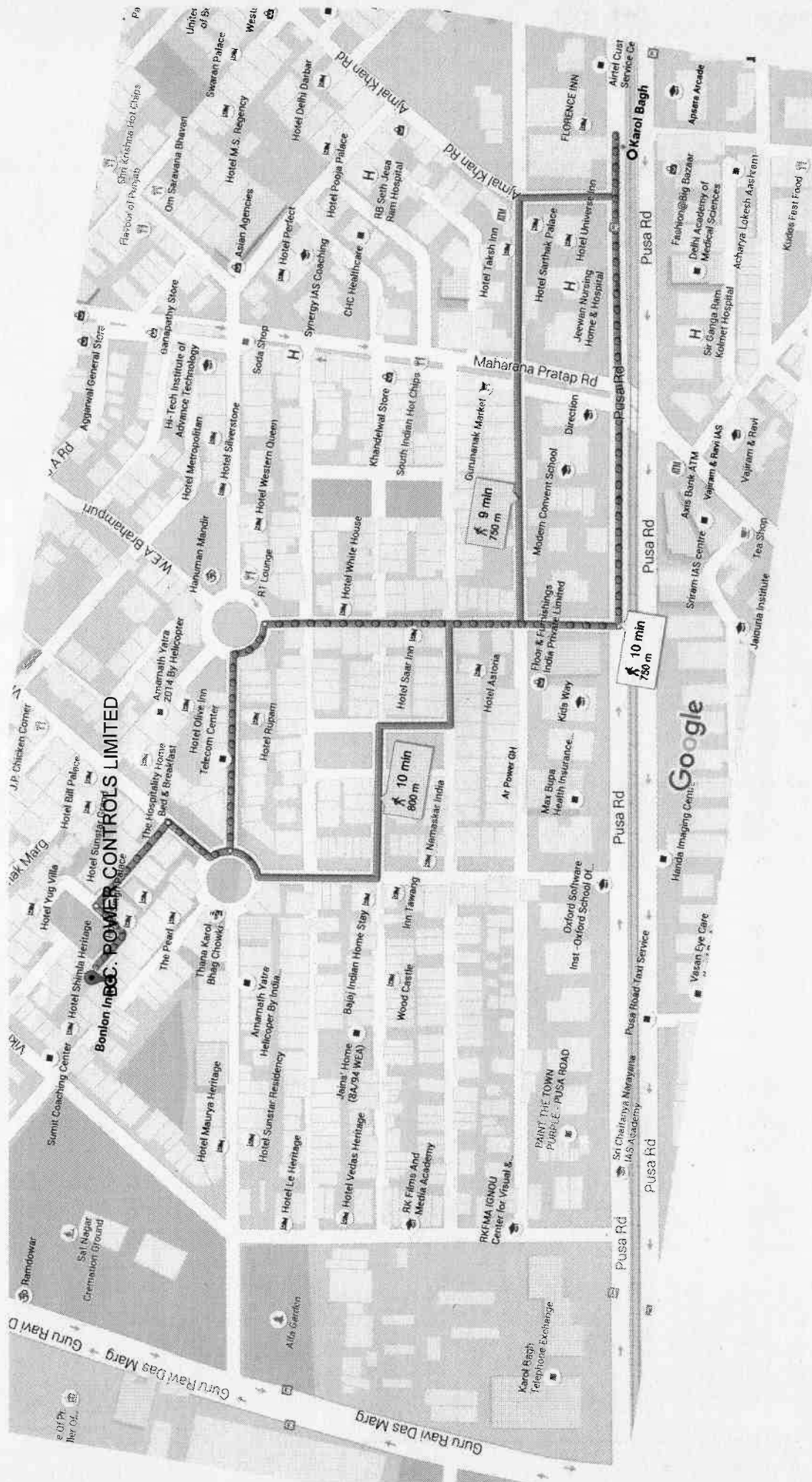
Signature of Proxy Holder(s)-----

Affix 1 Rs.
Revenue
Stamp

Note: This form duly filled up, stamped and signed by the appointer or his attorney duly authorized in writing or if the appointer is a Body Corporate, under the seal or signed by an attorney duly authorized by it shall be deposited at the Registered Office of the Company along with the power of Attorney, if any under which the Proxy Form is signed, not less than 48 hours before time fixed for Annual General Meeting.

Karol Bagh to Bonlon Inn/B.C. POWER CONTROLS LIMITED

Walk 750 m, 10 min



Garg Bros. & Associates

Chartered Accountants

203/88, Nehru Place, New Delhi-19

Off: 011-26460876, 26464149, Fax: 011- 26234209 Res: 0120-2412314

E Mail: gba@kpgarg.org, kpgarg@bol.net.in

Branches: Mumbai, Faridabad

Independent Auditor's Report

To the Members of B.C. POWER CONTROLS LIMITED
CIN N. L31300DL2008PLC179414

Report on the Standalone Financial Statements

We have audited the accompanying standalone financial statements of M/s B.C. POWER CONTROLS LIMITED ('the Company'), which comprise the balance sheet as at 31 March 2016, the Statement of Profit and Loss and the Cash Flow Statement for the year then ended, and a summary of significant Accounting Policies and other explanatory information.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility



Our responsibility is to express an opinion on these standalone financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements.

The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the Financial Statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31 March 2016 and its profit and its cash flows for the year ended on that date.



Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure A, a statement on the matters specified in the paragraph 3 and 4 of the order.
2. As required by Section 143 (3) of the Act, we report that:
 - (a) we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) in our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - (c) the balance sheet, the statement of profit and loss and the cash flow statement dealt with by this Report are in agreement with the books of account;
 - (d) in our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
 - (e) on the basis of the written representations received from the Directors as on 31 March 2016 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2016 from being appointed as a director in terms of Section 164 (2) of the Act;
 - (f) with respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure B"; and



- (g) with respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. the Company does not have any pending litigations which would impact its financial position;
 - ii. the Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses;
 - iii. There has not been an occasion in case of the Company during the year under report to transfer any sums to the Investor Education and Protection Fund. The question of delay in transferring such sums does not arise.

Annexure - A to the Auditors' Report

The Annexure referred to in Independent Auditors' Report to the members of the Company on the standalone financial statements for the year ended 31 March 2016, we report that:

- (i) (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets
- (b) The Company has a regular programme of physical verification of its fixed assets by which fixed assets are verified in a phased manner over a period of three years. In accordance with this programme, certain fixed assets were verified during the year and no material discrepancies were noticed on such verification. In our opinion, this periodicity of physical verification is reasonable having regard to the size of the Company and the nature of its assets.



- (c) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the title deeds of immovable properties are held in the name of the Company.
- (ii) According to the information and explanations given to us and on the basis of our examination of the records of the Company physical verification of inventory has been conducted at reasonable
- (iii) The Company has not granted any loans to parties covered by clause (76) of Section 2 of the Companies Act, 2013 ('the Act') during the year. Accordingly, paragraph 3 (iii) of the Order is not applicable.
- (iv) In our opinion and according to the information and explanations given to us, provisions of section 185 and 186 of the Act not applicable on the company since company has not granted any loan or guarantee during the year. Accordingly, paragraph 3 (iv) of the Order is not applicable.
- (v) The Company has not accepted any deposits from the public.
- (vi) The Central Government has not prescribed the maintenance of cost records under section 148(1) of the Act, for any of the goods and services rendered by the Company.
- (vii) (a) According to the information and explanations given to us and on the basis of our examination of the records of the Company, amounts deducted/ accrued in the books of account in respect of undisputed statutory dues including provident fund, income-tax, sales tax, value added tax, duty of customs, service tax, cess and other material statutory dues have been regularly deposited during the year by the Company with the appropriate authorities. As explained to us, the Company did not have any dues on account of employees' state insurance and duty of excise. According to the information and explanations given to us, no



undisputed amounts payable in respect of provident fund, income tax, sales tax, value added tax, duty of customs, service tax, cess and other material statutory dues were in arrears as at 31 March 2016 for a period of more than six months from the date they became payable.

(b) According to the information and explanations given to us, there are no material dues of duty of customs which have not been deposited with the appropriate authorities on account of any dispute. However, according to information and explanations given to us, the following dues of income tax, sales tax, duty of excise, service tax and value added tax have not been deposited by the Company on account of disputes:

S.No.	Particulars	Asst Year	Sections	Amount (Rs.)
1	Income Tax (TDS)	2014-15	U/s 201	727
1	Income Tax (TDS)	2013-14	U/s 201	908
2	Income Tax (TDS)	2012-13	U/s 201	5546
3	Income Tax (TDS)	2011-12	U/s 201	63917
4	Income Tax (TDS)	Prior	U/s 201	197554
5	Income Tax	2012-13	143(3)	89810

- (viii) The Company has not defaulted in repayment of dues to a financial institution or bank or debenture holders
- (ix) The Company did not raise any money by way of initial public offer or further public offer (including debt instruments) and term loans during the year. Accordingly, paragraph 3 (ix) of the Order is not applicable.
- (x) According to the information and explanations given to us, no material fraud by the Company or on the Company by its officers or employees has been noticed or reported during the course of our audit.



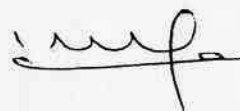
Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2016, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

Place: NEW DELHI
Dated: 30/05/2016

For: Garg Bros. & Associates
(Chartered Accountants)



CA Krishan Prakash Garg
Partner M. No-011020

B.C. POWER CONTROLS LIMITED

7A/39, WEA CHANNA MARKET, KAROL BAGH, NEW DELHI-110005

BALANCE SHEET AS ON 31ST MARCH 2016

CIN L31300DL2008PLC179414

PARTICULARS	Note No.	As on 31st March, 2016		As at 31st March, 2015	
		₹	₹	₹	₹
I. EQUITY AND LIABILITIES					
1. Shareholders' funds					
(a) Share Capital	3	1176,00,000		1176,00,000	
(b) Reserves and Surplus	4	1033,17,946		960,64,556	
(c) Money received against share warrants		-		-	
			2209,17,946		2136,64,556
2. Share application money pending allotment (To the extent not refundable)					
3. Non-current liabilities					
(a) Long-term borrowings		-		-	
(b) Deferred Tax liabilities (Net)	5	-		-	
(c) Other Long term liabilities		-		-	
(d) Long-term Provisions		-		-	
4. Current Liabilities					
(a) Short term borrowings	6	2450,85,694		1189,84,307	
(b) Trade payables	7	2716,48,353		3352,18,955	
(c) Other current liabilities	8	402,77,359		283,84,865	
(d) Short term provisions	9	23,97,285		19,80,868	
			5594,08,690		4845,68,995
TOTAL			7803,26,636		6982,33,551
II ASSETS					
1. Non-current assets					
(a) Fixed assets					
(i) Tangible assets	10	450,74,053		515,17,617	
(ii) Intangible assets		-		-	
(iii) Capital work-in-progress		-		-	
(iv) Intangible assets under development		-		-	
(b) Non-current investments	11	20,000		20,000	
(c) Deferred tax assets (net)	5	8,76,099		1,15,327	
(d) Long-term loans and advances	12	12,76,843		34,07,556	
(e) Other non-current assets		-		-	
			472,46,995		550,60,500
2. Current assets					
(a) Current investments		-		-	
(b) Inventories	13	1463,07,458		1116,42,173	
(c) Trade receivables	14	4044,94,516		4278,46,050	
(d) Cash and Cash Equivalents	15	538,82,259		332,49,614	
(e) Short-term loans and advances	16	1056,37,843		701,02,515	
(f) Other current assets	17	227,57,564		3,32,699	
			7330,79,641		6431,73,051
TOTAL			7803,26,636		6982,33,551
See accompanying notes forming part of financial statements					

As per our report of even date


For, **Garg Bros. & Associates**
(Chartered Accountants)
FRN: 001005N


CA Krishan Prakash Garg
Partner
M. No: 011020

For and On Behalf of Board of Directors
M/s B.C. POWER CONTROLS LIMITED


ARUN KUMAR JAIN
MANAGING DIRECTOR
DIN: 00438324


RAJAT JAIN
DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 00438444


NAVEEN KUMAR
COMPANY SECRETARY
M.NO: A33304

Date: 30/05/2016
Place: New Delhi



B.C. POWER CONTROLS LIMITED
7A/39, WEA CHANNA MARKET, KAROL BAGH, NEW DELHI-110005
STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDING 31ST MARCH 2016
CIN L31300DL2008PLC179414

PARTICULARS	Note No.	For the Year Ended 31st March 2016		For the Year Ended 31st March 2015	
		₹	₹	₹	₹
I Revenue from operations:	18				
Sale of Products		26137,12,809		23496,58,902	
Sale of Services		18,87,249		14,83,752	
Other Operating Revenues		-		-	
Less: Excise Duty		-		-	
II Other Income	19	1507,91,746	24648,08,312	1205,50,188	22305,92,466
III Total Revenue (I + II)			293,69,204		245,45,097
			24941,77,516		22551,37,563
IV Expenses					
Cost of Materials Consumed	20	11299,43,387		9878,66,781	
Purchases of Stock in Trade		12549,10,674		11436,57,291	
Changes in inventories of finished goods, work in progress and Stock-in-trade	21	48,32,504		387,11,241	
Employee benefits expense	22	81,31,206		72,24,164	
Finance Costs	23	172,48,054		218,74,179	
Depreciation and amortization expense	24	79,84,140		85,23,561	
Other expense	25	600,50,567		373,39,775	
Total Expense			24831,00,532		22451,96,992
V Profit before exceptional and extraordinary items and tax (III-IV)			110,76,984		99,40,571
VI Exceptional Items			-		-
VII Profit before extraordinary items and tax (V-VI)			110,76,984		99,40,571
VIII Extraordinary items			-		-
IX Profit before tax (VII-VIII)			110,76,984		99,40,571
X Tax expense:					
(1) Current tax		45,84,367		36,93,149	
(2) Deferred tax		(7,60,772)		(5,29,165)	
			38,23,594		31,63,984
XI Profit/(Loss) for the period from continuing operations (IX - X)			72,53,390		67,76,587
XII Profit/(Loss) for the period from discontinuing operations			-		-
XIII Tax expense of discontinuing operations			-		-
XIV Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)			-		-
XV Profit/(Loss) for the period (XI + XIV)			72,53,390		67,76,587
XVI Earnings per equity share:					
(1) Basic			0.62		0.58
(2) Diluted			0.62		0.58
See accompanying notes forming part of financial statements					
As per our report of even date					

For, Garg Bros. & Associates
(Chartered Accountants)
FRN: 001005N

CA Krishan Prakash Garg
Partner
M. No: 011020

Date: 30/05/2016
Place: New Delhi

For and On Behalf of Board of Directors
M/s B.C. POWER CONTROLS LIMITED

ARUN KUMAR JAIN
MANAGING DIRECTOR
DIN: 00438324

RAJAT JAIN
DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 00438444

NAVEEN KUMAR
COMPANY SECRETARY
M.NO: A33304

B.C.POWER CONTROLS LIMITED

7A/39, WEA CHANNA MARKET, KAROL BAGH, NEW DELHI-110005

CASH FLOW STATEMENT FOR THE YEAR ENDING 31.03.2016

PARTICULARS	YEAR ENDED 31.03.2016	YEAR ENDED 31.03.2015
	₹	₹
I. CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit before tax as per Statement of Profit & Loss	11076984	9940571
Adjusted for:		
Depreciation and Amortisation Expense	7984139.657	8523561
Assets Written Off	0	0
Interest Income	-3825059	-4495401
Foreign Exchange Gain	-2404593.35	0
Finance Costs	17248053.86	21874179
Operating Profit before Working Capital Changes	30079525.17	35842910
Adjusted for:		
Trade Receivables	23351533.99	201648099
Inventories	-34665284.97	-14950351
Other Current and Non Current Assets	-22424865	45138337
Trade Payables and Other Current Liabilities	-51678108.03	-64449187
ShortTerm Provisions	0	107876
CASH GENERATED FROM OPERATIONS	-55337198.84	203337684
Taxes Paid	-4167950	-2064976
Net Cash Flow from / (used in) Operating Activities	-59505148.84	201272708
II. CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase of Fixed Assets	-1540575	-9057316
(Purchase)/Redemption Investment	-18416334	-1316032
Movement in Loans and Advances	-33404615.7	14728488
Interest Income	3825059	4495401
Net Cash Flow from / (used in) Investing Activities	-49536465.7	8850541
III. CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds from Issue of Equity Shares	0	0
Long Term Borrowing (Net)	0	0
Short Term Borrowing (Net)	126101386.5	-187601199
Foreign Exchange Gain	2404593.35	
Finance Costs	-17248053.86	-21874179
Net Cash Flow from / (used in) Financing Activities	111257926	-209475378
Net Increase/(Decrease) in Cash and Cash Equivalents	2216311.46	647871
Opening Balance of Cash and Cash Equivalents	1733582	1085711
Closing Balance of Cash and Cash Equivalents	3949893.46	1733582

As per our report of even date

For, **Garg Bros. & Associates**
(Chartered Accountants)
FRN: 001005N

CA Krishan Prakash Garg
Partner
M. No: 011020

Date: 30/05/2016
Place: New Delhi

For and On Behalf of Board of Directors
M/s B.C. POWER CONTROLS LIMITED

ARUN KUMAR JAIN
MANAGING DIRECTOR
DIN: 00438324

RAJAT JAIN
DIRECTOR &
CHIEF FINANCIAL OFFICER
DIN: 00438444

NAVEEN KUMAR
COMPANY SECRETARY
M.NO: A33304



NOTE '1'**Corporate Information**

B.C. Power Controls Limited ("the Company") was a public limited listed Company. The company is engaged in manufacturing and selling of Insulated Cables, Copper Wires as well as Copper scrap. The company caters to domestic market and sell goods to exporter as well. It is having its registered office at 7A/39, WEA CHANNA MARKET, KAROL BAGH, NEW DELHI-110005 and manufacturing unit at Bhiwadi.

NOTE '2'**2.1 Accounting Standards**

The Company has complied with all the Accounting Standard as applicable to the company under Companies under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014, and made necessary disclosures wherever applicable.

2.2 Basis of Accounting and Preparation of Financial Statements

These financial statements are prepared in accordance with Indian Generally Accepted Accounting Principles (GAAP) under the historical cost convention on the accrual basis except for certain financial instruments which are measured at fair values. GAAP comprises mandatory accounting standards as prescribed under Section 133 of the Companies Act, 2013 ('Act') read with Rule 7 of the Companies (Accounts) Rules, 2014, the provisions of the Act (to the extent notified) and guidelines issued by the Securities and Exchange Board of India (SEBI). Accounting policies have been consistently applied except where a newly issued accounting standard is initially adopted or a revision to an existing accounting standard requires a change in the accounting policy hitherto in use.

2.3 Use of Estimates

The preparation of the financial statements in conformity with Indian GAAP requires the Management to make estimates and assumptions considered in the reported amounts of assets and liabilities (including contingent liabilities) and the reported income and expenses during the year. The Management believes that the estimates used in preparation of the financial statements are prudent and reasonable. Future results could differ due to these estimates and the differences between the actual results and the estimates are recognised in the periods in which the results are known / materialise.

2.4 Inventories

As certified by the management, Finished goods are valued at sale price, Raw Materials, Trading Goods and Scrap are valued at Cost or NRV which ever is lower (FIFO Method).

2.5 Depreciation and amortisation

Depreciation has been provided on the written down value method as per the rates prescribed in Schedule II of the Companies Act, 2013.

2.6 Revenue Recognition

Revenue is recognised on accrued basis. Revenue from sale of goods is recognised on transfer of all significant risk and rewards of ownership to the buyer. Vat is accounted on exclusive method. CST paid on the purchase of goods is included in the cost of purchases. Sales are stated gross of Excise Duty as well as net of Excise Duty, Excise duty being the amount included in the amount of gross turnover. Interest income is recognised on accrual basis. Revenue is recognized only when it can be reliably measured and it is reasonable to expect ultimate collection. All expenses and income to the extent considered payable and receivable respectively unless specifically stated otherwise are accounted for on mercantile basis.

2.7 Tangible fixed assets

Tangible assets are stated at cost, less accumulated depreciation and impairment, if any. Direct costs are capitalized until such assets are ready for use.

2.8 Employee Benefits

The Company's contributions to Employees State Insurance Fund and Provident Fund is considered a defined contribution plan and is charge as an expenses as it fall due based on the amount of contribution required to be made. Eligible employees receive benefits from a provident fund, which is a defined benefit plan. Both the eligible employee and the Company make monthly contributions to the provident fund plan equal to a specified percentage of the covered employee's salary. The Company contributes a portion to the Infosys Limited Employees' Provident Fund Trust. The trust invests in specific designated instruments as permitted by Indian law. The remaining portion is contributed to the government administered pension fund.

The Company has not made any provision for gratuity, bonus leave encashment and leave travel allowance etc. during the year and these will be accounted for on actuarial basis.

2.9 Foreign Currency Transactions and Translations

All transaction in Foreign currency, are recorded at the rates of exchange prevailing on the dates when the relevant transactions take place. Foreign-currency denominated monetary assets and liabilities are translated at exchange rates in effect at the Balance Sheet date. The gains or losses resulting from such translations are included in the Statement of profit and loss. Non-monetary assets and non-monetary liabilities denominated in a foreign currency and measured at fair value are translated at the exchange rate prevalent at the date when the fair value was determined. Non-monetary assets and non-monetary liabilities denominated in a foreign currency and measured at historical cost are translated at the exchange rate prevalent at the date of transaction. Revenue, expense and cash-flow items denominated in foreign currencies are translated using the exchange rate in effect on the date of the transaction. Transaction gains or losses realized upon settlement of foreign currency transactions are included in determining net profit for the period in which the transaction is settled.

2.10 Investment

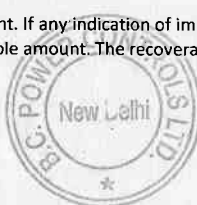
Investment include Long Term Investment only and are stated at cost.

2.11 Earning Per Share

Basic earnings per share is computed by dividing the profit / (loss) after tax (including the post tax effect of extraordinary items, if any) by the number of equity shares outstanding during the year.

2.12 Impairment of assets

The carrying value of assets/cash generating units at each Balance Sheet date are reviewed for impairment. If any indication of impairment exists, the recoverable amount of such assets is estimated and impairment is recognised, if the carrying amount of these assets exceeds their recoverable amount. The recoverable amount is the greater of the net selling price and their value in use.



2.13 Provision and Contingencies

A provision is recognised when the company has a present obligation as a result of past events and it is probable that an outflow of resources will be required to settle the obligation in respect of which a reliable estimate can be made. Provisions (excluding retirement benefit) are not discounted to their present value and are determined based on the best estimate required to settle the obligation at the Balance Sheet date. These are reviewed at each Balance Sheet date and adjusted to reflect the current best estimates. The company had given a corporate guarantee amounting Rs. 8.25 Crore in favour of Bank Of India on behalf of Bon Lon Steels Pvt Ltd.

2.14 Cash and cash equivalents

Cash and cash equivalents comprise cash and balance with banks.

2.15 Taxes on Income

Current tax is the amount of tax payable on the taxable income for the year as determined in accordance with the provisions of the Income Tax Act, 1961.

Deferred tax is recognised on timing differences, being the differences between the taxable income and the accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax is measured using the tax rates and the tax laws enacted or substantially enacted as at the reporting date. Deferred tax liabilities are recognised for all timing differences. Deferred tax assets in respect of depreciation and provision on standard asset is recognised only if there is virtual certainty that there will be sufficient future taxable income available to realise such assets. Deferred tax assets are recognised for timing differences of other items only to the extent that reasonable certainty exists that sufficient future taxable income will be available against which these can be realised. Deferred tax assets and liabilities are offset if such items relate to taxes on income levied by the same governing tax laws and the Company has a legally enforceable right for such set off. Deferred tax assets are reviewed at each Balance Sheet date for their realisability.

As per our report of even date

For, Garg Bros. & Associates
(Chartered Accountants)
FRN: 001005N

CA Krishan Prakash Garg
Partner
M. No: 011020

Date: 30/05/2016
Place: New Delhi



For and On Behalf of Board of Directors
M/s B.C. POWER CONTROLS LIMITED

ARUN KUMAR JAIN
MANAGING DIRECTOR
DIN: 00438324

RAJAT JAIN
DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 00438444

NAVEEN KUMAR
COMPANY SECRETARY
M.NO: A33304

[Signature]

[Signature]

[Signature]



NOTES FORMING PART OF ACCOUNTS

The previous year figures have been regrouped/rearranged wherever necessary to conform to the current year presentation.

Particulars	As At 31/03/16	As At 31/03/15
	₹	₹
NOTE '3'		
SHARE CAPITAL		
-Authorised		
14000000 Equity Shares of ₹ 10/- each	1400,00,000	1400,00,000
-Issued, Subscribed and Paid up		
11760000 Equity Shares of Rs10/- each fully paid-up.	1176,00,000	1176,00,000
TOTAL	1176,00,000	1176,00,000

(i) Reconciliation of Shares:	Nos	Amt(Rs)	Nos	Amt(Rs)
Authorised Share Capital				
Opening Share Capital	140,00,000	1400,00,000	140,00,000	1400,00,000
Add: Increased during the year	-	-	-	-
Closing Share Capital	140,00,000	1400,00,000	140,00,000	1400,00,000
Issued, Subscribed and Paid up				
Opening Share Capital	117,60,000	1176,00,000	117,60,000	1176,00,000
Add: Shares issued During the year	-	-	-	-
Add: Rights/Bonus Shares Issued	-	-	-	-
Total	117,60,000	1176,00,000	117,60,000	1176,00,000
Less: Buy back of Shares	-	-	-	-
Less Reduction in Capital	-	-	-	-
Closing Share Capital	117,60,000	1176,00,000	117,60,000	1176,00,000

(ii) Rights, Preference and restrictions attaching to each class of shares

Equity shares

The Company has only one class of equity shares having a par value of Rs 10 per share. Each holder of equity shares is entitled to one vote per share. The Company declares and pays dividends in Indian Rupees. No dividend has been proposed by the Board of Directors during the year.

In the event of liquidation of the Company, the holders of equity shares will be entitled to receive remaining assets of the Company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholder.

(iii) List of Share holders having 5% or more Shares (In Nos)

Name Of Shareholders	In Nos	In %	In Nos	In %
Arun Kumar Jain	15,33,000	13.04	15,33,000	13.04
Harshit Promoters (P) Ltd	13,56,000	11.53	13,56,000	11.53
Vinco Metals (P) Ltd	12,24,000	10.41	12,24,000	10.41
Harshit Jain	9,78,000	8.32	9,78,000	8.32



B.C. POWER CONTROLS LIMITED

CIN L31300DL2008PLC179414

7A/39, WEA CHANNA MARKET, KAROL BAGH, NEW DELHI-110005

NOTES FORMING PART OF ACCOUNTS

Particulars	As At 31/03/16	As At 31/03/15
	₹	₹
NOTE '4'		
RESERVES AND SURPLUS		
Securities Premium Account		
Opening Balance	767,85,179	767,85,179
Add: Premium On Shares Issued During theYear	-	-
Less: Utilised during the Year	-	-
Closing Balance	<u>767,85,179</u>	<u>767,85,179</u>
General Reserve		
Opening Balance	192,79,377	125,02,790
Add : Transfer from Surplus	72,53,390	67,76,587
Closing Balance	<u>265,32,767</u>	<u>192,79,377</u>
Profit and Loss Account		
Opening Balance	-	-
Add: Net Profit after tax During The Year	72,53,390	67,76,587
Less: Transferred to General Reserve	72,53,390	67,76,587
Closing Balance	<u>-</u>	<u>-</u>
TOTAL	<u>1033,17,946</u>	<u>960,64,556</u>

Particulars	As At 31/03/16	As At 31/03/15
	₹	₹
NOTE '5'		
DEFERRED TAX LIABILITY/(ASSET)		
Deferred tax asset	(1,15,327)	4,13,838
Fixed assets: Impact of difference between tax depreciation and accounting depreciation/ amortization	(7,60,772)	(5,29,165)
Gross deferred tax asset	(8,76,099)	(1,15,327)
Net deferred tax asset	<u>(8,76,099)</u>	<u>(1,15,327)</u>

Particulars	As At 31/03/16	As At 31/03/15
	₹	₹
NOTE '6'		
SHORT TERM BORROWINGS		
Secured Loans		
Bank of India Delhi 600027110000036-OD Limit	255,82,331	183,72,438
Bank of India Delhi 600030110000040-Cash Credit	63,54,831	228,73,315
Bank of India Delhi 600082610000015-Packing Credit	137,45,358	543,38,554
Bank of India FBP A/c -600085110000024	975,34,044	234,00,000
Bank of India Buyer Credit	1018,69,129	-
TOTAL	<u>2450,85,694</u>	<u>1189,84,307</u>

6.1 OD Limit from BOI is secured against FDRs and carries interest @ 10.00% p.a.

6.2 Packing Credit LimitBOI carries interest @ 11.25% p.a.

6.3 Cash Credit Limit from BOI carries interest @ 13.45% p.a. With monthly rests and is secured against hypothication of Stock

6.4 FBP Credit Limit from BOI carries interest @ 11.25% p.a.

Particulars	As At 31/03/16	As At 31/03/15
	₹	₹
NOTE '7'		
TRADE PAYABLES		
For Goods		
(As Per List Attached)	2716,48,353	3352,18,955
TOTAL	<u>2716,48,353</u>	<u>3352,18,955</u>



B.C. POWER CONTROLS LIMITED

CIN L31300DL2008PLC179414

7A/39, WEA CHANNA MARKET, KAROL BAGH, NEW DELHI-110005

NOTES FORMING PART OF ACCOUNTS

Particulars	As At 31/03/16	As At 31/03/15
	₹	₹
NOTE '8'		
OTHER CURRENT LIABILITIES		
For Statutory Dues		
EPF Payable	35,959	38,095
ESI Payable	9,051	10,620
Service tax Payable	13,047	17,076
TDS Payable	1,46,719	54,020
VAT Payable	-	30,04,584
For Others Expenses		
Director Remuneration payable	61,200	1,29,200
Salary Payable	2,89,600	2,96,910
Wages Payable	1,60,935	1,67,234
Telephone Exp Payable	4,433	3,527
Electricity Exp Payable	3,35,885	2,21,155
Other Expenses	12,17,825	14,70,538
(As Per List Attached)		
For Capital Goods	11,83,757	14,11,572
(As Per List Attached)		
For Advance From Customer	368,18,949	215,60,334
(As Per List Attached)		
TOTAL	402,77,359	283,84,865

Particulars	As At 31/03/16	As At 31/03/15
	₹	₹
NOTE '9'		
SHORT TERM PROVISIONS		
Provision For Payment of Auditors	2,09,000	2,09,000
Provision For Income Tax	21,88,285	17,71,868
	23,97,285	19,80,868

Particulars	As At 31/03/16	As At 31/03/15
	₹	₹
NOTE '10'		
TANGIBLE ASSETS	450,74,053	509,83,861
TOTAL	450,74,053	509,83,861

Particulars	As At 31/03/16	As At 31/03/15
	₹	₹
NOTE '11'		
NON CURRENT INVESTMENTS		
National Savings Certificate	20,000	20,000
	20,000	20,000



B.C. POWER CONTROLS LIMITED

CIN L31300DL2008PLC179414

7A/39, WEA CHANNA MARKET, KAROL BAGH, NEW DELHI-110005

NOTES FORMING PART OF ACCOUNTS

Particulars	As At 31/03/16	As At 31/03/15
	₹	₹
NOTE '12'		
LONG TERM LOAN & ADVANCES		
Security Deposits		
Security -JVVNL Bhiwadi	8,26,636	5,60,136
Security Deposit With BSNL	500	500
Security Deposit With Landlord	1,25,000	1,25,000
Security Deposit With SAIL	-	15,000
Security Balvir Singh (Rent)	15,000	15,000
Security Deposit For Guest House	1,00,000	1,00,000
Security With Punjab Electricity Board	-	14,31,920
Security With IAL	10,000	-
Security With HP Gas	17,000	-
Security With Hub Link	40,000	-
Security With Port Trade	5,000	-
Security With UP Power Transmission	-	5,25,000
Security Deposit With Caravel Logistics pvt Ltd	1,02,707	1,00,000
Security Deposit With Maersk Line Ltd OSK Pvt Ltd	10,000	10,000
Security Deposit With Muskan Container Line Pvt Ltd	10,000	10,000
Security Deposit With Trans Asian Shipping Service Pvt Ltd	15,000	15,000
Security for Tender (Jaipur)	-	5,00,000
TOTAL	12,76,843	34,07,556

Particulars	As At 31/03/16	As At 31/03/15
	₹	₹
NOTE '13'		
INVENTORIES		
Raw Material	308,13,408	277,37,269
Finished Goods	120,19,083	99,34,456
Scrape	37,41,576	23,42,388
Stock Trading	633,11,742	102,14,652
Goods on Transit -Raw Material	364,21,650	614,13,409
TOTAL	1463,07,458	1116,42,173

Particulars	As At 31/03/16	As At 31/03/15
	₹	₹
NOTE '14'		
TRADE RECEIVABLES	4044,94,516	4278,46,050
Unsecured Consider Good		
More Than Six Month	240,61,383	662,56,360
Less Than Six Month	3804,33,133	3615,89,690
(As Per List Attached)		
TOTAL	4044,94,516	4278,46,050



B.C. POWER CONTROLS LIMITED
CIN L31300DL2008PLC179414
7A/39, WEA CHANNA MARKET, KAROL BAGH, NEW DELHI-110005

NOTES FORMING PART OF ACCOUNTS

Particulars	As At 31/03/16	As At 31/03/15
	₹	₹
NOTE '15'		
CASH AND CASH EQUIVALENTS		
-Cash and Cash Equivalents		
Cash in Hand	9,02,720	12,94,811
Balance with Banks		
-In Current Accounts		
Bank Of India Delhi A/c -600020110000415	52,179	24,089
Hdfc Bank Bhiwadi-01688730000387	9,900	56,558
Hdfc Bank Delhi-0030340047163	29,85,093	3,58,124
-In Deposit Accounts		
Fixed Deposit With Bank Of India	499,32,366	315,16,032
TOTAL	538,82,259	332,49,614

Particulars	As At 31/03/16	As At 31/03/15
	₹	₹
NOTE '16'		
SHORT TERM LOANS AND ADVANCES		
Balance with Statutory Authorities		
Additional Custom Duty (SAD)	114,51,886	70,62,832
Cenvat Capital Goods	11,096	1,53,198
Cenvat Credit Recievable	91,59,220	306,11,107
Custom Duty Input {CVD 3(1)}	26,30,477	12,95,036
Excise Duty Rebate Claim	248,54,671	94,87,106
Excise Duty Under protest	25,21,708	25,21,708
FMS Duty Credit	10,10,212	-
Service Tax Input	2,916	67,708
VAT Input	194,91,655	-
Advance To Suppliers (As Per List Attached)	330,52,083	147,71,018
Other Loan & Advances		
Mittal Appliances Ltd	-	16,98,401
Advance to Others		
Caravel Logistics Pvt Ltd	43,078	1,44,158
Container Corporation of India Ltd	8,682	1,19,277
Oriental Insurance Co. Limited	38,840	23,386
Advance For Capital Goods		
Shakti Industries	10,04,739	10,47,579
Wire Tech Machine (India)	3,56,580	11,00,000
TOTAL	1056,37,843	701,02,515



B.C. POWER CONTROLS LIMITED

CIN L31300DL2008PLC179414

7A/39, WEA CHANNA MARKET, KAROL BAGH, NEW DELHI-110005

NOTES FORMING PART OF ACCOUNTS

Particular:	As At 31/03/16	As At 31/03/15
NOTE '17'		
OTHER CURRENT ASSETS		
Earnest Money	3,144,500	-
Goods with Hindalco Industries	18,026,457	-
Interest Accrued On Security Deposit	-	24,616
Interest Accrued On FDR	1,241,391	104,988
Prepaid Expenses	99,200	42,000
Prepaid Insurance	246,016	161,095
	22,757,564	332,699
Particulars	For the year ending on 31/03/16	For the year ending on 31/03/15
NOTE '18'		
REVENUE FROM OPERATION		
Indigenous Sales		
Sale Of Products	2,613,712,809	2,349,658,902
	2,613,712,809	2,349,658,902
SALE OF SERVICES		
Profit on Consignment Purchase	273,481	868,875
Profit On Consignment Sales	1,613,768	614,877
TOTAL	1,887,249	1,483,752
Particulars	For the year ending on 31/03/16	For the year ending on 31/03/15
NOTE '19'		
Discount Received	3,050,066	499,251
Duty Drawback	-	3,022,590
FMS Income (Export Benefits)	20,089,486	6,194,546
Foreign Exchange Fluctuation Gain	2,404,593	-
Interest on FDR	3,825,059	2,580,938
Interest on Loan to Mittal Appliances Ltd	-	1,887,112
Interest on Security deposit	-	27,351
LME Fluctuation Gain	-	10,306,309
Miscellaneous Income	-	27,000
TOTAL	29,369,204	24,545,097



B.C. POWER CONTROLS LIMITED

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7A/39, WEA CHANNA MARKET, KAROL BAGH, NEW DELHI-110005

NOTES FORMING PART OF ACCOUNTS

Particulars	For the year ending on 31/03/16	For the year ending on 31/03/15
	₹	₹
NOTE '20'		
COST OF RAW MATERIAL CONSUMED		
Opening Stock	891,50,678	354,89,085
Less: Goods in transit received in trading	614,13,409	-
Add: Purchases	11694,41,176	10415,28,374
Less: Closing Stock	672,35,058	891,50,678
	<u>11299,43,387</u>	<u>9878,66,781</u>

Particulars	For the year ending on 31/03/16	For the year ending on 31/03/15
	₹	₹
NOTE '21'		
CHANGE OF STOCK IN TRADE		
Stock at Commencement		
Finished Goods	99,34,456	198,49,067
Scrape	23,42,388	44,36,400
Stock-in-Trade	102,14,652	369,17,270
Add: Goods in transit received in Trading	614,13,409	-
	<u>839,04,905</u>	<u>612,02,737</u>
Less: Stock at Close		
Finished Goods	120,19,083	99,34,456
Scrape	37,41,576	23,42,388
Stock-in-Trade	633,11,742	102,14,652
	<u>790,72,401</u>	<u>224,91,496</u>
Stock Decreased /(Increased) by	<u>48,32,504</u>	<u>387,11,241</u>

Particulars	For the year ending on 31/03/16	For the year ending on 31/03/15
	₹	₹
NOTE '22'		
EMPLOYEE BENEFITS EXPENSES		
Director Remuneration	7,80,000	9,38,800
EPF Employer Contribution	2,12,870	2,00,942
ESI Employer Contribution	77,889	80,969
Salary & Wages	69,27,918	58,45,589
Staff Welfare	1,32,529	1,57,864
TOTAL	<u>81,31,206</u>	<u>72,24,164</u>

Particulars	For the year ending on 31/03/16	For the year ending on 31/03/15
	₹	₹
NOTE '23'		
FINANCE COSTS		
Bank Interest	146,37,789	209,68,836
Bank Charges	6,76,110	5,85,330
Buyer Credit Commission	19,01,987	-
Interest On Unsecured Loans	30,571	23,671
Other Interest	1,597	-
Foreign Exchange Fluctuation loss	-	2,96,342
TOTAL	<u>172,48,054</u>	<u>218,74,179</u>

Particulars	For the year ending on 31/03/16	For the year ending on 31/03/15
	₹	₹
NOTE '24'		
DEPRECIATION & AMORTISATION EXPENSES		
Depreciation Exp.	79,84,140	85,23,561
TOTAL	<u>79,84,140</u>	<u>85,23,561</u>



B.C. POWER CONTROLS LIMITED

CIN L31300DL2008PLC179414

7A/39, WEA CHANNA MARKET, KAROL BAGH, NEW DELHI-110005

NOTES FORMING PART OF ACCOUNTS

Particulars	For the year ending on	For the year ending on
	31/03/16	31/03/15
	₹	₹
NOTE '25'		
OTHER EXPENSES		
DIRECT EXPENSES		
Consumable Stores	7,67,151	20,89,177
Custom Duty	65,54,296	81,86,662
Detention Charges	16,289	-
Excise Duty	35,640	94,000
Factory Inspection Charges	-	1,16,900
Freight Inward	12,74,012	4,42,461
Import Expenses	64,31,581	48,12,499
Job Work	54,72,366	28,15,274
LME Fluctuation Gain/Loss	152,56,911	-
Power & Fuel	40,90,991	43,55,556
Premium Charges on Purchase	15,90,411	10,445
Repair & Maintenance (Factory)	1,66,986	4,10,319
Loss on Consignment sale	1,10,685	-
Transit Insurance	71,301	8,468
Unloading Exp	1,04,920	53,560
Weighing Charges	5,420	11,060
INDIRECT EXPENSES		
Auditor Remuneration	2,29,000	2,27,000
Business Promotion	7,50,414	27,56,407
Calibration Charges	-	12,000
Commission Exp on Consignment Sale	4,60,560	4,20,032
Consultancy Expenses	4,68,000	4,67,000
Conveyance Expenses	-	4,000
Discount Allowed	-	1,15,387
Donation	19,300	24,200
Electricity & Water Expenses	50,020	34,258
Entertainment Expenses	-	3,640
Export Expenses	74,99,701	24,53,033
Fee & Subscription	9,51,762	6,41,250
Filing Fee	8,500	42,893
Freight Expenses	28,18,161	28,98,110
Guest House Exp	45,533	-
Income Tax	1,84,661	2,890
Insurance	6,33,201	2,12,525
Interest on Statutory Dues	2,34,324	1,63,589
Loading Charges	2,01,640	99,900
Miscellaneous Expenses	34,814	52,842
Office Expenses	34,298	14,905
Other Exp on Consignment sale	5,67,614	2,08,093
Penalty on Sales tax & IPO	-	21,000
Printing & Stationery	61,336	1,08,664
Professional Charges	10,04,056	8,97,831
Rent	2,49,615	94,000
Repairs & Maintenance (Office)	54,552	1,29,932
Security Guard Expenses	9,19,823	7,85,647
Stamp Duty Charges	965	3,89,690
Stock Audit Fee	19,084	-
Telephone Expenses	55,898	45,720
Tender Fees	92,044	29,140
Foreign Tour & Travelling Exp	70,484	-
Tour & Travelling Expenses	-	2,65,345
Vehicle Running Expenses	3,82,246	3,12,471
TOTAL	600,50,567	373,39,775

Notes

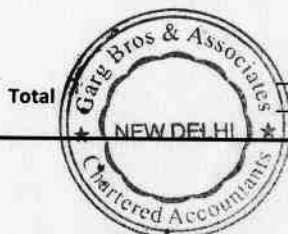
Payment to the auditors comprises

As Auditors- Statutory Audit	1,00,000	60,000
For Company Law Matters	10,000	10,000
For Taxation Matters	60,000	60,000
For Other	59,000	97,000

Total

2,29,000

2,27,000



B.C. POWER CONTROLS LIMITED

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7A/39, WEA CHANNA MARKET, KAROL BAGH, NEW DELHI-110005

NOTES FORMING PART OF ACCOUNTS

NOTE '26'

Earning Per Share

Net Profit available for Shareholders

For the year ending on
31/03/16

₹

72,53,390

For the year ending on
31/03/15

₹

67,77,261

No. Of Share

117,60,000

117,60,000

Basic Earning Per Share

0.62

0.58

Diluted Earning Per share

0.62

0.58



Tangible Assets Chart as per Companies Act 2013

A5 Per WDV Method - assuming residual value as 5% of o/s as of 31.3.16

Note 10

Description of Asset	Date of purchase of new/existing asset	WDV as on 31/03/15 /cost of new asset	Estimated useful life as per schedule II	31-03-2015		31-03-2016		Rate of depreciation	Depreciation Amount	Net block
				Already expired useful life as on 31/03/15	Balance years	Asset used during the year (in days)				
Air Condition	12-06-2010	8,964	15	5	10		365	25.46	2,282	6,682
	12-06-2010	656	15	5	10		365	25.46	167	489
	05-07-2012	12,425	15	3	12		365	21.67	2,693	9,732
	06-06-2013	17,507	15	2	13		365	20.33	3,559	13,948
	09-07-2013	27,697	15	2	13		365	20.20	5,596	22,101
	13-05-2014	26,553	15	-	15		365	18.10	4,807	21,746
		93,802							19,103	74,699
Building	01-08-2011	104,94,625	30	4	26		365	10.75	11,28,446	93,66,178
	01-08-2011	16,32,851	30	4	26		365	10.75	1,75,574	14,57,277
	02-08-2011	20,333	30	4	26		365	10.75	2,186	18,147
	11-08-2011	1,824	30	4	26		365	10.74	196	1,628
	12-08-2011	89,308	30	4	26		365	10.74	9,593	79,715
	02-09-2011	47,24,868	30	4	26		365	10.72	5,06,455	42,18,413
		169,63,809							18,22,450	151,41,359
Camera	03-10-2011	12,066	15	3	12		365	22.92	2,766	9,301
	03-10-2011	51,624	15	3	12		365	22.92	11,833	39,791
	03-10-2011	2,739	15	3	12		365	22.92	628	2,112
	23-04-2013	29,915	15	2	13		365	20.49	6,131	23,785
		96,345							21,357	74,988
Closer Machine	26-02-2012	2,628	15	3	12		365	22.24	585	2,044
		2,628							585	2,044
Computer	18-02-2014	27,841	3	1	2		365	79.55	22,146	5,694
	15-05-2014	17,137	3	-	3		365	63.16	10,824	6,313
	27-06-2014	8,201	3	-	3		365	63.16	5,180	3,021
	06-07-2015	41,300	3	-	3		269	63.16	19,224	22,076
		94,478							57,373.46	37,106
Cooler & Fan	04-06-2014	3,881	15	-	15		365	18.10	703	3,179
	18-10-2014	40,421	15	-	15		365	18.10	7,318	33,103
	29-10-2014	50,826	15	-	15		365	18.10	9,201	41,625
		96,129							17,222	77,907
	01-08-2011	3,50,429	15	4	11		365	23.23	81,392	2,69,037
		3,50,429							81,392	2,69,037
D.G. Set	01-08-2011	5,15,353	15	4	11		365	23.23	1,19,698	3,95,656
	02-08-2011	1,89,957	15	4	11		365	23.22	44,111	1,45,846
		7,05,310							1,63,808	5,41,502
	04-08-2008	371	10	7	3		365	59.19	220	151
	04-08-2008	772	10	7	3		365	59.19	457	315
	05-08-2008	1,119	10	7	3		365	59.16	662	457
	13-08-2008	15,827	10	7	3		365	58.92	9,325	6,501
	19-08-2008	10,307	10	7	3		365	58.74	6,055	4,252
	22-08-2008	5,029	10	7	3		365	58.66	2,950	2,079
	30-08-2008	2,209	10	7	3		365	58.42	1,290	918



	30-08-2008	1,658	10	7	3	365	58.42	968	689
	31-08-2008	531	10	7	3	365	58.39	310	221
	06-09-2008	875	10	7	3	365	58.22	509	365
	21-11-2008	9,842	10	6	4	365	56.08	5,519	4,323
	21-11-2008	3,616	10	6	4	365	56.08	2,028	1,588
	19-01-2010	3,163	10	5	5	365	46.41	1,468	1,695
	25-01-2010	3,403	10	5	5	365	46.29	1,575	1,828
	01-08-2011	9,29,995	10	4	6	365	37.68	3,50,454	5,79,541
	30-08-2011	2,474	10	4	6	365	37.32	923	1,551
	20-09-2011	5,155	10	4	6	365	37.06	1,910	3,245
	24-09-2011	30,142	10	4	6	365	37.01	11,155	18,987
	28-01-2012	1,53,428	10	3	7	365	35.52	54,494	98,934
		11,79,915						4,52,273	7,27,642
Furniture & Fixture	23-09-2008	3,120	10	7	3	365	57.73	1,801	1,319
	01-04-2009	4,817	10	6	4	365	52.71	2,539	2,278
	25-08-2010	1,198	10	5	5	365	42.58	510	688
	07-05-2011	952	10	4	6	365	38.81	370	583
	12-05-2011	1,030	10	4	6	365	38.74	399	631
	30-07-2011	1,239	10	4	6	365	37.71	467	772
	31-07-2011	4,472	10	4	6	365	37.70	1,686	2,786
	01-08-2011	2,307	10	4	6	365	37.68	869	1,438
	02-08-2011	12,361	10	4	6	365	37.67	4,656	7,704
	08-12-2011	2,244	10	3	7	365	36.11	810	1,434
	13-01-2012	58,170	10	3	7	365	35.69	20,760	37,410
	13-01-2012	17,031	10	3	7	365	35.69	6,078	10,953
	28-01-2012	7,223	10	3	7	365	35.52	2,565	4,658
	08-02-2012	10,729	10	3	7	365	35.39	3,797	6,931
	28-02-2012	1,34,787	10	3	7	365	35.17	47,404	87,384
	02-03-2012	28,192	10	3	7	365	35.14	9,905	18,286
	01-06-2012	18,972	10	3	7	365	34.15	6,479	12,493
	13-03-2013	11,456	10	2	8	365	31.39	3,597	7,860
Geyser		3,20,301						1,14,694	2,05,607
	23-11-2012	3,722	15	2	13	365	21.09	785	2,937
Lab Equipments		3,722						785	2,937
	08-04-2014	2,36,141	10	-	10	365	25.89	61,129	1,75,012
	21-04-2014	1,59,185	10	-	10	365	25.89	41,208	1,17,978
	14-05-2014	61,486	10	-	10	365	25.89	15,917	45,569
Land	19-07-2014	64,465	10	-	10	365	25.89	16,688	47,777
		5,21,277						1,34,941	3,86,336
		111,18,760				365	-		111,18,760
LCD	24-02-2011	745	3	4	-	365	-	-	745
Mobile Hand Set		745						-	745
	17-06-2010	105	3	5	-	365	-	-	105
	05-08-2010	195	3	5	-	365	-	-	195
	01-08-2013	9,890	3	2	1	365	89.36	8,838	1,052
	01-01-2016	60,700	3	-	3	90	63.16	9,453	51,247
		70,890						18,290.81	62,699
Motor Cycle & Scooter	26-12-2013	39,554	10	1	9	365	29.02	11,478	28,075
	01-10-2014	48,811	10	-	10	365	25.89	12,636	36,176
	26-03-2015	57,396	10	-	10	365	25.89	14,858	42,538
		1,46,761						38,972	1,06,789



Plant & Machinery	01-11-2008	11,12,323	15	6	9	365	29.45	3,27,617	7,84,706
	16-01-2010	4,80,216	15	5	10	365	26.35	1,26,541	3,53,675
	20-01-2010	31,549	15	5	10	365	26.33	8,306	23,244
	21-02-2010	1,22,586	15	5	10	365	26.13	32,027	90,560
	03-05-2010	8,208	15	5	10	365	25.69	2,109	6,099
	09-05-2010	5,291	15	5	10	365	25.66	1,358	3,934
	15-05-2010	3,453	15	5	10	365	25.62	885	2,568
	17-05-2010	672	15	5	10	365	25.61	172	500
	14-06-2010	1,11,631	15	5	10	365	25.44	28,404	83,228
	20-06-2010	13,438	15	5	10	365	25.41	3,414	10,024
	24-10-2010	3,222	15	4	11	365	24.69	796	2,427
	01-08-2011	32,04,701	15	4	11	365	23.23	7,44,333	24,60,367
	07-08-2011	10,719	15	4	11	365	23.20	2,486	8,232
	06-09-2011	2,04,213	15	4	11	365	23.05	47,073	1,57,140
	12-09-2011	4,23,963	15	4	11	365	23.02	97,605	3,26,358
	18-09-2011	12,234	15	4	11	365	22.99	2,813	9,421
	19-09-2011	19,982	15	4	11	365	22.99	4,594	15,389
	20-09-2011	3,405	15	4	11	365	22.98	782	2,622
	24-09-2011	2,526	15	4	11	365	22.96	580	1,946
	15-12-2011	3,64,342	15	3	12	365	22.58	82,260	2,82,082
	20-12-2011	7,630	15	3	12	365	22.55	1,721	5,909
	24-12-2011	67,850	15	3	12	365	22.54	15,291	52,559
	10-01-2012	3,39,829	15	3	12	365	22.46	76,318	2,63,511
	23-01-2012	14,953	15	3	12	365	22.40	3,349	11,604
	20-02-2012	93,705	15	3	12	365	22.27	20,869	72,835
	24-02-2012	33,973	15	3	12	365	22.25	7,560	26,413
	01-03-2012	16,203	15	3	12	365	22.23	3,379	11,824
	13-03-2012	13,24,424	15	3	12	365	22.17	2,93,657	10,30,767
	29-03-2012	48,387	15	3	12	365	22.10	10,694	37,693
	01-07-2012	3,63,675	15	3	12	365	21.69	78,885	2,84,790
	16-07-2012	29,653	15	3	12	365	21.63	6,413	23,240
	25-01-2013	1,73,729	15	2	13	365	20.84	36,197	1,37,531
	01-03-2013	18,31,840	15	2	13	365	20.70	3,79,155	14,52,685
	01-05-2013	2,648	15	2	13	365	20.46	542	2,106
	08-05-2013	3,829	15	2	13	365	20.44	782	3,046
	13-05-2013	13,862	15	2	13	365	20.42	2,830	11,032
	22-05-2013	595	15	2	13	365	20.38	121	473
	24-08-2013	47,655	15	2	13	365	20.03	9,547	38,108
	03-10-2013	8,023	15	1	14	365	19.89	1,596	6,427
	07-10-2013	14,587	15	1	14	365	19.87	2,899	11,688
	11-10-2013	8,165	15	1	14	365	19.86	1,622	6,544
	30-12-2013	15,464	15	1	14	365	19.58	3,027	12,436
	29-01-2014	2,93,621	15	1	14	365	19.47	57,174	2,36,447
	06-03-2014	2,56,393	15	1	14	365	19.35	49,608	2,06,785
	14-05-2014	73,043	15	-	15	365	18.10	13,224	59,820
	15-06-2014	1,77,682	15	-	15	365	18.10	32,167	1,45,515
	29-06-2014	1,49,749	15	-	15	365	18.10	27,110	1,22,639
	05-08-2014	69,454	15	-	15	365	18.10	12,574	56,880
	08-08-2014	2,52,311	15	-	15	365	18.10	45,677	2,06,634
	14-08-2014	18,083	15	-	15	365	18.10	3,274	14,809
	05-09-2014	3,83,702	15	-	15	365	18.10	69,464	3,14,238
	06-09-2014	14,175	15	-	15	365	18.10	2,566	11,609



	10-09-2014	1,92,739	15	-	15	365	18.10	34,893	1,57,847
	11-09-2014	23,014	15	-	15	365	18.10	4,166	18,847
	17-10-2014	5,57,232	15	-	15	365	18.10	1,00,879	4,56,353
	10-11-2014	20,926	15	-	15	365	18.10	3,788	17,138
	17-11-2014	46,910	15	-	15	365	18.10	8,492	38,418
	18-11-2014	55,762	15	-	15	365	18.10	10,095	45,667
	20-11-2014	25,44,204	15	-	15	365	18.10	4,60,593	20,83,611
	09-12-2014	1,38,834	15	-	15	365	18.10	25,134	1,13,700
	15-12-2014	87,457	15	-	15	365	18.10	15,833	71,624
	04-01-2015	52,415	15	-	15	365	18.10	9,489	42,926
	11-03-2015	3,68,785	15	-	15	365	18.10	66,763	3,02,022
	20-03-2015	34,809	15	-	15	365	18.10	6,302	28,507
	14-04-2015	11,50,636	15	-	15	352	18.10	2,00,888	9,49,748
	16-04-2015	1,60,760	15	-	15	350	18.10	27,907	1,32,853
	03-07-2015	16,425	15	-	15	272	18.10	2,216	14,209
	28-08-2015	42,840	15	-	15	216	18.10	4,590	38,250
	09-03-2016	29,024	15	-	15	22	18.10	317	28,707
		178,09,335						37,66,792.09	140,43,543
Refrigerator	02-07-2012	6,514	15	3	12	365	21.69	1,413	5,101
	20-02-2014	44,458	15	1	14	365	19.40	8,623	35,835
	06-05-2014	15,900	15	-	15	365	18.10	2,878	13,022
		66,872						12,914	53,958
Telephone	05-09-2011	602	5	4	1	365	87.69	528	74
	17-07-2015	1,150	5	-	5	258	45.07	366	784
		1,752						894.63	868
Testing Equipments	05-08-2008	28,153	10	7	3	365	59.16	16,655	11,497
	19-08-2008	4,643	10	7	3	365	58.74	2,727	1,915
	25-08-2011	4,796	10	4	6	365	37.38	1,793	3,004
	01-09-2011	5,354	10	4	6	365	37.29	1,997	3,357
	07-11-2011	7,281	10	3	7	365	36.47	2,656	4,626
	16-11-2011	316	10	3	7	365	36.37	115	201
	07-01-2012	1,936	10	3	7	365	35.76	692	1,244
	30-03-2013	12,529	10	2	8	365	31.24	3,914	8,614
	01-11-2014	40,954	10	-	10	365	25.89	10,602	30,353
		1,06,962						41,151	64,811
Tools & Dies	15-05-2010	2,371	15	5	10	365	25.62	607	1,763
	14-07-2010	3,087	15	5	10	365	25.27	780	2,307
	23-07-2010	8,742	15	5	10	365	25.22	2,204	6,537
	12-04-2014	7,068	15	-	15	365	18.10	1,280	5,788
	16-04-2014	3,542	15	-	15	365	18.10	641	2,901
	03-05-2014	18,319	15	-	15	365	18.10	3,316	15,002

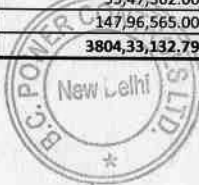


	04-05-2014	9,378	15	-	15	365	18.10	1,698	7,680
	30-06-2014	28,742	15	-	15	365	18.10	5,203	23,538
	18-07-2014	3,740	15	-	15	365	18.10	677	3,063
	02-08-2014	23,889	15	-	15	365	18.10	4,325	19,564
	16-08-2014	7,603	15	-	15	365	18.10	1,376	6,227
	27-08-2014	7,377	15	-	15	365	18.10	1,335	6,041
	20-11-2014	25,751	15	-	15	365	18.10	4,662	21,089
	23-03-2015	8,128	15	-	15	365	18.10	1,471	6,656
	26-06-2015	24,888	15	-	15	279	18.10	3,444	21,444
	19-12-2015	8,568	15	-	15	103	18.10	438	8,130
	21-12-2015	4,284	15	-	15	101	18.10	215	4,069
		1,95,475						33,673.41	1,61,802
Trademarks	17-02-2009	1,270	10	6	4	365	53.78	683	587
	07-02-2013	8,489	10	2	8	365	31.70	2,691	5,798
		9,759						3,374	6,385
Transformer	17-07-2008	2,391	15	7	8	365	30.32	725	1,666
	05-08-2008	30,900	15	7	8	365	30.16	9,320	21,580
	14-10-2008	2,868	15	6	9	365	29.60	849	2,019
	16-10-2008	2,271	15	6	9	365	29.58	672	1,599
		38,429						11,565	26,864
TV & Disc	03-05-2012	3,640	10	3	7	365	34.46	1,254	2,386
		3,640						1,254	2,386
UPS	12-10-2011	4	3	3	-	365	-	-	-
	20-02-2014	1,542	3	1	2	365	79.45	1,225	317
	18-03-2014	733	3	1	2	365	78.24	574	160
		2,279						1,799	476
Vehicle Grand 110-1	24-03-2014	4,03,431	8	1	7	365	34.89	1,40,769	2,62,662
		4,03,431						1,40,769	2,62,662
Vehicle Grand 110-2	11-06-2014	4,58,666	8	-	8	365	31.23	1,43,262	3,15,405
		4,58,666						1,43,262	3,15,405
Vehicle Scorpio	10-09-2011	2,93,319	8	4	4	365	49.04	1,43,844	1,49,475
	12-02-2012	2,909	8	3	5	365	45.95	1,337	1,572
		2,96,228						1,45,181	1,51,047
Vehicle Toyota	31-10-2010	4,46,799	8	4	4	365	56.65	2,53,131	1,93,668
	02-12-2010	10,413	8	4	4	365	55.78	5,808	4,605
	28-11-2011	2,14,579	8	3	5	365	47.42	1,01,752	1,12,827
		6,71,791						3,60,692	3,11,099
Vehicle XUV 500	06-06-2014	11,41,080	8	-	8	365	31.23	3,56,410	7,84,671
		11,41,080						3,56,410	7,84,671
Water Cooler Ro	27-07-2011	7,162	15	4	11	365	23.25	1,665	5,497
	27-07-2011	13,397	15	4	11	365	23.25	3,115	10,282
	08-08-2011	15,474	15	4	11	365	23.19	3,589	11,886
		36,034						8,369	27,665
Water Tank	14-03-2011	28,528	15	4	11	365	23.93	6,828	21,701
		28,528						6,828	21,701
Weighing Scale	16-09-2008	3,987	15	7	8	365	29.82	1,189	2,798
	05-02-2009	3,283	15	6	9	365	28.72	943	2,340
	19-01-2010	18,360	15	5	10	365	26.33	4,835	13,526
		25,631						6,965	18,664
								79,84,139.66	450,74,053



LIST OF TRADE RECEIVABLE

PARTICULARS	AS ON 31.03.2016			AS ON 31.03.2015		
	MORE THAN SIX MONTH	LESS THAN SIX MONTH	AMOUNT	MORE THAN SIX MONTH	LESS THAN SIX MONTH	AMOUNT
ACOS (ICC) JVNL	132.72	81,770.00	81,902.72			
Andrew Yule & Company Ltd	89,612.00		89,612.00		89,612.00	89,612.00
Ankit Steels Pvt Ltd		23,017.00	23,017.00		123,72,750.00	123,72,750.00
Anvika Metal Industries					22,53,112.00	22,53,112.00
Arihant Cables, Chennai	23,61,847.00		23,61,847.00	26,61,847.00	-	26,61,847.00
Ashish Sales Corporation	1,25,168.00		1,25,168.00		98,856.00	98,856.00
B P Wire Industries					635,10,409.00	635,10,409.00
Baheti Siicones and Metal P Ltd		3,84,045.00	3,84,045.00		11,52,337.00	11,52,337.00
Balaji Powertronics		30,73,152.00	30,73,152.00			
Balar Marketing Pvt Ltd		84,71,347.00	84,71,347.00			
Bansal Autoparts Inds.					42,55,374.00	42,55,374.00
Bonton Cables India Pvt Ltd					1,05,893.00	1,05,893.00
Bright Engineering	9,85,767.00		9,85,767.00	24,85,767.00	-	24,85,767.00
Cable Processors India Pvt Ltd		373,34,408.00	373,34,408.00		208,78,585.00	208,78,585.00
Dabang Metal Industries		33,82,232.00	33,82,232.00			
Delhi Trade Link India		25,61,439.49	25,61,439.49			
East India Udyog Ltd				13,500.00	-	13,500.00
E-Fab Cables Pvt Ltd		19,41,670.00	19,41,670.00			
Executive Engg Electricity Transmission-Ghaziabad					17,60,321.00	17,60,321.00
Executive Engg. Elec. 400 KV/S Div-Sultanpur UPPT					3,18,763.00	3,18,763.00
Executive Engineer		4,91,213.00	4,91,213.00			
Executive Engineer - Allahabad		5,30,130.00	5,30,130.00			
Executive Engineer - Gonda		3,63,026.00	3,63,026.00			
Executive Engineer - Hapur		61,448.00	61,448.00			
Executive Engineer - Lucknow		57,937.00	57,937.00			
Executive Engineer - Sultanpur		3,60,052.00	3,60,052.00			
Executive Engineer E-400 KVS/Station Div-Mau UPPTCL					18,71,662.00	18,71,662.00
Executive Engineer Electricity 440K/V-Bareilly					25,43,285.00	25,43,285.00
Green Overseas		45,97,661.00	45,97,661.00			
Guru Nanak Metal					1,58,660.00	1,58,660.00
IMT Cables Pvt Ltd		58,62,169.00	58,62,169.00			
Indo Rama Pharma	5,25,092.00	1,54,530.00	6,79,622.00			
Jagdish Prasad & Sons				133,15,353.00	-	133,15,353.00
Jakhodia Traexim Pvt Ltd	10,81,875.50	2,45,207.00	13,27,082.50		69,29,855.00	69,29,855.00
JMW India Pvt Ltd					271,16,540.00	271,16,540.00
Larsen & Toubro Ltd (UP)	20,27,367.00	18,30,458.00	38,57,825.00			
Larsen & Toubro Ltd.		13,16,037.00	13,16,037.00		136,06,993.00	136,06,993.00
M.S.Associates, Chennai	6,04,471.00	1,76,119.00	7,80,590.00		21,50,085.00	21,50,085.00
Mabara Mfg Company					10,443.00	10,443.00
Metal Creation					423,31,677.00	423,31,677.00
Mithan Wires	3,28,217.00		3,28,217.00			
Mittal Corp. Ltd				61,65,788.00	-	61,65,788.00
Padam Metals	23,99,048.00		23,99,048.00	37,65,618.00	2,324.00	37,67,942.00
Paramount Wire & Cable Ltd		50,56,985.00	50,56,985.00	50,64,530.00	94,10,525.00	144,75,055.00
Prem Wire Products					203,48,852.00	203,48,852.00
Premier Ingot & Metals (P) Ltd		37,61,710.00	37,61,710.00			
Prime Cable Industries	18,73,233.00		18,73,233.00		18,73,233.00	18,73,233.00
R.S.Metals (P) Ltd		13,69,533.00	13,69,533.00			
RCI Copper (Unit of RCI Ind & Tech Ltd)		195,22,743.00	195,22,743.00			
RCI World Trade Link DMCC		841,98,293.00	841,98,293.00			
Reliable Industries		35,04,167.00	35,04,167.00		17,29,492.00	17,29,492.00
Remco Industries (India)		50,21,373.00	50,21,373.00			
RNG impex Pvt Ltd					24,33,671.00	24,33,671.00
SAM Udyog Pvt Ltd				4,90,759.00	-	4,90,759.00
Sandeep Wire		22,19,638.00	22,19,638.00			
Sangam Distributors	2,29,229.00		2,29,229.00	21,07,862.00	18,75,844.00	39,83,706.00
Sangam Enterprises				1,61,877.00	-	1,61,877.00
Sanjay Industries					2,74,554.00	2,74,554.00
Saru Concast Alloys Pvt Ltd		30,16,244.00	30,16,244.00			
Satya Metal(RCI Copper)					25,09,185.00	25,09,185.00
Sharda Technologies L.L.C., Dubai				178,82,464.00	-	178,82,464.00
Sherul Insulations	13,91,517.00		13,91,517.00		13,91,517.00	13,91,517.00
Shilpi Cable Technologies Ltd.					646,43,256.00	646,43,256.00
Shiv Transformers & Electricals		75,97,664.00	75,97,664.00		44,68,863.00	44,68,863.00
Shivalik Industries		31,05,211.00	31,05,211.00			
Shri Ked Insulations Pvt Ltd	8,62,920.00	50,60,027.00	59,22,947.00		17,19,900.00	17,19,900.00
Shri Shyam Enterprises		201,59,807.00	201,59,807.00			
Shyam Ferro Alloys Ltd, West Bengal		30,32,039.00	30,32,039.00		91,40,384.00	91,40,384.00
Shyam Udyog		9,97,285.00	9,97,285.00			
Smita Global Pvt Ltd					109,68,975.00	109,68,975.00
Sr. Executive Engineer Central Store	2,75,083.00		2,75,083.00		79,74,164.00	79,74,164.00
SSA Genral Trading Co. LLC		1167,02,484.30	1167,02,484.30		82,69,379.00	82,69,379.00
Suraj Cables		24,64,935.00	24,64,935.00			
Swarnam Power Infrastructure P Ltd	5,00,000.00		5,00,000.00			
Titra-Trading Pvt Ltd					19,85,658.00	19,85,658.00
U.P.Power Transmission Corp. Ltd					8,20,112.00	8,20,112.00
U.P.Telink Ltd	1,63,568.00		1,63,568.00		1,63,568.00	1,63,568.00
V.K.Enterprises,Bhiwadi	25,12,017.00		25,12,017.00	121,40,995.00	60,71,022.00	182,12,017.00
V.M. Traders	57,25,219.00	55,47,362.00	112,72,581.00			
Vedanta Copper Extrusion Pvt. Ltd.		147,96,565.00	147,96,565.00			
G. Total	240,61,383.22	3804,33,132.79	4044,94,516.01	662,56,360.00	3615,89,690.00	4278,46,050.00



LIST OF ADVANCE TO CUSTOMER		AS ON 31.03.2016	AS ON 31.03.2015
S.NO	PARTY NAME	AMOUNT	AMOUNT
1	National Small Industries Corp. Ltd	-	17,250.00
2	Anyoli SDN. BHD.	172,01,854.29	-
3	Bluesea Metals Trading	102,56,911.00	-
4	Hallmark Steel (P) Ltd	20,27,999.25	20,27,999.25
5	Harit Polytech Pvt Ltd	70,021.00	22,165.00
6	Hindalco Industries Ltd	-	1,62,051.00
7	K.L.J. Polymers & Chemicals Ltd	4,60,012.00	-
8	Lykos India Pvt Ltd	17,782.85	-
9	Power Cable Industries	4,54,800.00	-
10	RCI Industries & Technologies Ltd	7,83,840.30	-
11	Sancheti Vinyl	36,359.00	-
12	Shiva Metal Traders	-	7,00,000.00
13	Trafigura India Pvt Ltd	17,42,503.00	-
14	Vaneeta Impex Pvt Ltd	-	118,41,553.00
TOTAL		330,52,082.69	147,71,018.25

LIST OF PURCHASE OF STOCK IN TRADE		AS ON 31.03.2016	AS ON 31.03.2015
S.NO	PARTICULARS	AMOUNT	AMOUNT
	Purchase Import	5449,38,968.84	4537,14,145.00
	Purchase Local	6091,64,822.40	5676,57,380.00
	Purchase Against H Form	940,20,040.00	-
	Purchase Against C form	67,86,843.00	-
	High Seas Purchase		822,50,914.00
	Purchase Goods in transit		614,13,409.00
	Licenses Received		17,98,000.00
	Less: Trade Discount	-	231,76,557.00
TOTAL		12549,10,674.24	11436,57,291.00



LIST OF SUNDRY CREDITORS		AS ON 31.03.2016	AS ON 31.03.2015
S.NO	Party Name	Amount	Amount
1	Anyoli SDN. BHD.	-	1023,65,086.00
2	Baldeo Metals Pvt Ltd	415,96,185.00	-
3	Bansal Strips Pvt Ltd	5,85,250.00	-
4	Bluesea Metals Trading	-	701,94,954.00
5	Bonlon Steels Pvt Ltd	1152,34,432.00	634,23,717.19
6	Capital Transformers Pvt Ltd	6,39,845.00	3,23,006.00
7	D.P. Khandelwal & Sons	7,87,431.00	-
8	Fine Products Pvt Ltd	1,65,169.00	1,65,169.00
9	Hindalco Industries Ltd, Bhiwadi	173,47,694.77	-
10	Kay Em Copper Pvt Ltd	107,15,404.00	-
11	KSJ Metal Impex	-	16,00,641.00
12	Lezini Metals Pvt Ltd	22,84,699.00	-
13	Oyster Steel & Iron Pvt Ltd	-	165,39,160.00
14	Periwal Polymers Pvt Ltd	-	13,64,409.00
15	Prerna Industries	-	7,41,824.00
16	R S Enterprises	1,52,534.00	-
17	Rallison Electricals Pvt Ltd	10,63,126.00	1,27,538.00
18	Ram Metacop Pvt Ltd	1,44,270.00	-
19	Raunak Enterprises	12,685.00	-
20	RCI Industries & Technologies Ltd.	-	633,41,133.00
21	S.K.Enterprises	-	4,93,291.00
22	Saras Poly Products	3,00,485.00	1,54,416.00
23	Sarv Polytech	-	50,612.00
24	Shilpi Cable Technologies Ltd.	431,77,317.00	-
25	Shree Gopal Industries	28,35,000.00	-
26	Shree Kanha Packers	76,347.00	-
27	Shreeom Wires Pvt Ltd	335,74,318.00	128,29,529.00
28	Techno Polychem	2,69,100.00	5,30,400.00
29	Trilok Wood Works (Hr)	3,90,862.00	3,39,966.00
30	Vaishno Wire Pvt. Ltd	2,96,199.00	-
31	Vijaya Plastics	-	6,34,104.00
	TOTAL	2716,48,352.77	3352,18,955.19



LIST OF SUNDRY CREDITORS FOR EXPENSES		AS ON 31.03.2016	AS ON 31.03.2015
		Amount	Amount
1	Akansha Logistics	-	24,701.00
2	Amit Test and Calibration Centre	-	18,425.00
3	B G F C Crane Service	-	14,551.00
4	Bhiwadi Surat Transport Company	-	69,211.00
5	Chauhan Transport Service	1,89,900.00	2,81,600.00
6	Choudhary Transport Co	84,000.00	-
7	Devender Road Lines	3,01,628.00	40,236.00
8	Durga Hardware & Electricals	58,251.00	29,960.00
9	Global Gripe Crane Industry	31,090.00	-
10	Goel Electricals	52,658.00	4,163.00
11	ICICI Lombard General Insurance Co. Ltd	1,39,548.00	-
12	Intertek India Pvt Ltd	1,42,063.32	19,189.00
13	JAYKAY Freighters Pvt Ltd	41,856.50	5,281.00
14	J.S. Yadav & Associates	28,500.00	-
15	Kamboj Electrical Works	-	3,050.00
16	Kapil Raj & Associates	35,000.00	35,000.00
17	Om Shiv Traders	1,05,230.00	1,10,181.00
18	Optus Hometel	-	3,007.00
19	Power Brain Electrical Control	-	1,72,480.00
20	Professional Impex Pvt Ltd	-	37,812.00
21	Raj Stationers	-	16,146.00
22	Royal Safe Security Pvt Ltd	-	81,734.00
23	Shailley Goel	-	15,000.00
24	Subedeen	8,100.00	-
25	Union Rodways Corporation	-	4,88,811.00
TOTAL		12,17,824.82	14,70,538.00

LIST OF CREDITORS FOR FIXED ASSETS EXPENSES		AS ON 31.03.2016	AS ON 31.03.2015
		Amount	Amount
1	Alpha Dies	-	8,160.00
2	Prem Engg.	2,39,196.00	2,39,196.00
3	Samurai Technoweigh (India) Pvt Ltd	29,024.00	-
4	Sarvasv Machinery & EQUIPMENT P LTD	1,92,670.00	1,92,670.00
5	Shakti Engineering Works	-	2,13,410.00
6	Venus Engineers	7,22,867.00	7,58,136.00
TOTAL		11,83,757.00	14,11,572.00



STATEMENT OF RELATED PARTY DISCLOSURES			
DEAIL OF TRANSACTIONS	COMMON CONTROL / ASSOCIATES	Key Management Personals & Relatives	Total
Year Ended	31/03/2016	31/03/2016	31/03/2016
Purchase of Goods			
Bonlon Steels Pvt. Ltd (VAT 5.5%)	179918218		179918218
Bonlon Steels Pvt. Ltd (VAT 5%)	467706202		467706202
TOTAL	647624420		647624420
Smita Global Pvt. Ltd (H-FORM)	844880		844880
TOTAL	844880		844880
TOTAL	648469300		648469300
Sales			
Bonlon Steels Pvt. Ltd (HIGH SEAS)	21913419		21913419
Bonlon Steels Pvt. Ltd (Form-F)	1437315		1437315
Bonlon Steels Pvt. Ltd (VAT-5.5%)	32349044		32349044
Bonlon Steels Pvt. Ltd (VAT-5%)	528194462		528194462
Bonlon Steels Pvt. Ltd (Import Licence)	585878		585878
TOTAL	584480118		584480118
Smita Global Pvt. Ltd (Sale Against C-Form)	389254		389254
Smita Global Pvt. Ltd (FORM-F)	9217434		9217434
Smita Global Pvt. Ltd (HIGH SEAS)	9781591		9781591
TOTAL	19388279		19388279
TOTAL	603868397		603868397
Trade Discount Allowed			
Bonlon Steels Pvt. Ltd	22789313		22789313
TOTAL	22789313		22789313
Receiving of Services (Job Work)			
Bonlon Steels Pvt. Ltd	5305951		5305951
TOTAL	5305951		5305951
Commission & Other Income			
Smita Global Pvt. Ltd	1828		1828
Bonlon Steels Pvt. Ltd	19830		19830
TOTAL	21658		21658
Commission Paid on Consignment			
Smita Global Pvt. Ltd	10106		10106
Bonlon Steels Pvt. Ltd	1546		1546
TOTAL	11652		11652
Salary			



MR. ARUN JAIN		420000	420000
MR. RAJAT JAIN		360000	360000
MR. PANKAJ JAIN		360000	360000
MR. Naveen Kumar		300000	300000
TOTAL		1440000	1440000

