



Date: 28<sup>th</sup> September, 2025

To,

**The Listing Department**

**The Metropolitan Stock Exchange of India Limited,**

205(A), 2<sup>nd</sup> floor, Piramal Agastya

Corporate Park, Kamani Junction,

LBS Road, Kurla (West), Mumbai- 400070

**MSEI Symbol: BCL**

**Subject: Submission of Integrated Filing (Governance) under Regulation 27(2) of the SEBI (LODR) Regulations, 2015 of BCL Enterprises Limited (“the Company”) for the quarter and half- year ended 30<sup>th</sup> September, 2025**

Dear Sir(s)/Ma’am,

Pursuant to the SEBI circular dated December 31, 2024, please find enclosed herewith the Integrated Filing (Governance) under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half-year 30<sup>th</sup> September, 2025.

Kindly take the same on your records.

Thanking you

**For BCL Enterprises Limited**

**Mahendra Kumar Sharda**

**(Managing Director)**

**DIN: 00053042**

**Office Address: 510, Arunachal Building, 19,  
Barakhamba Road, New Delhi-110042**

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**BCL Enterprises Limited**

CIN: L65100DL1985PLC021467

Registered Office: 510 | Arunachal Building | 19 | Barakhamba Road | New Delhi - 110001

Contact: +91-11-4308 0469 | Email: [bcenterprisesltd@gmail.com](mailto:bcenterprisesltd@gmail.com) | [www.bcenterprisesltd.in](http://www.bcenterprisesltd.in)

**GENERAL INFORMATION ABOUT THE COMPANY**

Scrip code	539621
NSE Symbol	N.A.
MSEI Symbol	BCL
ISIN	INE368E01023
Name of the entity	BCL Enterprises Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half-Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans/ Guarantees/ Comfort Letters/Securities Etc. is Applicable to the entity?	No
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any Other
Is SCORE ID Available?	Yes
SCORE Registration ID	B00556
Reason For No SCORE ID	
Type of Submission Remarks (website dissemination)	Original
Remarks for Exchange (not for Website Dissemination)	

**Annexure 1**

**FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)**

**A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY A LISTED ENTITY ON A QUARTERLY BASIS (Declaration attached)**

1. Name of the Listed Entity: BCL ENTERPRISES LIMITED
2. Quarter ending: 30<sup>th</sup> September, 2025

**I. Composition of Board of Directors**

<b>Title (Mr. / Ms.)</b>	<b>Name of the Director</b>	<b>PAN<sup>s</sup> &amp; DIN</b>	<b>Category (Chairperson /Executive/ Non-Executive/independent/ Nominee) &amp;</b>	<b>Initial Date of Appointment</b>	<b>Date of Reappointment</b>	<b>Date of Cessation</b>	<b>Tenure*</b>	<b>Date of Birth</b>	<b>No. of directorship in listed entities including this listed entity  [with reference to Regulation 17A]</b>	<b>No. of Independent Directorship in listed entities including this listed entity  [with reference to proviso to regulation 17A(1)] &amp; reg. 17A(2)]</b>	<b>No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of the LODR Regulations)</b>	<b>No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of the LODR Regulations)</b>
Mr.	Mahendra Kumar Sharda	AANPS7142L	<b>Executive director, Chairperson</b>	09-05-1993	30-07-2021			02-12-1956	1	0	1	0
Mr.	Umesh Kumar Bajaj	AGVPB3182D	<b>Non-Executive, Independent Director</b>	28-08-1992	30-09-2021	16-09-2025	395.00	05-06-1970	1	1	1	1

Ms.	Sangita	BXHPS5242 M	<b>Non-Executive, Non-Independent Director</b>	26-08-2014			130.00	16-04-1969	1	0	1	0
Mr.	Jeevan Singh Rana	BWBPR009 4K	<b>Non-Executive, Independent Director</b>	17-04-2015	30-09-2021		122.00	05-09-1975	1	1	1	1

Whether Regular chairperson appointed - **NO**

Whether Chairperson is related to managing director or CEO – **NO**

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

<i>Name of Committee</i>	<b>Whether Regular chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee) &amp;</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1. Audit Committee	YES	JEEVAN SINGH RANA	Non-Executive – Independent Director	17-04-2015	
		SANGITA	Non-Executive – Non-Independent Director	26-08-2014	
		UMESH KUMAR BAJAJ	Non-Executive – Independent Director	28-08-1992	16-09-2025

2. Nomination & Remuneration Committee	YES	JEEVAN SINGH RANA	Non-Executive - Independent Director	17-04-2015	
		SANGITA	Non-Executive – Non-Independent Director	26-08-2014	
		UMESH KUMAR BAJAJ	Non-Executive - Independent Director	28-08-1992	16-09-2025
3. Risk Management Committee (if applicable)	YES	MAHENDRA KUMAR SHARDA	Executive Director	09-05-1993	
		UMESH KUMAR BAJAJ	Non-Executive - Independent Director	28-08-1992	16-09-2025
		SANGITA	Non-Executive – Non-Independent Director	26-08-2014	
4. Stakeholders Relationship Committee	YES	JEEVAN SINGH RANA	Non-Executive - Independent Director	17-04-2015	
		MAHENDRA KUMAR SHARDA	Executive Director	09-05-1993	
		UMESH KUMAR BAJAJ	Non-Executive - Independent Director	28-08-1992	16-09-2025

*& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen*

<b>III. Meeting of Board of Directors</b>					
<b>Date(s) of Meeting in the relevant quarter</b>	<b>Whether requirement of Quorum met*</b>	<b>Number of Directors present*</b>	<b>Number of independent directors present*</b>	<b>Date(s) of Meeting in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>
13-08-2025	YES	4	2	28-05-2025	76
08-09-2025	YES	4	2	13-08-2025	25

\* to be filled in only for the current quarter meetings

<b>IV. Meeting of Committees</b>						
<b>Name of the Committee</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)*</b>	<b>Number of Directors present*</b>	<b>Number of independent directors present*</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days**</b>
Audit Committee	13-08-2025	YES	3	2	25-05-2025	76
Audit Committee	08-09-2025	YES	3	2	13-08-2025	25
Nomination & Remuneration Committee	08-09-2025	YES	3	2	10-09-2024	362
Other Committee	20-08-2025	YES	3	3	20-06-2025	60
* to be filled in only for the current quarter meetings						
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional						

<b>V. Affirmations</b>		
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
2.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes

3.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
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4.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7.	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8.	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<p><b>Name of Signatory:</b> Shyam Lal</p> <p><b>Designation:</b> Company Secretary and Compliance Officer</p>
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**Note:**

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement “same as previous quarter” may be given.

**B. DETAILS OF CYBER SECURITY INCIDENCE**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

**C. SIGNATORY DETAILS**

Name of signatory	Shyam Lal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	27-10-2025

**D. INVESTOR GRIEVANCE REDRESSAL REPORT**

<b>Investor Grievance Redressal Report</b>	
<b>No. of investor complaints pending at the beginning of Quarter</b>	<b>0</b>
<b>No. of investor complaints received during the Quarter</b>	<b>0</b>
<b>No. of investor complaints disposed off during the Quarter</b>	<b>0</b>
<b>No. of investor complaints those remaining unresolved at the end of the Quarter</b>	<b>0</b>

### Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

#### I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to the sad demise of Mr. Umesh Kumar Bajaj (DIN: 02968410), Independent Director of the Company on September 16, 2025.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to the sad demise of Mr. Umesh Kumar Bajaj (DIN: 02968410), Independent Director of the Company on September 16, 2025.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<a href="#" style="background-color: #c00000; color: white; padding: 5px 15px; border-radius: 5px;">Add Notes</a>

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#### Annexure III

1	Name of signatory	Shyam Lal
2	Designation	Company Secretary and Compliance Officer