

November 29, 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code - 514183

Dear Sir/Ma'am,

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2022

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions for the half year ended September 30, 2022.

This is for your information and records.

Thanking You.
For **Black Rose Industries Limited**

Harshita Shetty
Company Secretary and Compliance Officer

Related party transactions for the half year ended 30th September, 2022

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Black Rose Industries Limited	Anup Jatia, Executive Director	Key Managerial Personnel of the listed entity	Remuneration		100.00	Approved	49.99	0.00	0.00									
2	Black Rose Industries Limited	Anup Jatia, Executive Director	Key Managerial Personnel of the listed entity	Loan		700.00	Approved	300.00	0.00	300.00									
3	Black Rose Industries Limited	Anup Jatia, Executive Director	Key Managerial Personnel of the listed entity	Interest paid		2.85	Approved	2.85	0.00	0.00									
4	Black Rose Industries Limited	Sandeep Chokhani, Whole-time Director	Key Managerial Personnel of the listed entity	Remuneration		43.48	Approved	21.74	0.00	0.00									
5	Black Rose Industries Limited	Ratan Agrawal, Chief Finance Officer	Key Managerial Personnel of the listed entity	Remuneration		27.15	Approved	12.21	0.00	0.00									
6	Black Rose Industries Limited	Ambarish Daga, Joint Chief Financial Officer	Key Managerial Personnel of the listed entity	Remuneration		27.29	Approved	12.12	0.00	0.00									
7	Black Rose Industries Limited	Harshita Shetty, Company Secretary and Compliance Officer	Key Managerial Personnel of the listed entity	Remuneration		7.00	Approved	1.70	0.00	0.00									
8	Black Rose Industries Limited	Tozai Safety Private Limited	Enterprises owned or significantly influenced by any	Sale of goods or services		25.00	Omnibus Approval	9.22	0.00	0.00									
9	Black Rose Industries Limited	Tozai Safety Private Limited	Enterprises owned or significantly influenced by any	Purchase of goods or services		25.00	Omnibus Approval	5.29	0.00	0.00									
10	Black Rose Industries Limited	Tozai Safety Private Limited	Enterprises owned or significantly influenced by any	Any other transaction	Reimbursement of expenses received	2.00	Omnibus Approval	0.38	0.00	0.00									
11	Black Rose Industries Limited	Accent Industries Limited	Enterprises owned or significantly influenced by any	Sale of goods or services		75.00	Omnibus Approval	21.86	0.00	0.00									
12	Black Rose Industries Limited	Accent Industries Limited	Enterprises owned or significantly influenced by any	Any other transaction	Reimbursement of expenses received	2.00	Omnibus Approval	0.72	0.00	0.00									
13	Black Rose Industries Limited	Black Rose Trading Private Limited	Enterprises owned or significantly influenced by any	Purchase of goods or services		500.00	Omnibus Approval	133.59	0.00	0.00									
14	Black Rose Industries Limited	Fukui Accent Trading (India) Private Limited	Enterprises owned or significantly influenced by any	Purchase of goods or services		50.00	Omnibus Approval	27.30	0.00	0.00									
15	Black Rose Industries Limited	Tozai Enterprises Private Limited	Enterprises owned or significantly influenced by any	Purchase of goods or services		1500.00	Omnibus Approval	18.06	0.00	0.00									
16	Black Rose Industries Limited	Tozai Enterprises Private Limited	Enterprises owned or significantly influenced by any	Loan		1500.00	Omnibus Approval	900.00	0.00	900.00									
17	Black Rose Industries Limited	Tozai Enterprises Private Limited	Enterprises owned or significantly influenced by any	Interest paid		6.75	Omnibus Approval	6.75	0.00	0.00									
18	Black Rose Industries Limited	Tozai Enterprises Private Limited	Enterprises owned or significantly influenced by any	Any other transaction	Reimbursement of expenses received	2.00	Omnibus Approval	0.02	0.00	0.00									
19	Black Rose Industries Limited	Atmasantosh Foundation	Enterprises owned or significantly influenced by any	Any other transaction	CSR expenses	100.00	Omnibus Approval	13.25	0.00	0.00									
20	Black Rose Industries Limited	Tozai Safety Private Limited	Enterprises owned or significantly influenced by any	Any other transaction	Security Deposit	7.50	Omnibus Approval	0.00	7.50	7.50									
Total value of transaction during the reporting period								1537.05											