

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

## **Black Rose Industries Ltd.**

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA Tel.: +91 22 4333 7200 / 2282 4075 I Fax: +91 22 2287 3022

 $\hbox{E-mail: investor@blackrosechemicals.com I Website: www.blackrosechemicals.com} \\$ 

CIN No.: L17120MH1990PLC054828

Factory: Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangle, Dist. Kolhapur, Maharashtra, INDIA

Related	Related party transactions for the half year ended 30th September, 2022																		
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party	Details of other related	Value of the related	Remarks on approval by	Value of transaction	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				
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	approved by the audit committee	audit committee	during the reporting period	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)
1.8	lack Rose Industries Limited	Anup Jatia. Executive Director	Key Managerial Personnel of the listed entity	Remuneration		100.00	Approved	49.99	0.00	0.00									
			Key Managerial Personnel of																
2 B	lack Rose Industries Limited	Anup Jatia, Executive Director	the listed entity	Loan		700.00	Approved	300.00	0.00	300.00									
			Key Managerial Personnel of																
3 B	lack Rose Industries Limited	Anup Jatia, Executive Director	the listed entity	Interest paid		2.85	Approved	2.85	0.00	0.00									
		Sandeep Chokhani, Whole-time	Key Managerial Personnel of																
4 B	lack Rose Industries Limited	Director	the listed entity	Remuneration		43.48	Approved	21.74	0.00	0.00									
			Key Managerial Personnel of																
5 B	lack Rose Industries Limited	Ratan Agrawal, Chief Finance Office		Remuneration		27.15	Approved	12.21	0.00	0.00									
		Ambarish Daga, Joint Chief Financia																	
6 B	lack Rose Industries Limited	Officer	the listed entity	Remuneration		27.29	Approved	12.12	0.00	0.00									
		Harshita Shetty, Company Secretar																	
/ E	lack Rose Industries Limited	and Compliance Officer	the listed entity Enterprises owned or	Remuneration		7.00	Approved	1.70	0.00	0.00									
	lack Rose Industries Limited	Tozai Safety Private Limited	significantly influenced by any	Cala of annula an annuissa.		35.00	Omnibus Approval	9.22	0.00	0.00									
8 0	lack Rose illuustries Liilliteu	Tozai Salety Private Limited		Purchase of goods or		25.00	Ommous Approval	3.24	0.00	0.00									
0 P	lack Rose Industries Limited	Tozai Safety Private Limited	significantly influenced by any			25.00	Omnibus Approval	5.29	0.00	0.00									
, ,	idek nose industries elimed	Total Surety Trivate Ellinea	Enterprises owned or	Scivices	Reimbursement of	23.00	, Ommous reprover	5.2.	0.00	0.00									
10 B	lack Rose Industries Limited	Tozai Safety Private Limited	significantly influenced by any	Any other transaction	expenses received	2.00	Omnibus Approval	0.38	0.00	0.00									
			Enterprises owned or	,															
11 B	lack Rose Industries Limited	Accent Industries Limited	significantly influenced by any	Sale of goods or services		75.00	Omnibus Approval	21.86	0.00	0.00									
			Enterprises owned or	, v	Reimbursement of														
12 B	lack Rose Industries Limited	Accent Industries Limited	significantly influenced by any	Any other transaction	expenses received	2.00	Omnibus Approval	0.72	0.00	0.00									
			Enterprises owned or	Purchase of goods or															
13 B	lack Rose Industries Limited	Black Rose Trading Private Limited	significantly influenced by any	services		500.00	Omnibus Approval	133.59	0.00	0.00									
		Fukui Accent Trading (India) Private	Enterprises owned or	Purchase of goods or															
14 B	lack Rose Industries Limited	Limited	significantly influenced by any	services		50.00	Omnibus Approval	27.30	0.00	0.00									
				Purchase of goods or															
15 B	lack Rose Industries Limited	Tozai Enterprises Private Limited	significantly influenced by any	services		1500.00	Omnibus Approval	18.06	0.00	0.00									
			Enterprises owned or																
16 B	lack Rose Industries Limited	Tozai Enterprises Private Limited	significantly influenced by any	Loan		1500.00	Omnibus Approval	900.00	0.00	900.00									
			Enterprises owned or																
17 B	lack Rose Industries Limited	Tozai Enterprises Private Limited	significantly influenced by any	Interest paid		6.75	Omnibus Approval	6.75	0.00	0.00									
			Enterprises owned or		Reimbursement of				0.00	0.00									
18 H	lack Rose Industries Limited	Tozai Enterprises Private Limited	significantly influenced by any	Any other transaction	expenses received	2.00	Omnibus Approval	0.02	0.00	0.00									
	lack Rose Industries Limited	Atmasantosh Foundation	Enterprises owned or significantly influenced by any	A	CED	400.00	Omnibus Approval	13.25	0.00	0.00									
19 8	Idux Nose illuustries Limited	Atmasantosii roundation	Enterprises owned or	Any other transaction	Con expenses	100.00	Ollillious Approval	13.2	0.00	0.00									
20.8	lack Rose Industries Limited	Tozai Safety Private Limited	significantly influenced by any	Any other transaction	Socurity Donocit	7.50	Omnibus Approval	0.00	7.50	7.50									
	f transaction during the reporting pe		significantly illideficed by ally	Any other (Idibaction	security peposit	7.30	Omnibus Approval	1537.05		7.30					1				1
i otai value o	i transaction during the reporting pe	enou						1557.0:											