



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

Registered Office:
Bikaner Building, 3rd Floor
8/1, Lal Bazar Street
Kolkata – 700 001, India

Date: 26.08.2020

<p>The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p>Scrip Code - BKMINDST</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.</p> <p>Scrip Code : 539043</p>
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Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the period ended March 31, 2020.

The above document is available on the Company's website www.bkmindustries.com.

This is for your information and records.

Thanking you,

For BKM Industries Limited

Navneet Manaksia
Whole time Director
DIN: 00438612

Encl: As Above



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Disclosure of Related Party Transactions - On Consolidated basis

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. Related Party Disclosures: Group's Related Party relationship and Transactions

As per Accounting Standard 18 issued by the Institute of Chartered Accountants of India the company's related parties and transactions are disclosed below:

Sl. No.	Name of the Related Party	Nature
1.	Euroasian Ventures FZE	Subsidiary Company
2.	Euroasian Steels LLC (Subsidiary of Euroasian Ventures FZE)	Stepdown Subsidiary Company
3.	Glitter Agencies Pvt Ltd	Subsidiary Company
4.	Jiwanjyoti Vanijya Pvt Ltd	Subsidiary Company
5.	B K Manaksia Nigeria Ltd	Subsidiary Company
6.	B K M Agrotech Pvt Limited	Subsidiary Company
7.	Arena Machineries Ltd	Entity where KMP has significant influence
8.	Kohinoor Commodal Private Limited	Entity where KMP has significant influence
9.	Mr. Basant Kumar Agrawal	Chairman Cum Managing Director
10.	Mr. Aditya B Manaksia	Whole Time Director
11.	Mr. Navneet Manaksia	Whole Time Director cum Chief Financial Officer (CFO) (Appointed as CFO w.e.f 28.07.2020)
12.	Mr. Bijay Kumar Sahoo	Chief Financial Officer (CFO) (Resigned from CFO on 21.07.2020)
13.	Mr. Varun Agarwal*	Company Secretary (CS) (Appointed as CS w.e.f 01.08.2020)
14.	Ms. Raveena Dugar	Company Secretary (CS) (Resigned from CS on 30.06.2020)
15.	Saroj Devi Agrawal	Wife of Basant Kumar Agrawal

*The Company Secretary (Mr. Varun Agarwal) has not been considered as related party as he is not having the authority and responsibility for planning, directing and controlling the activities of the entity, directly or indirectly.





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B. The Company has the following related party transactions: From April 19 To March 20
(Amount in Lakhs)

No.	Nature of Transactions	Subsidiary Companies	Entity where KMP has significant influence	KMP	Total
1	Purchase of Goods/Services from Kohinoor Commodeal Pvt Ltd Glitter Agencies Pvt Ltd Jiwanjyoti Vanijya Pvt Ltd	7.20 7.20	22.50		22.50 7.20 7.20
2	Interest Income Euroasian Ventures FZE	8.08			8.08
5	Remuneration to KMP Mr. Basant Kumar Agrawal Mr. Navneet Manaksia Mr. Aditya B Manaksia Mr. Bijay Kumar Sahoo Ms. Raveena Dugar			84.00 54.00 63.00 12.62 1.89	84.00 54.00 63.00 12.62 1.89
6	Balance as on 31st March 2020 Amount Due from (a) Under Loan group Euroasian Ventures FZE (b) Under Debtors Euroasian Ventures FZE Euroasian Steels LLC	174.12 586.04 44.51			174.12 586.04 44.51



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