

June 14, 2021

BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 514183

Dear Sir/Madam,

Sub: Submission of Disclosure of Related Party Transactions

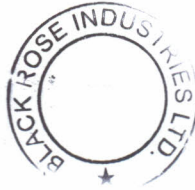
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith disclosure of related party transactions on a consolidated basis for the half year ended 31st March, 2021 drawn in accordance with applicable accounting standards.

Please take the above on your records.

Thanking you,
For **Black Rose Industries Limited**



Nevil Avlani
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 • Fax : +91 22 2287 3022
E-mail: info@blackrosechemicals.com • www.blackrosechemicals.com
CIN No. : L17120MH1990PLC054828

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

DISCLOSURE OF RELATED PARTY TRANSACTIONS

Details of related party transactions during the period 1st October, 2020 to 31st March, 2021

Related party disclosures (Ind AS 24):

(A) Information about related parties:

(i) Holding company : Wedgewood Holdings Limited, Mauritius

(B) Other Related Parties with whom there were transactions during the year:

Parties	Relationship
Anup Jatia, Executive Director	Key Managerial Personnel (KMP)
Sandeep Chokhani, Director	Key Managerial Personnel (KMP)
Nevil Avlani, Company Secretary	Key Managerial Personnel (KMP)
Ratan Agrawal, Chief Financial Officer	Key Managerial Personnel (KMP)
Black Rose Trading Private Limited	Enterprises owned or significantly influenced by any management personnel or their relatives
Tozai Safety Private Limited	Enterprises owned or significantly influenced by any management personnel or their relatives
Tozai Enterprises Private Limited	Enterprises owned or significantly influenced by any management personnel or their relatives
Accent Industries Limited	Enterprises owned or significantly influenced by any management personnel or their relatives
Atmasantosh Foundation	Enterprises owned or significantly influenced by any management personnel or their relatives
Fukui Accent Trading (India) Private Limited	Enterprises owned or significantly influenced by any management personnel or their relatives

The following transactions were carried out with the related parties in the ordinary course of business:

₹ in Lakhs

Nature of Transactions	Holding Co.	Subsidiary Co.	Key Managerial Personnel	Relatives of Key Managerial Personnel	Other related parties as in 31(a)(v)
Sales	-	-	-	-	65.16
Purchases	-	-	-	-	48.13
Rent Expenses	-	-	-	-	24.09
Directors Remuneration	-	-	55.00	-	-
Salary Expenses	-	-	38.19	-	-
Interest Expenses	-	-	0.22	-	-
Interest Income	-	-	0.09	-	-
Rent Income	-	-	-	-	9.66
CSR Contribution	-	-	-	-	24.50
Loan Given	-	-	15.00	-	-
Loan Recovered	-	-	15.00	-	-
Unsecured Deposit Refunded	-	-	45.00	-	-
Reimbursement of Expenses Received	-	-	-	-	0.37
Balance as at 31st March, 2021					
Security Deposit Receivable	-	-	-	-	7.50
Interest Receivable (Net of T.D.S.)	-	-	0.09	-	-

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