



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: 11.12.2020

<p>The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></p> <p>Scrip Code - BKMINDST</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001.</u></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 September 30, 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

Aditya B Manaksia
Whole time Director
DIN: 00614488

Encl: As Above

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)	Step-down 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 Commoddeal 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 (Appointed 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

B. The Company has the following related party transactions: From April 20 To September 20

(Amount in Lakhs)

No.	Nature of Transactions	Subsidiary Companies	Entity where KMP has significant influence	KMP	Total
1	Purchase of Goods/Services from				
	Glitter Agencies Pvt Ltd	3.60			3.60
	Jiwanjyoti Vanijya Pvt Ltd	3.60			3.60
2	Interest Income				
	Euroasian Ventures FZE	3.94			3.94
3	Remuneration to KMP				
	Mr. Bijay Kumar Sahoo			3.56	3.56
	Ms. Raveena Dugar			0.46	0.46
4	Balance as on 30th September, 2020				
	Amount Due from				
	(a) Under Loan group				
	Euroasian Ventures FZE	178.60			178.60
	(b) Under Debtors				
	Euroasian Ventures FZE	586.04			586.04
	Euroasian Steels LLC	44.51			44.51
	(c) Under Vendor				
	Mr. Basant Kumar Agrawal			81.57	81.57
	Mr. Navneet Manaksia			54.76	54.76
	Mr. Aditya B Manaksia			41.66	41.66