



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)  
CIN: L27100WB2011PLC161235

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

**Date: 26.06.2019**

**The Secretary,  
National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' Block,  
Bandra – Kurla Complex, Bandra (E),  
**Mumbai – 400 051.**

**Scrip Code - BKMINDST**

**The Secretary,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai – 400 001.**

**Scrip Code : 539043**

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, 2019.

The above document is available on the Company's website [www.bkmindustries.com](http://www.bkmindustries.com).

This is for your information and records.

Thanking you,

**For BKM Industries Limited**

**Raveena Dugar  
Company Secretary**

**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 Machinerics Ltd	Entity where KMP has significant influence
8.	Kohinoor Commedeal 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
12.	Mr. Sandeep Kumar Sultania	Chief Financial Officer (Resigned from CFO on 02.07.2018)
13.	Mr. Bijay Kumar Sahoo	Chief Financial Officer (Appointed w.e.f 13.11.2018)
14.	Ms. Surbhi Shah	Company Secretary (Resigned from Company Secretary on 01.02.2019)
15.	Ms. Raveena Dugar	Company Secretary (Appointed w.e.f 14.02.2019)





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**B. The Company has the following related party transactions: From April 18 To March 19**

Transaction	Arena Machineries Ltd	Kohinoor Commodeal Private Limited	Glitter Agencies Pvt Ltd	Jiwanjyoti Vanijya Pvt Ltd	Euroasian Ventures FZE	B K M Agrotech Pvt Limited	KMP & their Relatives	Total
Purchase	1014800	-	-	-	-	-	-	1014800
Sale	1625073	-	-	-	-	-	-	1625073
Rent Paid	-	9000000	720000	720000	-	-	-	10440000
Interest Income	-	-	-	-	536933	-	-	536933
Loan Given	-	-	-	-	4292012.5	-	-	4292012.5
Investment in Equity Shares	-	-	-	-	-	100000	-	100000
Remuneration to KMP	-	-	-	-	-	-	21431762	21431762

**C. Balance receivables/ payables to related party transactions:**

1. Euroasian Ventures FZE – Receivables (Loan) – Rs 16604033.50
2. Euroasian Ventures FZE – Receivables (Debtors) – Rs 58604274.60
3. Euroasian Steels LLC - Receivables (Debtors) – Rs 4450662.00

