

DISCLOSURE OF RELATED PARTY TRANSACTIONS

Details of related party transactions during the period 1st October, 2018 to 31st March, 2019

Related party disclosures (Ind AS 24):

(A) Information about related parties:

- (i) Holding company : Wedgewood Holdings Limited, Mauritius
(ii) Wholly-owned foreign subsidiary company : B.R.Chemicals Co., Limited, Osaka, Japan

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

Parties	Relationship
Anup Jatia, Executive Director	Key Managerial Personnel (KMP)
C. P. Vyas, 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
Wedgewood Holdings LLP	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
Fukui Accent Trading (India) 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

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

Nature of Transactions	Holding Co.	Subsidiary Co.	₹ in Lakhs	
			Key Managerial Personnel	Other related parties as in 31(a)(v)
Sales	-	-	-	96.70
Purchases	-	-	-	47.46
Rent Paid	-	-	-	21.42
Directors Remuneration	-	-	21.00	-
Fees Paid	-	-	5.45	-
Salary Paid	-	-	9.44	-
Interest Paid	-	-	50.26	-
Rent Received	-	-	-	9.66
Loan Given	-	-	7.20	-
Reimbursement of Expenses Paid	-	-	-	0.02
Reimbursement of Expenses Received	-	-	-	1.31
Balance as at 31st March, 2019				
Security Deposit Received	-	-	-	7.50
Loan Given	-	-	7.00	-
Unsecured Deposit Payable	-	-	72.00	-

Black Rose Industries Ltd.

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