

BHORUKA ALUMINIUM LIMITED

BAL: REF:REG 23(9)/21-22

30th June 2021

To
Manager (CRD)
Bombay Stock Exchange Limited (BSE)
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai – 400001

ELECTRONIC FILING

Scrip Code: 506027

Dear Sir,

Sub: Submission of Half yearly Disclosure on Related Party Transaction pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.


In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith disclosure on Related Party Transactions, on a consolidated basis for the half year/ year ended March 31 ,2021 drawn in accordance with applicable accounting standards.

We would request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Boruka Aluminium Limited




Raj Kumar Aggarwal
Managing Director
DIN: 01559120

Encl: a/a.

BHORUKA ALUMINIUM LIMITED

CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS AND OUTSTANDING BALANCES FOR THE HALF YEAR / YEAR -ENDED 31ST MARCH, 2021.

A. RELATED PARTIES AND THEIR RELATIONSHIP

Associate Companies:

1. Bhoruka Fabcons Private Limited
2. Maverick Infotec Private Limited
3. Rockstrong Investments Private Limited
4. Sunbright Investments Private Limited

Subsidiary Company:

Bhoruka Aluminium FZE (Since wound up during the year 2014)

B. KEY MANAGERIAL PERSONNEL (KMP)

1. Shri Raj Kumar Aggarwal - Managing Director
2. Shri Akhilesh Kumar Pandey – Whole Time Director

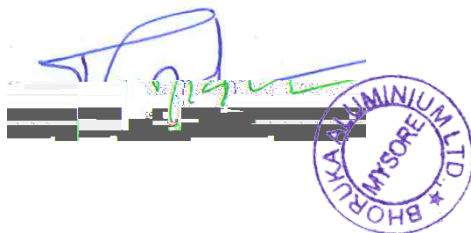
C. RELATIVE OF KEY MANAGERIAL PERSONNEL

Smt. Urmila Agarwal

TRANSACTION WITH RELATED PARTIES FOR THE HALF YEAR/YEAR ENDED 31.03.2020

Amount in Rs.

Particulars	Associate Companies	Subsidiary	Key Managerial Personnel	Relative of Key Managerial Personnel
Rent payable	-	-	-	2,66,000
Remuneration payable – KMP (Salary and Perquisites)	-	-	-	-
Balance as on 31.03.2020				
Payable to Related Party – Inter Corporate Loan	1,18,38,478	-	-	-
Receivable from Related Parties – Unsecured interest free loan * Investment**	1,29,24,190	-	-	-
	-	422,472,691		



Registered office: No.427E, 2nd Floor, Hebbal Industrial Area, Mysore–570016, Karnataka, India

Phone: +91-821-2510351/2510352 **Email:** company.secretary@bhorukaaluminium.com

website: www.Bhorukaaluminium.com **CIN:** L27203KA1979PLC003442