

BHORUKA ALUMINIUM LIMITED

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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. Boruka 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 31.03.2021

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 31.03.2021				
Payable to Related Party – Inter Corporate Loan	1,18,38,478	-	-	-
Receivable from Related Parties –Unsecured interest free loan *	1,29,24,190	-	-	-
Investment**	-	422,472,691*	-	-

*Since 100% Wholly Owned Subsidiary wound up during the year 2014 provision for diminution in the value of this investment is required to be made.

For Boruka Aluminium Limited


Raj Kumar Aggarwal
Managing Director
DIN: 01559120



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

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