

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,
VILLAGE VASHIVALI, P.O. PATALGANGA,
TALUKA KHALAPUR,
DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329
02192 251211

E-MAIL: rama@ramagroup.co.in
WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/2020
Date : November 21, 2020

To,

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400 001

BSE Scrip Code : 500358
Name of the Company : RAMA PETROCHEMICALS LIMITED

Dear Sir,

Subject: Submission of Half Yearly Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2020.

We request you to kindly take the note of the same.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED



R. D. JOG
COMPANY SECRETARY

Encl : a/a

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Disclosure of Related Party Transactions on Consolidated Basis for half year ended 30th September 2020

In pursuance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a. Name of related Parties and their Relationship :

	Relationship	Name of Related Parties
i	Associates	Silver Eagle Inc.
ii	Key Management personnel (KMP) & their relatives	Mr. H. D. Ramsinghani – Managing Director Mr. R. D. Jog – Company Secretary
iii	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Rama Phosphates Ltd. Rainbow Agri Industries Ltd. Bluelagoon Investments Pvt. Ltd. Nova Gelicon Pvt. Ltd.
iv	Non Executive Directors / Independent Directors	Mrs. N. H. Ramsinghani (Relative of Mr. H. D. Ramsinghani) Mr. R. G. Kulkarni Mr. D. N. Singh Mr. B. L. Khanna

b. Transactions with above related parties are as follows :

(Amount in Rupees)

Nature of Transactions	Associates (i)	KMP / Relatives (ii)	Enterprises (iii)	Others (iv)	Total (i) to (v)
Sales	-	-	18,63,211	-	18,63,211
Remuneration Paid	-	21,30,000	-	-	21,30,000
Sitting Fees Paid	-	-	-	26,000	26,000
Loan Taken	-	-	93,00,000	-	93,00,000
Loan Repaid	-	-	49,00,000	-	49,00,000
Balance Payable	-	-	20,59,50,000	-	20,59,50,000
Balance receivable	-	-	10,85,452	-	10,85,452

Directors' Remuneration excludes provision for compensated leave and gratuity, as separate actuarial valuation is not available.

For Rama Petrochemicals Limited



H. D. Ramsinghani
Managing Director
DIN : 00035416