

CIN : L23200MH1985PLC035187

REGD. OFFICE
51-52, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
NARIMAN POINT,
MUMBAI 400 021.

TEL : (91-22) 2283 3355 / 2283 4182
FAX : (91-22) 2204 9946
E-MAIL : rama@ramagroup.co.in
WEB : www.ramapetrochemicals.com

Ref : RPCL/BMD/227
Date : October 24, 2019

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, 2019.

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

CIN : L23200MH1985PLC035187

REGD. OFFICE
51-52, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
NARIMAN POINT,
MUMBAI 400 021.

TEL : (91-22) 2283 3355 / 2283 4182
FAX : (91-22) 2204 9946
E-MAIL : rama@ramagroup.co.in
WEB : www.ramapetrochemicals.com

Disclosure of Related Party Transactions on Consolidated Basis for half year ended 30th September 2019

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 Mr. C M Divakaran Nair - Director
iii	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Rainbow Denim Ltd. Rama Phosphates Ltd. Rama Industries 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. S S Arora Mr. B L Khanna

b. Transactions with above related parties are as follows :

Nature of Transactions	(Amount in ₹)				
	Associates (i)	KMP / Relatives (ii)	Enterprises (iii)	Others (iv)	Total (i) to (v)
Remuneration Paid	-	21,30,000	-	-	21,30,000
Sitting Fees Paid	-	-	-	28,000	28,000
Interest received	-	-	6,45,735	-	6,45,735
Loan Taken	-	-	5,60,00,000	-	5,60,00,000
Loan Repaid	-	-	10,85,27,063	-	10,85,27,063
Loan Given	-	-	17,00,000	-	17,00,000
Loan Recovered	-	-	5,50,00,000	-	5,50,00,000
Balance Payable	-	-	20,01,50,000	-	20,01,50,000
Balance receivable	-	-	17,00,000	-	17,00,000
Securities Pledged for loan taken by others	-	-	This transaction is of non monetary consideration	-	-

For Rama Petrochemicals Ltd.


H D Ramsinghani
 Managing Director
 DIN : 00035416

