



RAMKRISHNA FORGINGS LIMITED

Date: 12th November, 2020

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref: Symbol: RKFORGE

Sub: - Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached the disclosure of half yearly Related Party Transaction for the Half year ended 30.9.20 as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,
Yours faithfully,
For Ramkrishna Forgings Limited


Company Secretary

REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX: (+91 33)4082 0998 / 7122 0998

EMAIL: info@ramkrishnaforgings.com, Website : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281

THE ECONOMIC TIMES
INDIA'S
GROWTH
CHAMPIONS
2020

RAMKRISHNA FORGINGS LIMITED

Related Party Disclosures:

Related parties where control exists :

- (i). Subsidiaries
- (ii). Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence
- (iii). **Key Management Personnel (KMP)**
Mahabir Prasad Jalan
Naresh Jalan
Pawan Kumar Kedla
Lalit Kumar Khelani
Rajesh Mundhira
Ran Tawakya Singh
Padam Kumar Khaitan
Amitabha Guha
Yudhisthir Lal Madan
Aditi Bagri
Sandipan Chakravorty
Partha Sarathi Bhattacharyya
Ranaveer Sinha
- (iv). **Relative of Key Management Personnel**
Rashmi Jalan
Chaitanya Jalan
Alok Kedla
- (v). Trusts managed by the Company
- (i) Globe Forex & Travels Ltd.
(ii) Ramkrishna Aeronautics Private Limited.
(i) Riddhi Portfolio Pvt. Ltd.
(ii) Eastern Credit Capital (P) Ltd.
(iii) Ramkrishna Rail & Infrastructure Pvt. Ltd.
(v) Northeast Infra Properties Pvt. Ltd.
(vi) Dove Airlines Private Ltd.
(viii) Mahabir Prasad Jalan (HUF)
(ix) Naresh Jalan (HUF)
(x) Pawan Kumar Kedla (HUF)
- Chairman cum Whole Time Director.
Managing Director
Finance Director
Chief Financial Officer
Company Secretary
Independent Director *
Independent Director *
Independent Director *
Independent Director *
Independent Director *
Independent Director *
Independent Director *
Independent Director *
- Wife of Naresh Jalan
Son of Naresh Jalan
Son of Pawan Kumar Kedla
- Ramkrishna Forgings Employee Welfare Trust



Ramkrishna Foundation

Khaitan & Co., LLP
Khaitan & Co.

(vi). Firm where a director is a partner

The following table provides the total amount of transactions that have been entered into with related parties for the relevant financial year:

Sl No.	Name of the Related Party	Relationship	Nature of transactions	Transaction Amount for the half-year ended	Outstanding as at
				September 30, 2020	
ii.	Ramkrishna Aeronautics Pvt. Ltd.	Subsidiary of the Company	Investment in equity share	-	10.00
iii.	Riddhi Portfolio Pvt. Ltd.	Enterprise over which KMP and their relatives are able to exercise	Rent Paid Interest free Deposit given	1.73 -	- 1.50
vi.	Khaitan & Co., LLP	Firm where a director is a partner	Legal fees	9.53	-
vii.	Khaitan & Co.	Firm where a director is a partner	Legal fees	10.42	-
viii.	Mahabir Prasad Jalan	Key Management Personnel #	Short-term employee benefits	126.81	42.06
x.	Naresh Jalan	Key Management Personnel #	Short-term employee benefits Other long-term benefits Lease Rent paid / payable Rent paid / payable	69.91 6.23 12.00 1.73	17.12 1.04 - -
xii.	Pawan Kumar Kedla	Key Management Personnel #	Short-term employee benefits Post-employment benefits Other long-term benefits	15.50 0.81 0.97	4.16 0.14 0.16



xiv.	Rajesh Mundhira	Key Management Personnel	Short-term employee benefits	15.00	2.13
			Post-employment benefits	0.60	0.10
			Other long-term benefits	0.66	0.12
			Dividend paid	-	-
xv.	Lalit Kumar Khelatan	Key Management Personnel	Short-term employee benefits	33.32	7.07
			Other long-term benefits	1.41	0.26
xvi.	Ram Tawakya Singh	Key Management Personnel	Sitting Fees	3.77	-
xvii.	Padam Kumar Khaitan	Key Management Personnel	Sitting Fees	3.32	-
xviii.	Amitabha Guha	Key Management Personnel	Sitting Fees	4.22	-
xix.	Yudhisthir Lal Madan	Key Management Personnel	Sitting Fees	4.31	-
xx.	Ramkrishna Foundation	Trusts managed by the Company	CSR expenses	30.98	-

xxi.	Aditi Bagri	Key Management Personnel	Sitting Fees	4.06	-
xxii.	Sandipan Chakravorty	Key Management Personnel	Sitting Fees	3.30	-
xxiii.	Partha Sarathi Bhattacharyya	Key Management Personnel	Sitting Fees	3.05	-
xxiv.	Ranveer Sinha	Key Management Personnel	Sitting Fees	2.80	-
xxvi.	Chaitanya Jalan	Relative of Key Management Personnel	Short-term employee benefits	10.68	2.46
			Other long-term benefits	0.53	0.10
			Dividend paid	-	-
xxvii.	Alok Kedia	Relative of Key Management Personnel	Salary paid	5.28	1.27
			Post-employment benefits	0.22	0.04
			Other long-term benefits	0.24	0.04



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(ix) Naresh Jalan (HUF)
(x) Pawan Kumar Kedia (HUF) |
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Lalit Kumar Khetan
Rajesh Mundhra
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Chaitanya Jalan
Alok Kedia | Wife of Naresh Jalan
Son of Naresh Jalan
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| (v). Trusts managed by the Company | Ramkrishna Forgings Employee Welfare Trust |

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Khaitan & Co.

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x.	Naresh Jalan	Key Management Personnel #	Short-term employee benefits	69.91	17.12
			Other long-term benefits	6.23	1.04
			Lease Rent paid / payable	12.00	-
			Rent paid / payable	1.73	-
xii.	Pawan Kumar Kedia	Key Management Personnel #	Short-term employee benefits	15.50	4.16
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