

### RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY

REGD. OFFICE:

OFFICE NO.: A-9, B-1/04-05, GF, B WING, BOOMERANG, CHANDIVALI FARM ROAD, ANDHERI (E), MUMBAI - 400072. M: +91 7226996805

CORPORATE OFFICE:

02, NAVKRUTI APPT., B/H. B.R. DESIGNS, NR. LAL BUNGLOW, ATHWALINES, SURAT - 395007.

M: +91 9724326805

Date: 29-06-2021

To:

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400 001.

Scrip ID/Code: RAWEDGE/541634

Subject

: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (listing Obligations and Disclosure

Requirements) Regulations, 2015 ("listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed Disclosure of Related Party Transactions, prepared in accordance with applicable accounting standards for the year ended 31st March, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you. Yours faithfully,

For Raw Edge Industrial Solutions Limited

Ricky Kapadia

Company Secretary & Compliance Officer

ACS No.: 60440

Place: Surat Encl: As Above

Your leading edge in raw materials

# RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

#### CIN: L14219MH2005PLC240892

Registered Office Address: Office No. A-9, B-1/04-05, Ground Floor, B Wing, Boomerang, Chandivali Farm Road, Andheri East, Mumbai 400072

Corporate Office: 02, Navkruti Apartment, B/H B.R. Designs, Near Lal Bunglow, Athwa Lines, Surat 395007 Website: www.rawedge.in; Email: info@rawedge.in; Ph: +91 7226996805 / 9724326805

#### **RELATED PARTY DISCLOSURE (AS-18)**

## (a) Transaction with Key Managerial Personnel & their Relatives:

Name of Party	Nature of Transaction	Amount	Relationship	PAN No.
Bimal Bansal	Remuneration	22,61,500	Director	AALPB1471B
Prashant Agarwal	Salary	11,45,057	CFO	AIZPA1886B
Shaunakbhai Soni*	Salary	79,740	CS & Compliance Officer	DBRPS1923R
Ricky Kapadia#	Salary	1,41,437	CS & Compliance Officer	AVVPK2994D
Bala Bansal	Rent	7,20,000	Director's Wife	AGQPB9552L
Bala Bansal	Loan Accepted	14,85,000	Director's Wife	AGQPB9552L
Bala Bansal *	Interest	22,433	Director's Wife	AGQPB9552L
Bimal Bansal (HUF)	Loan Accepted	5,15,000	Director's HUF	AABHB5699F
Bimal Bansal (HUF)	Interest	4,72,467	Director's HUF	AABHB5699F
Bimal Bansal (HUF)	Loan Repaid	5,68,000	Director's HUF	AABHB5699F
Kailashdevi Bansal	Loan Accepted	25,000	Director's Mother	AALPB1472C
Kailashdevi Bansal	Interest	76,454	Director's Mother	AALPB1472C
Kailashdevi Bansal	Loan Repaid	7,85,357	Director's Mother	AALPB1472C
Shalini Bansal	Interest	54,947	Director's Wife	BSVPS6651P
Siddharth Bansal	Loan Accepted	13,75,000	Director	AGXPB4728R
Siddharth Bansal	Interest	1,75,173	Director	AGXPB4728R
Siddharth Bansal	Loan Repaid	39,41,404	Director	AGXPB4728R
Siddharth Bansal (HUF)	Loan Accepted	45,35,000	Director's HUF	AAWHS1712D
Siddharth Bansal (HUF)	Interest	6,98,869	Director's HUF	AAWHS1712D
Siddharth Bansal (HUF)	Loan Repaid	14,03,000	Director's HUF	AAWHS1712D
Sourabh Bansal	Loan Accepted	2,50,000	Director	AFSPB6475P
Sourabh Bansal	Interest	4,027	Director	AFSPB6475P
Sourabh Bansal	Loan Repaid	2,53,725	Director	AFSPB6475P
Sourabh Bansal (HUF)	Loan Accepted	38,21,000	Director's HUF	AAWHS1711A
Sourabh Bansal (HUF)	Interest	2,42,583	Director's HUF	AAWHS1711A
Sourabh Bansal (HUF)	Loan Repaid	3,00,000	Director's HUF	AAWHS1711A
Bimal Bansal	Loan Accepted	4,75,000	Director	AALPB1471B
Bimal Bansal	Loan Repaid	4,75,000	Director	AALPB1471B

<sup>\*</sup> Ceased w.e.f. 02/09/2020

### (b) Transactions with Companies in which director is interested

Name of Party	Nature of Transaction	Amount	Relationship	PAN No.
Magicrete Building Solutions Private Limited	Sales Return	3,65,911	Group Company	AAFCM5517N

(c) Details of outstanding balance regarding transaction with related parties

Name of Party	Nature of Transaction	Amount	Relationship	PAN No.
Bimal Bansal (HUF)	Loan O/S	41,99,506	Director's HUF	AABHB5699F
Shalini Bansal	Loan O/S	4,90,096	Director's Wife	BSVPS6651P
Bala Bansal	Loan O/S	15,05,751	Director's Wife	AGQPB9552L
Sourabh Bansal (HUF)	Loan O/S	38,50,119	Director's HUF	AAWHS1711A
Siddharth Bansal (HUF)	Loan O/S	73,68,484	Director's HUF	AAWHS1712D



<sup>#</sup> Appointed w.e.f. 02/11/2020