

Ref. No.Reg.23(9)/RPT_HY2_31032021
23.6.2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051 Scrip Code: RAMCOIND
EQ

BSE Limited
Floor 25, "P.J.Towers"
Dalal Street
Mumbai – 400 001 Scrip Code: 532369

Dear Sirs,

Sub: Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015, for the year half year ended 31st March 2021.

This is in continuation to our letter dated 9th June 2021, wherein we had filed the details of Related Party Transactions for standalone financials on a consolidated basis.

We now enclose the details of Related Party Transactions for the consolidated financials on a consolidated basis.

Kindly take the same on record.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED



S. Balamurugasundaram
Company Secretary & Legal Head

Encl. : a.a.

RAMCO INDUSTRIES LIMITED

Related Party Transactions during the period Oct'20 to March'21`

Rs. In Lakhs

a. Transactions during the year

S.No.	Nature of Transaction, Name of the Related Party and Relationship	31-03-2021	31-03-2020
1	Sale of Goods		
	<i>Associates</i>		
	The Ramco Cements Limited	16.95	11.12
	Rajapalayam Mills Limited	256.66	523.52
	<i>Companies over which KMP / Relatives of KMP exercise significant influence</i>		
	Rajapalayam Textile Limited	174.81	257.27
	The Ramaraju Surgical Cotton Mills Limited	170.43	168.36
	Sri Vishnu Shankar Mills Limited	153.90	12.82
	Sandhya Spinning Mill Limited	236.12	29.35
	Sri Harini Textiles Limited	163.33	50.53
	N.R.K.Herbotec Network	0.12	-
	Total	1172.32	1052.97
2	Sale of Machinery		
	<i>Associates</i>		
	Rajapalayam Mills Limited	72.79	39.65
	<i>Companies over which KMP / Relatives of KMP exercise significant influence</i>		
	Rajapalayam Textile Limited	-	-
	Sri Vishnu Shankar Mills Limited	107.13	43.89
	The Ramaraju Surgical Cotton Mills Limited	-	6.42
	Sandhya Spinning Mill Limited	85.79	-
Total	265.71	89.96	
3	Purchase of Goods		
	<i>Associates</i>		
	The Ramco Cements Limited	811.86	157.18
	Rajapalayam Mills Limited	470.54	138.50
	<i>Companies over which KMP / Relatives of KMP exercise significant influence</i>		
	The Ramaraju Surgical Cotton Mills Limited	338.74	331.67
	Sri Vishnu Shankar Mills Limited	868.29	617.06
	Rajapalayam Textiles Limited	67.43	31.99
	Sandhya Spinning Mill Limited	322.71	147.10
	Vincent Chemilab Private Limited	12.66	23.16
	Gowri Metal Works LLP	0.31	-
	<i>Other entities over which there is a significant influence</i>		
	PACR Sethurammal Charity Trust	13.48	14.21
Total	2906.02	1460.87	

RAMCO INDUSTRIES LIMITED

Related Party Transactions during the period Oct'20 to March'21'

Rs. In Lakhs

Sl No.	Nature of Transaction, Name of the Related Party and Relationship	31-03-2021	31-03-2020
4	Purchase of Machinery		
	Companies over which KMP / Relatives of KMP exercise significant influence		
	Sri Vishnu Shankar Mills Limited	-	3.40
	Sandhya Spinning Mill Limited	-	12.84
	Total	-	16.24
5	Receiving of Services		
	Associates		
	Rajapalayam Mills Limited	5.99	103.80
	Companies over which KMP / Relatives of KMP exercise significant influence		
	Sri Vishnu Shankar Mills Limited	0.65	3.62
	Other entities over which there is a significant influence		
	Raja Charity Trust	418.01	277.56
	Total	424.65	384.98
6	Services Rendered – Execution of Contract - Associates		
	Rajapalayam Mills Limited	4.39	65.67
	Total	4.39	65.67
7	Services Rendered		
	Associates		
	Rajapalayam Mills Limited	36.01	70.97
	Companies over which KMP / Relatives of KMP exercise significant influence		
	Rajapalayam Textile Limited	1.29	-
	The Ramaraju Surgical Cotton Mills Limited	0.57	0.32
	Sandhya Spinning Mill Limited	0.41	3.34
	Sri Vishnu Shankar Mills Limited	0.58	0.13
	Total	38.86	74.76
8	Receiving of Services – Software Related Services		
	Associates		
	Ramco Systems Limited	35.47	37.86
	Total	35.47	37.86
9	Receiving of Services – Advertisement		
	Companies over which KMP / Relatives of KMP exercise significant influence		
	Shri Harini Media Limited.	2.57	2.58
	Total	2.57	2.58

RAMCO INDUSTRIES LIMITED

Related Party Transactions during the period Oct'20 to March'21`

Rs. In Lakhs

Sl.No	Nature of Transaction, Name of the Related Party and the Relation	31-03-2021	31-03-2020
10	Rendering of Services – Man Power Supply		
	Other Entities over which there is a significance influence		
	Raja Charity Trust	96.63	82.18
	Total	96.63	82.18
11	Receiving of Services – Aircraft Charter Services		
	Madurai Trans Carrier Limited	343.70	501.36
	Total	343.70	501.36
12	Leasing Arrangements – Rent Received		
	Associates		
	The Ramco Cements Limited	6.40	6.40
	Rajapalayam Mills Limited	0.21	-
	Companies over which KMP / Relatives of KMP exercise significant influence		
	Sri Vishnu Shankar Mills Limited	1.96	
	Other entities over which there is a significant influence		
	Sri Abhinava Vidhyatheertha Seva Trust	0.04	0.03
	Total	8.61	6.43
13	Leasing arrangement – Rent Received on Spares		
	Associates		
	Rajapalayam Mills Limited	0.76	0.35
	Companies over which KMP / Relatives of KMP exercise significant influence		
	Rajapalayam Textile Limited	0.10	8.85
	The Ramaraju Surgical Cotton Mills Limited	-	0.96
	Sri Vishnu Shankar Mills Limited	0.89	3.17
	Sandhya Spinning Mill Limited	0.12	0.17
	Total	1.87	13.50
14	Leasing arrangement – Rent on Store Material Paid		
	Associates		
	Rajapalayam Mills Limited	6.13	8.93
	Companies over which KMP / Relatives of KMP exercise significant influence		
	Rajapalayam Textile Limited	0.62	-
	Sandhya Spinning Mill Limited	0.20	0.26
	Sri Vishnu Shankar Mills Limited	0.35	-
Total	7.30	9.19	
15	Leasing Arrangements – Rent & Amenities Paid		
	Associates		
	The Ramco Cements Limited	10.48	10.48
	Subsidiary		
	Sri Ramco Lanka Private Limited	0.27	0.32
Total	10.75	10.80	

RAMCO INDUSTRIES LIMITED

Related Party Transactions during the period Oct'20 to March'21`

Rs. In Lakhs

Sl.No	Nature of Transactions, Name of the Related Party and Relation	31-03-2021	31-03-2020
16	Share of Expenses - Paid		
	Associates		
	The Ramco Cements Limited	4.78	-
	Rajapalayam Mills Limited	43.66	-
	Total	48.44	-
17	Share of Expenses - Received		
	Associates		
	The Ramco Cements Limited	2.29	7.02
	Rajapalayam Mills Limited	0.66	-
	Total	2.95	7.02
18	Dividend Received		
	Associates		
	The Ramco Cements Limited	1582.44	1314.30
	Rajapalayam Mills Limited	-	-
	Total	1582.44	1314.30
19	Dividend Paid		
	Associates		
	The Ramco Cements Limited	133.73	66.87
	Rajapalayam Mills Limited	84.02	42.01
	Other entities over which there is a significant influence		
	The Ramaraju Surgical Cotton Mills Limited	1.36	0.68
	RCDC Securities and Investments Private Limited	0.43	0.22
	Ramco Management Private Limited	18.99	9.50
	Ramco Industrial and Technologies Services Private Limited	0.90	0.45
	Ramco Private Limited	0.40	0.20
	Ramco Agencies Private Limited	0.22	0.11
	Key Management Personnel (Other than Sitting Fees)		
	P.R. Venketrama Raja, Chairman	62.21	31.10
	P.V.Abinav Ramasubramaniam Raja, Managing Director	0.40	0.20
	Prem G Shanker	0.11	0.05
Total	302.77	151.39	
20	Remuneration to Key Management Personnel (Other than Sitting Fees)		
	P.V.Abinav Ramasubramaniam Raja, Managing Director	626.63	233.04
	Total	626.63	233.04

RAMCO INDUSTRIES LIMITED

Related Party Transactions during the period Oct'20 to March'21`

Rs. In Lakhs

Sl.No	Nature of Transactions, Name of the Related Party and Relation	31-03-2021	31-03-2020
21	Sitting Fees to Key Management Personnel		
	P.R. Venketrama Raja, Chairman	3.20	2.80
	P.V.Abinav Ramasubramaniam Raja, Managing Director	1.60	0.80
	Total	4.80	3.60
22	Interest Paid		
	Key Management Personnel		
	P.V.Abinav Ramasubramaniam Raja, Managing Director	3.18	1.86
	Total	3.18	1.86
23	Purchase of Shares		
	Associates		
	The Ramco Cements Limited	2967.93	993.30
	Lynks Logistics Limited	598.27	1000.00
	Total	3566.20	1993.30
24	Maximum amount of loans and advances outstanding during the year		
	Associates		
	The Ramco Cements Limited	8.40	8.40
	Other entities over which there is a significant influence		
	Raja Charity Trust	-	50.00
	Total	8.40	58.40
25	Loan Outstanding		
	Other entities over which there is a significant influence		
	Raja Charity Trust	-	50.00
	Total		50.00

b. Outstanding balances including commitments

S.No	Nature of Outstanding Balances, Name of the Related Party and Relationship	31-03-2021	31-03-2020
1	Receivables		
	Associates		
	The Ramco Cements Ltd	0.53	-
	Rajapalayam Mills Limited	-	31.84
	Total	0.53	31.84
2	Payables		
	Associates		
	The Ramco Cement Limited	29.58	-
	Madurai Trans Carrier Limited	-	-
	Companies over which KMP / Relatives of KMP exercise significant influence		
	Vinvent Chemilab Private Limited	0.90	0.25
	Other entities over which there is a significant influence		
	Raja Charity Trust	101.08	26.43
	PACR Sethurammal Charity Trust	1.75	1.78
	Total	133.31	28.46
3	Other Financial Liabilities		
	Associates		
	The Ramco Cement Limited	5.41	5.43
	Key Managerial Person		
	P.V.Abinav Ramasubramaniam Raja, Managing Director	61.17	37.63
	Total	66.58	43.06
4	Corporate Guarantees given to lenders of Related parties		
	Companies over which KMP / Relatives of KMP exercise significant influence		
	Sri Harini Textiles Limited	4629.00	4629.00
	Total	4629.00	4629.00