

SEC:JC: 220

December 9, 2021

Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**SCRIP CODE: RPSGVENT**

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**SCRIP CODE: 542333**

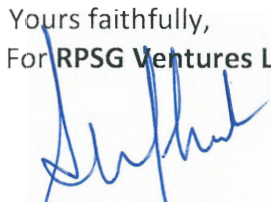
Dear Sir,

**Submission of half yearly disclosure on Related Party Transactions**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions on a consolidated basis for the half year ended 30 September, 2021.

This is for your information and records.

Yours faithfully,  
For **RPSG Ventures Limited**,

  
**Sudip Kr. Ghosh**  
Company Secretary  
Membership No: A18707



Encl:

**RPSG Ventures Limited**  
**Consolidated Related Party Disclosure for six months ended 30th September 2021**

Related Party For the six months ended 30th September 2021 and their Relationship

**A. Parent- under de facto control as defined in Ind-AS 110**

Name
Rainbow Investments Limited

**B. Joint Venture/ Associates**

Name	Relationship
RP - SG Ventures Advisory LLP	Joint Venture
RP - SG Ventures Fund-I	Joint Venture
Nanobi Data and Analytics Private Limited	Associate

**C. Other Related Parties having transaction during the period**

**(i) Entities under common control**

Name
CESC Limited
Haldia Energy Limited
Dhariwal Infrastructure Limited
Kota Electricity Distribution Limited
Bikaner Electricity Supply Limited
Bharatpur Electricity Services Limited
Malegaon Power Supply Limited
Noida Power Company Limited
Woodlands Multispeciality Hospital Limited
RPSG Resources Private Limited ( Previously known as Accurate Commoddeal Private Limited)
Spencers Retail Limited
Natures Basket Limited
Phillips Carbon Black Limited
Saregama India Limited
Au Bon Pain Café India Limited

**(ii) Key Management Personnel (KMP)**

Name	Relationship
Mr. Sanjiv Goenka	Chairman and Non-executive Director
Mr. Shashwat Goenka	Non-executive Director
Ms. Grace Elizabeth Koshie	Independent Director (upto 19-09-2021)
Ms. Kusum Dadoo	Independent Director (w.e.f. 23-09-2021)
Mr. K. Jairaj	Independent Director
Mr. Arjun Kumar	Independent Director
Mr. Rajeev Ramesh Chand Khandelwal	Whoel-time Director
Mr. Sudip Kumar Ghosh	Company Secretary
Mr. Ayan Mukherjee	Chief Financial Officer

**RPSG VENTURES LIMITED**  
  
**Company Secretary**

**Transactions during Six Months Ended 30th September 2021 with Related Parties**

(Rs. In Crores)

Sl No	Nature of Transactions	Parent having Control in terms of Ind AS -110, Subsidiaries, Joint Venture & Associate	Entities under common control	Key Management Personnel	Total
		30-Sep-21	30-Sep-21	30-Sep-21	30-Sep-21
1	Acquisition of Investment	19.50	-	-	19.50
2	Redemption of Debentures	0.20	-	-	0.20
3	Income from sale/services :	-	59.68	-	59.68
4	Interest Income:	0.01	-	-	0.01
5	Purchase of Goods:	-	0.43	-	0.43
6	Expense incurred / Expenses reimbursed :	-	42.70	-	42.70
7	(Recovery of Expenses) / Expense Receivable :	-	(0.44)	-	(0.44)
8	Remuneration to KMP's :	-	-	-	-
	Short Term Employee Benefits	-	-	4.33	4.33
	Post Employment Benefits	-	-	0.33	0.33
9	Directors Sitting fees	-	-	0.21	0.21
	<b>Outstanding Balance :</b>				
1	Debit	-	6.77	-	6.77
2	Credit	-	64.15	-	64.15

  
**RPSG VENTURES LIMITED**  
 Company Secretary