



RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

Phone: +91-120-4588500 Fax: +91-120-4588513

Web: www.raclgeartech.com E-mail: info@raclgeartech.com

22nd May, 2023

**The Manager- Listing
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 520073

Subject: Compliance under regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2023.

Dear Sir/Ma'am,

In compliance with the Regulation 23(9) and other applicable Regulation(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half-year ended 31st March, 2023.

Kindly take the aforesaid on record and oblige.

Thanking You,

For RACL Geartech Limited

**DEV RAJ
ARYA**

Digitally signed by DEV RAJ ARYA
DN: cn=DEV RAJ ARYA,
pseudoym=923745e5bc514076bb22a789d5a04
2a,
2.5.4.20=Sac08b44c26912156607c45d445d6436
bb2a2c0c15c236463a99a3b40d6e04c,
postalCode=110004, st=Delhi,
serialNumber=+1872e+d228d54c3ff3788af44db
1af1aa39f8602094f9513e68d8a004ac, cm=DEV
RAJ ARYA
Date: 2023.05.23 15:26:41 +05'30'

**Dev Raj Arya
Whole Time Director & CFO**

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-66155129

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



TS 16949 : 2009
TS 518901 - 000

Format for disclosure of Related Party Transactions for the Half-Year ended on March 31, 2023

Sl. No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the Counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs. in Lakh)	Value of transaction during the reporting period (Rs. in Lakh)	In case of monies are due to either party a result of the transaction	
		Name	Relationship of the Counterparty with the listed entity or its subsidiary				Opening balance (Rs. in Lakh)	Closing balance (Rs. in Lakh)
1.	RACL Geartech Limited	Gursharan Singh	Chairman & Managing Director	Remuneration		93.44	87.00	82.04
		Dev Raj Arya	Director & CFO	Remuneration		39.14	00	00
		Narinder Paul Kaur	Director	Remuneration/ Sitting Fees		12.7	2.00	1.8
		Anil Sharma	Director	Remuneration/ Sitting Fees		12.7	2.00	2.16
		Prabh Mehar Singh	Vice-President	Remuneration		14.14	00	00
		Shashank Ramesh Anikhindi	Director	Sitting Fees		1.4	00	00
		Jagdish Keswani	Director	Sitting Fees		1.4	00	00
		H.P.S. Bedi	Director	Sitting Fees		0.7	00	00
		Malini Bansal	Director	Sitting Fees		1.85	00	00
		Sun-Up Foundation	CSR Trust of the listed entity	Corpus Fund		0.69	0.55	00
		Shagun Bajpai	Company Secretary	Remuneration		3.08	00	00
RACL Geartech GmbH	Subsidiary	Purchase of Goods & Services		55.38	14.53	14.19		