



RAJ OIL MILLS LTD.

July 07, 2021

To,

The Manager, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Manager, National Stock Exchange of India Limited, Corporate Communication Department Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 050
Scrip Code : 533093	Scrip Symbol: ROML

Dear Sir,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to the sub regulation (9) of Regulation 23 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith disclosure of Related Party Transaction on a consolidated basis, in the format specified in the Indian accounting standard for the half year ended March 31, 2021.

Request you to kindly take this letter on record and acknowledge the receipt.

Thank you.

For Raj Oil Mills Limited



Ankit Kumar Jain

Company Secretary & Compliance Officer

Encl.: As above.



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RELATED PARTY TRANSACTION FOR THE HALY YEAR ENDED MARCH 31, 2021

A)

1) Relationship

Name of Related parties	Nature of relationship
Rubberwala Housing & Infrastructure Limited	Entities in which Directors and their relatives have significant influence
Mukhi Industries Limited	

2) Directors/ Key Managerial Person

Name	Designation
Mr. Parvez Shafee Ahmed Shaikh	Chairman
Mr. Sufyan Abdul Razak Maknojia	Managing Director
Mr. Tabrez Shafiahmed Shaikh	Whole Time Director
Mr. Atikurraheman Daudbhai Mukhi	Whole Time Director
Mr. Humayun Ahmed Shafi Ahmed Shaikh	Whole Time Director
Mr. Amir Atikurrehman Mukhi	Whole Time Director
Mr. Sanjay Kumar Samantray	Chief Financial Officer
Ankit Kumar Jain	Company Secretary

B) Disclosure of Transactions between the Company and Related Parties and the status of outstanding balances as on March 31, 2021

Rs. in Lakh

Nature of transaction	Unsecured Loan			
	Name of Party	Opening Balance	Balance for half Year Ended 31 st March, 2021	Balance for Year Ended 31 st March, 2021
	Mr. Parvez Shafee Ahmed Shaikh	10	0	0
	Mukhi Industries Limited	25	0	1176.57
	Rubberwala Housing & Infrastructure Limited	125	90	1266.57
	Total	160	90	2443.14





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Rs. in Lakh

Nature of transaction Name of Director /KMP	Remuneration to Directors & KMP	
	Designation	Amount Paid for the half year ended March 31, 2021
Mr. Parvez Shafee Ahmed Shaikh	Chairman	15
Mr. Sufyan Abdul Razak Maknojia	Managing Director	15
Mr. Tabrez Shafiahmed Shaikh	Whole Time Director	15
Mr. Atikurraheman Daudbhai Mukhi	Whole Time Director	15
Mr. Humayun Ahmed Shafi Ahmed Shaikh	Whole Time Director	7.5
Mr. Amir Atikurrehman Mukhi	Whole Time Director	7.5
Mr. Sanjay Kumar Samantray	Chief Financial Officer	19.5
Ankit Kumar Jain	Company Secretary	3.0
	Total	97.5

