

RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLCO24145



Date: November 22, 2019

To,

BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001 SCRIP CODE: 514223	The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001 SCRIP CODE: 10028131
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Sub: Submission of half yearly Disclosure on Related Party Transactions

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

Dear Sir/Madam,


In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached note on Related Party Transactions, drawn in accordance with applicable accounting standards for the half year ended September 30, 2019.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Ramgopal Polytex Limited**


Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No: A36619)



Encl: as above

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Related party transactions for the period April 01, 2019 to September 30, 2019
Reg. 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

A. Names of the Related Parties

i) Key Management Personnel:

Sanjay M. Jatia - Chairman & Managing Director
Divya Modi - Non - Executive Director
Panna Lal Jyotshi - Independent Director
Arun Kumar Modi - Independent Director
Navalkishor Gadia - Chief Financial Officer
Manorama Yadav - Company Secretary & Compliance Officer

ii) Enterprises where exercising Significant Influence:

Ramgopal Synthetics Limited
Aristocrat Marketing Limited
J M Commodities Limited
Ramgopal Textiles Limited
J. M. Trading Corporation

B. The following transactions were carried out with the related parties in the ordinary course of business.

(Rupees in Lakhs)

Nature of Transaction	Enterprises exercising significant influence	Key management personnel	Total
	For Half Year Ended September 30, 2019	For Half Year Ended September 30, 2019	For Half Year Ended September 30, 2019
Rent	0.36	-	0.36
Loans Given:			
Aristocrat Marketing Limited	244.73	-	244.73
J M Commodities Limited	247.19	-	247.19
Ramgopal Textiles Limited	117.34	-	117.34
Refund of Loans Given:			
Aristocrat Marketing Limited	307.00	-	307.00
J M Commodities Limited	165.00	-	165.00
Ramgopal Textiles Limited	100.00	-	100.00
Interest Income:			
Aristocrat Marketing Limited	41.23	-	41.23
J M Commodities Limited	2.19	-	2.19
Ramgopal Textiles Limited	0.34	-	0.34
Managerial Remuneration:			-
Sanjay M. Jatia	-	6.00	6.00
Navalkishor Gadia	-	6.00	6.00
Manorama Yadav	-	3.46	3.46
Director Sitting Fees:			-
Divya Modi	-	0.04	0.04
Panna Lal Jyotshi	-	0.04	0.04
Arun Kumar Modi	-	0.04	0.04



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(Rupees in Lakhs)
As At September 30,
2019

C. Closing Balances of Related Parties.

1. Loans Given:

Aristocrat Marketing Limited	656.53
J M Commodities Limited	82.19
Ramgopal Textiles Limited	17.34

2. Deposits:

J. M. Trading Corporation	0.50
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3. Investments (At Cost):

Ramgopal Synthetics Limited	19.00
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4. Guarantee Taken:

Ramgopal Textiles Limited	700.00
Sanjay M. Jatia	

For Ramgopal Polytex Limited


Sanjay M Jatia
Chairman and Managing Director
(DIN : 00913405)

