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: L17110MH1981PLC024145

Date: November 22, 2019

To, BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001

The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta – 700 001

SCRIP CODE: 514223

SCRIP CODE: 10028131

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.

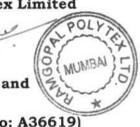
We request you to kindly take the same on record.

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 Requirnments) 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 I				
Nature of Transaction	Enterprises exercising significant influence	Key management personnel	Total	
	For Half Year Ended	For Half Year Ended	For Half Year Ended	
	September 30, 2019	September 30, 2019	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	12	307.00	
J M Commodities Limited	165.00		165.00	
Ramgopal Textiles Limited	100.00		100.00	
Interest Income:				
Aristocrat Marketing Limited	41.23	1000 C	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	3.40	
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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700.00

(Runees in Lakhs)

	(Rupees in Lakits)
C. Closing Balances of Related Parties.	As At September 30,
	2019
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
3. Investments (At Cost):	
Ramgopal Synthetics Limited	19.00
4. Guarantee Taken:	
Ramgopal Textiles Limited	

For Ramgopal Polytex Limited

Sanjay M. Jatia

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

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