



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

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Regd. Office:
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Ref No: R/089/2023

Date: 30th May, 2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001



BSE Scrip Code- 509845

Subject: Intimation under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015: Disclosure of Related Party Transactions

Dear Sir,

In accordance with Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended 31st March 2023 in the prescribed format. We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For R J Shah & Co. Ltd.

Kalindi R. Shah

Ms. Kalindi R. Shah
Managing Director
Din: 00402482



							Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty Type		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
		Name	Name				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Cost Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	R J Shah & Company Limited	Kalindi Rajendra Shah	Promoter & KMP	Remuneration	NA	9.00 Lacs	-	-	-	-	-	-	-	-	-	-	-
2	R J Shah & Company Limited	Tejaswini Rajendra Shah	Promoter & KMP	Remuneration	NA	7.50 Lacs	-	-	-	-	-	-	-	-	-	-	-
3	R J Shah & Company Limited	Kalindi Rajendra Shah	Promoter & KMP	Interest Paid	NA	4.22 Lacs	-	-	-	-	-	-	-	-	-	-	-
4	R J Shah & Company Limited	Tejaswini Rajendra Shah	Promoter & KMP	Interest Paid	NA	2.52 Lacs	-	-	-	-	-	-	-	-	-	-	-
5	R J Shah & Company Limited	Ragahvendra Aanant Raichur	Indepndent Director	Sitting Fees	NA	0.10 Lacs	-	-	-	-	-	-	-	-	-	-	-
6	R J Shah & Company Limited	Swati Rajesh Agarwal	Indepndent Director	Sitting Fees	NA	0.10 Lacs	-	-	-	-	-	-	-	-	-	-	-



7	R J Shah & Company Limited	Sunil P. Masand	Independent Director	Sitting Fees	NA	0.10 Lacs	-	-	-	-	-	-	-	-	-	-
8	R J Shah & Company Limited	Neville S. Mody	Independent Director	Sitting Fees	NA	0.10 Lacs	-	-	-	-	-	-	-	-	-	-
9	R J Shah & Company Limited	Kalindi Enginnering Industries Private Limited	Entities Under Common Control	Purchase of Goods & Services	NA	4.24 Lacs	-	-	-	-	-	-	-	-	-	-
10	R J Shah & Company Limited	Rajendra Shipping Private Limited	Entities Under Common Control	Purchase of Goods & Services	NA	0.22 Lacs	-	-	-	-	-	-	-	-	-	-
11	R J Shah & Company Limited	Ram Narayan Gupta	Company Secretary	Remuneration	NA	1.20 Lacs	-	-	-	-	-	-	-	-	-	-

For R. J. SHAH & CO. LTD.

R. J. Shah
MANAGING DIRECTOR

