

## **RAVIKUMAR DISTILLERIES LIMITED**

Corporate Office: C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry - 605 009.

Phone: 0413 - 2244007, 2248888, 2248887.

E-mail: cs@ravikumardistilleries.com, Website: www.ravikumardistilleries.com ISO 9001: 2008 CIN No.: L51909TN1993PLC025981

Date: 18th July, 2019

To, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 533294 Scrip Name: RKDL To,
National Stock Exchange Of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.

Symbol: RKDL

Dear Sirs.

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

In terms of Regulation 23(9) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on consolidated basis, in the format specified in the accounting standards for the half year ended 31st March, 2019.

Please take the same on record.

For RAVI KUMAR DISTILLERIES LIMITED

L. Bhuvaneswari Chief Financial Officer





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Related Party Transactions for Ravi Kumar Distilleries Limited on consolidated basis - Half year ended 31st March, 2019

(i) List of Related Party with whom transactions have taken place and relationships:

Sr. No.	Name of Related Party		
1.	Mr. R. V. Ravikumar Mr. Badrinath S Gandhi Mrs. S. Vijayalakshmi Mrs. L. Bhuvaneshwari Mr. V. Rajkumar	Relationship  Key Managerial Personne (KMP)	
2.	Ravikumar Properties Private Limited Ravikumar Resorts and Hotels Private Limited Ravikumar Powergen Private Limited Reality Projects & Entertainments Private Limited Liquor India Limited S V Distilleries Private Limited	Enterprises over which KMP's are able to exercise significant influence.	
3.	Mrs. R. Amirthavalli	Relative of Key Management Personnel	

(ii) Transactions during half year ended 31st March, 2019 with Related Parties:

(Amt in INR Lakhs)

Sr. No.	Nature of Transaction	Key Managerial	Others	Total
1.	Remuneration	Personnel		
2.	Rent	15.65	7-	15.65
3.	Loans Given	16.50	1.50	18.00
4.			1.36	1.36
Ti	Loans Taken	410.65		410.65



Regd. Office: Ameen Manors, S1 & S2, Second floor, B', Block, #138, Nungambakkam High Road, Nungambakkam, Chennai - 600 034. India. Phone: 044 - 28332087 Works: R.S. No. 89 / 4A, Katterikuppam Village, Mannadipet Commune, Puducherry - 605 502, India. Phone: 0413 - 2674444, 2674888, Fax: 0413-2674553