

# RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,  
YERAWADA, PUNE-411 006

PHONE NO. : 8956616160

EMAIL: [info@rkforge.in](mailto:info@rkforge.in)

WEBSITE: [www.rkforge.in](http://www.rkforge.in)



RFL/SEC/2020-21/109

November 26, 2020

The DCS- CRD,  
BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 513369**

Dear Sir / Madam,

**Sub: Submission of half yearly Disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith the disclosure on Related Party Transactions for the half year ended September 30, 2020, in the format specified in the relevant accounting standards.

We are uploading the same on the Company's Website viz. [www.rkforge.in](http://www.rkforge.in)

You are requested to take the same on your record.

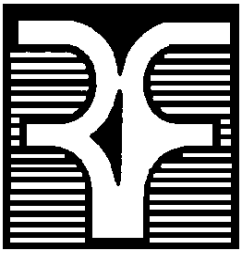
Thanking you,

Yours faithfully,

For **RAJKUMAR FORGE LIMITED**

**Nitin Rajore**  
Whole Time Director  
DIN: 01802633

Encl : As Above



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As at September 30, 2020 (For 6 months period from April 01, 2020 to September 30, 2020)

## DISCLOSURE OF RELATED PARTY TRANSACTIONS

*In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)  
(Amendments) Regulations, 2018*

### (1) NAME OF THE RELATED PARTIES AND DESCRIPTION OF RELATIONSHIP (IRRESPECTIVE OF WHETHER THE TRANSACTIONS HAVE OCCURRED OR NOT)

#### A. Holding Company :

Western India Forgings Private Limited (CIN: U28910PN1981PTC024155)

#### B. Key Managerial Personnel :

##### i. Non-Executive Directors

Mr. Arun Krishankumar Jindal

Mr. Ratanlal Tikaram Goel

Ms. Sudha Santhanam

##### ii. Executive Director

Mr. Nitin Shyam Rajore (Whole-time Director)

##### iii. Chief Financial Officer

Mr. Shubham Arun Jindal

##### iv. Company Secretary

Ms. Shruti Patil (till October 28, 2020)

#### C. Relative of Key Management Personnel :

1. Mrs. Shruti Jindal
2. Ms. Arushi Jindal
3. Mrs. Renu Agarwal
4. Mr. Sanjay Jindal
5. Mrs. Avantika Shubham Jindal
6. Master Veer Shubham Jindal
7. Mr. Shyam Bansilal Rajore
8. Mrs. Sonia Nitin Rajore
9. Mrs. Chanrakala Rajore
10. Mr. Shiven Nitin Rajore
11. Ms. Siya Nitin Rajore
12. Mr. Sushil Shyam Rajore
13. Mr. Ashish Shyam Rajore



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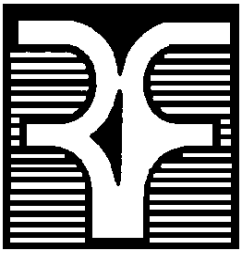
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14. Mr. Suraj Agarwal
15. Ms. Komal R. Agarwal
16. Ms. Sheetal R. Agarwal
17. Mr. Amol Gindodiya
18. Mr. Navdeep Jindal
19. Mr. Madanlal T. Goel
20. Mr. Jaibhgawan T. Goel
21. Mrs. Narayanadevi Agarwal
22. Mrs. Sadhana Agarwal
23. Ms. Anuradha Santhanam
24. Mr. Narendra Zope
25. Mrs. Damayanti Zope
26. Mr. Abhijeet Zope
27. Mrs. Harsha Bonde

**E. Enterprises over which persons described in (C) & (D) above are able to exercise significant influence (Other Related Parties):**

- a) Kran Radar Private Limited
- b) Orient Precision Engineering Pvt Ltd
- c) Arya Associates
- d) Ranjangaon Bio Products & Infra LLP
- e) Tristar Polymers Private Limited
- f) Matushree Holdings Private Limited



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## (2) TRANSACTIONS WITH RELATED PARTIES –

Disclosures of transactions between the Company and the related parties for the half year ended September 30, 2020

			(INR in Lakhs)
Sr. No.	Nature of Transaction	Name of the Related Party	Amount (Rs. in lakhs) (April, 2020 - September, 2020)
1	Sale of Goods	Western India Forgings Private Limited	82.26
2	Sale of Services	Western India Forgings Private Limited	147.00
3	Purchase of Goods	Western India Forgings Private Limited	38.74
4	Purchase of Services	Western India Forgings Private Limited	5.97
5	Purchase of Services	Orient Precision Engineering Private Limited	4.23
6	Payment of Rent	Western India Forgings Private Limited	2.10
7	Payment of Commission	Western India Forgings Private Limited	18.22
8	Directors Sitting Fees	Mr. Arun Jindal	1.50
		Mr. R. T. Goel	1.50
		Ms. Sudha Santhanam	1.50
9	Managerial Remuneration	Mr. Nitin Rajore	20.70
		Mr. Shubham Jindal	3.63
		Ms. Shruti Patil	3.45
10	Balance outstanding as at September 30, 2020		
	Amount Receivable	Western India Forgings Private Limited	118.69
	Amount Payable	Orient Precision Engineering Private Limited	5.06