



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

WEBSITE: www.rkforge.in



RFL/SEC/2021-22/38

July 07, 2021

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 March 31, 2021, in the format specified in the relevant accounting standards.

We are uploading the same on the Company's Website viz. www.rkforge.in

You are requested to take the same on your record.

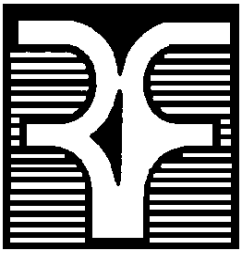
Thanking you,

Yours faithfully,

For **RAJKUMAR FORGE LIMITED**

Satish C Kadrolli
Company Secretary & Compliance Officer
M No. A43677

Encl : As Above



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As at March 31, 2021 (For 6 months period from October 01, 2020 to March 31, 2021)

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

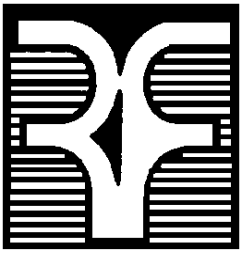
iv. Company Secretary

Ms. Shruti Patil (till October 28, 2020)

Mr. Satish C Kadrolli (w.e.f November 07, 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



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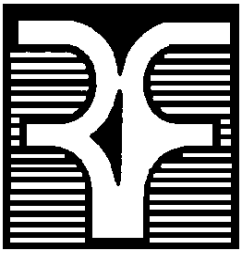
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13. Mr. Ashish Shyam Rajore
14. Mr. Suraj Agarwal
15. Ms. Komal R. Agarwal
16. Ms. Sheetal R. Agarwal
17. Mr. Amol Gindodiya
18. Mr. Navdeep Jindal
19. Mr. Madanlal T. Goel
20. Mr. Jaibhgawan T. Goel
21. Mrs. Narayanadevi Agarwal
22. Mrs. Sadhana Agarwal
23. Ms. Anuradha Santhanam
24. Mr. Narendra Zope
25. Mrs. Damayanti Zope
26. Mr. Abhijeet Zope
27. Mrs. Harsha Bonde
28. Mr. Chandrashekhar Kadrolli
29. Mrs. Meenakshi C Kadrolli
30. Mrs. Shruti Satish Kadrolli
31. Mrs. Preeti P Hundekar

**D. Enterprises over which persons described in (A) To (C) 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 March 31, 2021

(INR in Lakhs)

Sr. No.	Nature of Transaction	Name of the Related Party	Amount (Rs. in lakhs)
1	Sale of Goods	Western India Forgings Private Limited	88.13
2	Sale of Services	Western India Forgings Private Limited	94.37
3	Purchase of Goods	Western India Forgings Private Limited	105.33
4	Purchase of Services	Western India Forgings Private Limited	4.62
5	Purchase of Services	Orient Precision Engineering Private Limited	7.15
6	Payment of Rent	Western India Forgings Private Limited	2.10
7	Payment of Commission	Western India Forgings Private Limited	18.09
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 (till Oct 28, 2020)	1.04
		Mr. Satish C Kadrolli (w.e.f Nov 01, 2020)	1.17
10	Balance outstanding as at March 31, 2021		
	Particulars	Name of the Related Party	Amount (Rs. in lakhs)
	Amount Receivable	Western India Forgings Private Limited	138.32
	Amount Payable	Orient Precision Engineering Private Limited	1.95
	Remuneration Payable	Mr. Nitin Rajore	2.57
	Remuneration Payable	Mr. Shubham Jindal	0.42
	Remuneration Payable	Mr. Satish C Kadrolli	0.23