



Rama Steel Tubes Ltd.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114

Regd. Office :

B-5, 3rd Floor, Main Road, Ghazipur, New Delhi-110096, India Tel. : +91-11-43446600

E-mail : info@ramasteel.com Website : www.ramasteel.com E-mail : investors@ramasteel.com

Date: December 3, 2020

To

The Manager – Listing National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary Corporate Relationship Dept. BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 539309
--	---

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half year ended September 30, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Rama Steel Tubes Limited**


Kapil Datta
Company Secretary &
Compliance Officer



Encl.: As above.

RAMA STEEL TUBES LIMITD

(a) Details of related parties (with whom transactions have taken place during the half year from 1st April 2020 to 30th September, 2020)

Particulars

(i) Key Management Personnel (KMP)	<p>Name of related parties Mr. Naresh Kumar Bansal (Managing Director) Mr. Richi Bansal (Director) Mr. Surender Kumar Sharma (Director) Mr. Rajeev Kumar Agarwal (Chief Financial Officer) Mr. Kapil Datta (Company Secretary)</p>
(ii) Non-Executive & Independent Directors	<p>Mr. Bharat Bhushan Sahny (Independent Director) Mr. Charat Sharma (upto September 4, 2020) (Independent Director) Mr. Jai Prakash Gupta (w.e.f. September 4, 2020) (Independent Director) Ms. Anju Gupta (Independent Director)</p>
(iii) Relative of KMP	<p>Mrs. Kumud Bansal (Spouse of Mr. Naresh Kumar Bansal) Mrs. Krati Bansal (Spouse of Mr. Richi Bansal) Mr. Nikhil Bansal (Son of Mr. Naresh Kumar Bansal) Mrs. Kanika Bansal (Daughter-in-law of Mr. Naresh Kumar Bansal)</p>
(iv) Enterprises significantly influenced by KMP and their relatives	<p>M/s Advance Hightech Agro Products Pvt. Ltd. M/s Ravi Developers Pvt. Ltd. M/s Pir Panchal Construction Pvt. Ltd., Joint Venture M/s Virinder Engineering and Chemical Pvt. Ltd. M/s Naresh Kumar & Sons HUF</p>

(b) Related Party transaction on Consolidated Basis for half year from 1st April, 2020 to 30th September, 2020.

Particulars	Key Management Personnel (KMP)	Relatives of KMP	Non-Executive & Independent Directors	Enterprises significantly influenced by KMP and their relatives	Total
(Rupees in Lakhs)					
Payment of Rent	-	6.00	*	-	6.00
	-	6.00		-	6.00
Receipt of Interest	-	-		21.33	21.33
	-	-		21.33	21.33
Unsecured Loan given	-	-		10.00	10.00
	-	-		10.00	10.00
Unsecured Loans received back	-	-		10.00	10.00
	-	-		10.00	10.00
Unsecured Loan taken	235.00	-		-	235.00
	235.00	-		-	235.00
Unsecured Loans repaid	11.50	-		-	11.50
	11.50	-		-	11.50
Payment of Compensation	57.08	4.80		-	61.88
	57.08	4.80		-	61.88
Director's Sitting Fees	-	-	0.55	-	0.55
	-	-	0.55	-	0.55

For RAMA STEEL TUBES LTD.

K. Datta
 Company Secretary