



RAJ OIL MILLS LTD.

November 25, 2019

To,

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

National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, Block – G
Bandra Kurla Complex, Bandra – East
Mumbai – 400 051

Dear Sir,

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

Pursuant to the sub regulation (9) of Regulation 23 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith disclosure of Related Party Transaction on a consolidated basis, in the format specified in the Indian accounting standard for the half year ended September 30, 2019.

Request you to kindly take this letter on record and acknowledge the receipt.

Thank you.

For Raj Oil Mills Limited



Ankit Kumar Jain
Company Secretary & Compliance Officer

Encl.: As above.



RAJ OIL MILLS LTD.

RELATED PARTY TRANSACTION FOR THE HALY YEAR ENDED 30TH SEPTEMBER, 2019

A)

1) Relationship

Name of Related parties	Nature of relationship
Rubberwala Housing & Infrastructure Limited	Entities in which Directors and their relatives have significant influence
Mukhi Industries Limited	

2) Directors/ Key Managerial Person

Name	Designation
Mr. Parvez Shafee Ahmed Shaikh	Chairman
Mr. Sufyan Abdul Razak Maknojia	Managing Director
Mr. Tabrez Shafiahmed Shaikh	Whole Time Director
Mr. Atikurraheman Daudbhai Mukhi	Whole Time Director
Mr. Sanjay Kumar Samantray	Chief Financial Officer
Ankit Kumar Jain	Company Secretary

B) Detail of transaction with the related party on consolidated basis - Half year ended 30th September, 2019

Rs. in Lakh

Nature of transaction	Amount as on 31 st March, 2019
Unsecured Loan	945/-
Remuneration to KMP	81.90/-
Total	1026.9

Note: - Loan given by the Rubberwala Housing & Infrastructure Limited & Mukhi Industries Limited is in compliance with the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Mumbai bench vide its Order dated 19th April, 2018.

