



## RAMA STEEL TUBES LTD.

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

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

+ (91)-(11)-43446600

info@ramasteel.com

www.ramasteel.com

Date: June 30, 2021

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 March 31, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Rama Steel Tubes Limited**

Kapil Datta  
Company Secretary & Compliance Officer  
Email Id: investors@ramasteel.com



Encl.: As above.



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## RAMA STEEL TUBES LIMITED

(a) Details of related parties (with whom transactions have taken place during the half year from 1st Oct 2020 to 31st March, 2021)

**Particulars**

(i) Key Management Personnel (KMP)

**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)

(ii) Non-Executive & Independent Directors

Mr. Bharat Bhushan Sahny (Independent Director)  
Mr. Jai Prakash Gupta (Independent Director)  
Ms. Anju Gupta (Independent Director)

(iii) Relative of KMP

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)

(iv) Enterprises significantly influenced by KMP and their relatives

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

(b) Related Party transaction on Consolidated Basis for half year from 1st Oct, 2020 to 31st March, 2021.

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
Sale of Goods	-	-	-	0.19	0.19
	-	-	-	0.19	0.19
Payment of Interest	-	-	-	2.90	2.90
	-	-	-	2.90	2.90
Receipt of Interest	-	-	-	38.85	38.85
	-	-	-	38.85	38.85
Unsecured Loan given	-	-	-	1.10	1.10
	-	-	-	1.10	1.10
Unsecured Loans received back	-	-	-	-	-
	-	-	-	-	-
Unsecured Loan taken	479.53	10.67	-	-	490.20
	479.53	10.67	-	-	490.20
Unsecured Loans repaid	541.21	10.67	-	-	551.88
	541.21	10.67	-	-	551.88
Payment of Compensation	55.89	4.49	-	-	60.38
	55.89	4.49	-	-	60.38
Director's Sitting Fees	-	-	0.40	-	0.40
	-	-	0.40	-	0.40

For Rama Steel Tubes Limited

(Rajeev Kumar Agarwal)  
Chief Financial Officer

