

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106 Tel.: 01274-243326, 242220 E-mail: www.rollatainers.in CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2022-23 Date: 15.06.2022

To

| The Secretary | The Secretary |
|------------------------------------|--------------------------------------|
| BSE Limited | National Stock Exchange Limited |
| Phiroze Jeejeebhoy, Towers Limited | Exchange Plaza, Bandra Kurla Complex |
| Dalal Street, Mumbai - 4000 01 | Bandra (E), Mumbai - 400 051 |
| Scrip Code: 502448 | Symbol: ROLLT |

Sub: Disclosure of Related Party Transactions for the Half Year ended March 31, 2022.

Dear Sir/Madam,

In compliance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find the enclosed herewith the related party transaction entered by the Company for the half year ended March 31, 2022, in the format specified in the aforesaid SEBI Circular.

The said details of related party transactions have also uploaded on the website of the Company i.e. https://rollatainers.in/investor.php.

You are requested to take the same on your records.

Thanking You, Yours faithfully,

For Rollatainers Limited

(Manbar Singh Rawat) Chief Financial Officer

Encl: As stated above

| | | | | | | | | | | | Additional disclo party transaction made or given b once, during the | n relates ythe list | to loans, ed entity/s | inter-corpora subsidiary. Th | te deposi nese detai | ts, advanc ils need to | es or inves be disclos | stments |
|----------|---|-----|--|-----|--|--------------------------|---|---------------------------------------|---|--------------------|---|------------------------|--------------------------|---|-----------------------------|---------------------------|-------------------------------|---|
| S. No | Details of theparty (listed entity /subsidiary) entering intothe transaction | | Details of the counterparty | | | Type of | Value of the related party transaction as | Value of transactio | In case monies are due to either party as a result of the transaction | | In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
| | Name | PAN | Name | PAN | Relations hip of the counterp arty with the listed entity or its subsidiar | related party transactio | approvedby the audit committee) | nduring the reporting period | Openi ng balan ce | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter- corporate deposit/ investmen t | Intere st Rate (%) | Tenure | Secure d/ unsecur ed | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 1. | ROLLATAINERS LIMITED | | W L D INVESTMENTS PRIVATE LIMITED | | Promoter | Amount paid | NOT APPLICABLE | 1,545.00 | - | 1,307.56 | | | | | | | | |
| 2 | ROLLATAINERS LIMITED | | BARISTA COFFEE COMPANY LIMITED | | Step down subsidiary | Amount Received | NOT APPLICABLE | 0.45 | - | - | | | | | | | | |
| 3 | ROLLATAINERS LIMITED | | W L D INVESTMENTS PRIVATE LIMITED | | Promoter | Amount Received | NOT APPLICABLE | 5.00 | - | - | | | | | | | | |
| 4 | ROLLATAINERS LIMITED | | MS.ADITI JAIN | | Company Secretary | Remunerati on | NOT APPLICABLE | 2.01 | - | 0.36 | | | | | | | | |
| 5 | ROLLATAINERS LIMITED | | MR. MANBAR SINGH RAWAT | | Chief Financial Officer | Remunerati on | NOT APPLICABLE | 1.10 | - | - | | | | | | | | |
| 6 | ROLLATAINERS LIMITED | | MR. AMIT GUPTA | | Independent Director | Sitting Fees | NOT APPLICABLE | 1.08 | - | 0.14 | | | | | | | | |
| 7 | ROLLATAINERS LIMITED | | MR. ANUPAM JAAIN | | Independent Director | Sitting Fees | NOT APPLICABLE | 0.81 | - | 0.14 | | | | | | | | |

| 8 | ROLLATAINERS LIMITED | MR. BRAJINDER MOHAN SINGH | Independent Sitting Fees Director | NOT APPLICABLE | 0.23 | - | 0.23 | | | | |
|----|-------------------------|--|--|-------------------|------|---|--------|--|--|--|--|
| 9 | ROLLATAINERS LIMITED | BARISTA COFFEE COMPANY LIMITED | Step down subsidiary Payable at the end of year | NOT APPLICABLE | - | - | 10.90 | | | | |
| 10 | ROLLATAINERS LIMITED | ROLLATAINERS TOYO MACHINES PRIVATE LIMITED | Joint ventures where entity is venturer Balance Payable at the end of year | NOT APPLICABLE | - | - | 1.08 | | | | |
| 11 | ROLLATAINERS LIMITED | TERRASOFT INFOSYSTEM PRIVATE LIMITED | Entity in Which Which director of company is director | NOT APPLICABLE | - | - | 33.32 | | | | |
| 12 | ROLLATAINERS LIMITED | LTPL TRAVELS PRIVATE LIMITED | Entity in which director of company is director | NOT APPLICABLE | - | - | 0.15 | | | | |
| 13 | ROLLATAINERS LIMITED | R T PACKAGING LIMITED | Wholly owned Receivable subsidiary at the end of year | NOT APPLICABLE | - | - | 453.32 | | | | |
| 14 | ROLLATAINERS LIMITED | OLIVER ENGINEERING PRIVATE LIMITED | Associate Balance Receivable at the end of year | NOT APPLICABLE | - | - | 364.76 | | | | |
| 15 | ROLLATAINERS LIMITED | GATEWAY IMPEX PRIVATE LIMITED | Entity in which director of company is director | NOT APPLICABLE | - | - | 88.50 | | | | |

