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/2020-21 Date: September, 08<sup>th</sup> 2020

To,

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

<u>Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.</u>

## Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transaction, on a consolidated basis, for the half year ended 31<sup>st</sup> March, 2020.

You are requested to kindly take the same on record and oblige.

Thanking You, Yours faithfully,

For Rollataibers Limited

(Pyush Gupta) Whole Time Director DIN: 03392865

## ROLLATAINERS LIMITED

Regulation 23 (9) of SEBI (Listing Obligations and disclosure requirements ): Related Party Transactions

In accordance with the requirements of Indian Accounting Standard (Ind AS-24) the names of the related parties where control exists and /or with whom as identified and certified by the management are as hereunder:

A) Names of related parties & description of relationship

1) Holding Company

2) Subsidiary

3) Subsidiary of Subsidiaries

3) Joint Venture

4) Key Management Personnel

WLD Investments Pvt Ltd

RT Packaging Ltd

Boutonniere Hospitality Pvt Ltd.

Barista Coffee company Ltd.

Barista Coffee Mauritius Ltd.

Kaizen restaurants Pvt Ltd

Rollatainers Toyo Machines Pvt Ltd.

Ms Aarti Jain Mr Pyush Gupta

Mr. Vivek Agrawal

Mr Brajinder Mohan Singh

Mr Aditya Malhotra

Mr Manbar Rawat

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Particulars		Associate/Holding/Sub- ies or Associate/ joi ventures of Holdin Company	nt Key Mana	20 <del>-</del> 20	For the Half Yearly ended 31.03.2020	
Purchase of Goods						<u> </u>
Sale of Goods			8.88	-		8.88
Advance Given (Net)		1,53	7.00			1,537.00
Advance given Returned		1,78	1.20	-		1,781.20
Promoter Contribution Received	*	· ·	-			
Purchase of Property, Plant and Equipment			-			
Sale of Property, Plant and Equipment				-		
Services Received				-		
Services Rendered	£ .	20	0.00	٠.		20.00
Remuneration of Key Management personnel				6.63		6.63
Balance Receivable at the year end		6,772	2.24			6,772.24
Balance Payable at the year end	. ,	17	7.09	-		17.09
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For Rollatainers Limited

Place: Delhi Dated: 14.08.2020

Mersion Manbar Rawat

Chief Financial Officer