

**RAVI KUMAR DISTILLERIES LIMITED** 

Regd. Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry - 605 009. Phone : 0413 - 2244007, 2248888, 2248887. E-mail : cs@ravikumardistilleries.com, Website : www.ravikumardistilleries.com ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

Date: 3rd December, 2019

То,	To,		
BSE Limited,	National Stock Exchange Of India Limited,		
P.J. Towers, Dalal Street,	Exchange Plaza, Plot No. C/1, G Block,		
Fort, Mumbai – 400 001.	Bandra - Kurla Complex,		
	Bandra (E), Mumbai – 400 051.		
Scrip Code: 533294	Symbol: RKDL		
Scrip Name: RKDL			

Dear Sirs,

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

In terms of Regulation 23(9) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on consolidated basis, in the format specified in the accounting standards for the half year ended 30<sup>th</sup> September, 2019.

Please take the same on record.

### For RAVI KUMAR DISTILLERIES LIMITED

R. VÆRAVIKUMAR MANAGING DIRECTOR DIN: 00336646





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### Related Party Transactions for Ravi Kumar Distilleries Limited on consolidated basis - Half year ended 30<sup>th</sup> September, 2019

#### (i) List of Related Party with whom transactions have taken place and relationships:

Sr. No.	Name of Related Party	Relationship
1.	Mr. R. V. Ravikumar Mr. Badrinath Gandhi Mrs. L. Bhuvaneshwari Mr. V. Rajkumar	Key Managerial Personnel * (KMP)
2.	Ravikumar Properties Private Limited Ravikumar Resorts and Hotels Private Limited Ravikumar Powergen Private Limited Reality Projects & Entertainments Private Limited Liquor India Limited S V Distilleries Private Limited	Enterprises over which KMP's are able to exercise significant influence.
3.	Mrs. R. Amirthavalli	Relative of Key Management Personnel

## (ii) Transactions during half year ended 30<sup>th</sup> September, 2019 with Related Parties: (Amt in INR Lakhs)

Sr. No.	Nature of Transaction	Key Managerial Personnel	Others	Total
1.	Remuneration	10.50	0.00	10.50
2.	Rent	17.85	1.50	17.85
3.	Loans repayment	20.03	0	20.03
4.	Loans Taken	0.00	0	0.00

