

ROLLATAINERS LIMITED

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: RTL/BSE/NSE/2019-20

27th July, 2019

The Manager

Listing Department

BSE Limited,

Phiroze Jee Jee Bhoy Towers,

Dalal Street, Mumbai - 400001

BSE SECURITY CODE: 502448

The Secretary

The National Stock Exchange of India

Limited,

"Exchange Plaza",

5th Floor, Plot No. C/1, G-Block,

Bandra - Kurla Complex,

Bandra (E), Mumbai-400051

NSE TRADING SYMBOL: ROLLT

Subject: <u>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, 2019.</u>

Dear Sir,

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 31st March, 2019.

You are requested to take note of the same and oblige

Thanking You,

Yours Faithfully

For Rollatainers Limited

Pankaj Mahendru

(Company Secretary)

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 transactions have been taken place during the period and description of relationships as identified and certified by the management are as hereunder:

A) Names of related parties & description of relationship

1) Holding Company

WLD Investments Pvt Ltd

2) Subsidiary

RT Packaging Ltd

3) Subsidiary of Subsidiaries

4) Key Management Personnel

Boutonniere Hospitality Pvt Ltd. Barista Coffee company Ltd.

Barista Coffee Mauritius Ltd.

Kaizen restaurants Pvt Ltd

3) Joint Venture

Rollatainers Toyo Machines Pvt Ltd.

Ms Aarti Jain

Mr Pyush Gupta

Mr Brajinder Mohan Singh

Mr Aditya Malhotra

Mr Darshan Prasad Yaday Mr Pankaj Mahendru

Mr. Vivek Agrawal

B. Transactions	Mr. Vivek Agrawal		
Particulars	Associate/Holding/Subsidiar ies or Associate/ joint ventures of Holding Company	Key Management Personnel	(Rupees in Lakh: For the Six month ended 31.03.2019
Advance Given (Net)	3,998.00		3,918.00
Advance given Returned Promoter Contribution Recelved	1,882.00		1,462.00
Purchase of Property, Plant and Equipment	-	-	-,
Services Rendered Remuneration of Key Management personnel	40.00		20.00
alance Receivable at the year end		10.80	5.40
alance Payable at the year end	15,033.00		15,106.00
			1.09

For Rollatainers Limited

Place: Delhi

Dated: 29.06.2019

Darshan Yadav

Chief Financial Officer