

Letter No.: RDL/017/2021-22
Date: 24th July, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

**Sub: Submission of Related Party Transactions for the half year ended 31st March, 2021,
under Regulation 23(9) of SEBI (LODR) Regulations, 2015**

Ref: Ratnabhumi Developers Limited (Scrip Code: 540796) ISIN: INE821Y01011

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended on March 31, 2021.

You are requested to take the same in your records.

Thanking you.

Yours faithfully,

FOR, RATNABHUMI DEVELOPERS LIMITED,


MS. MAULI SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER



RATNABHUMI DEVELOPERS LIMITED

Register Office: s.f. 207, turquoise, panchvati panch rasta,
Nr. White house e.b., c.g. Road, Ahmedabad, Ahmedabad,
gujarat, india, 380009. | contact 079 26424209
Email : info@ratnagroup.co.in | CIN: ~~U45200GJ2006PLC048776~~

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RATNBHUMI DEVELOPERS LIMITED

Disclosure of Related Party Transactions on a consolidated basis for the period from 01st October 2020 to 31st March, 2021

List of Directors/ KMP, Relatives of such Directors/ KMP	Mr. Kaivan Shah (Chairman and Managing Director)
	Mrs. Rinni Shah (CFO and Director)
	Mr. Jitendra Shah
	Mrs. Surekha Shah
	Mr. Nareshkumar Shah
	Mrs. Ramilaben Shah
	Mrs. Rajvi Shah
	Mr. Divya Shah
	Kaivan Jitendrakumar Shah HUF
	Shah Jitendrakumar Mafatlal HUF
	Pinkal D Shah
	Dipal R shah
	Hardik S shah
	Asha H Shah
	Rinkesh R shah
	Kinjal R shah
	Pooja V Shah
	Varshil N Shah
	Mr. Shaishav Shah (Independent Director)
	Mr. Smit Shah (Independent Director)
**Mr. Munir Shah (Non- Executive Director)	
**Mrs. Meghna Shah(Director)	
Ms. Mauli Shah (Company Secretary)	

**Mrs. Meghna Shah, Promoter and Whole Time Director and Mr. Munir Shah, Non-Executive Director of the Company have resigned from the Company w.e.f 16th February, 2021

Associated Concerns	Raivat Project LLP Rajul Project LLP
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Others (Firms, Company & Proprietorship Concern in which directors and their relatives have significant influence)	Ratnabhumi Techno Engg Private Limited
	Ratna Energy Private Limited
	Ratna Solar Private Limited

FOR, RATNABHUMI DEVELOPERS LTD

RATNABHUMI DEVELOPERS LIMITED

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DIRECTOR/AUTHORISED SIGNATORY

Kaivan J. Shah

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	Ratnabhumi Transmission Private Limited
	Ratnabhumi Solar Private Limited
	Ratnabhumi Energy Private Limited
	Ratnabhumi Renewable Private Limited
	Aadi Procon Private Limited
	Ratna Infracon Private Limited
	Rajul Infrabuild LLP
	Ratnamani Buildspace LLP
	Ratnabhumi Buildspace LLP
	Argos Buildspace LLP
	Ratnabhumi Spacerealty LLP
	Ratnabhumi Realty LLP
	Ratna Exotica Private Limited
	Ratna Infraestates Private Limited
	Ratna Residency Private Limited
	Ratna Bungalows Private Limited
	Ratna Renewable Private Limited
	Ratna Transmission Private Limited
	Recron Energy Private Limited

Related Party Transactions from 01st October, 2020 to 31st March, 2021:

Name	Salary/ Perquisites	Directors Remuneration	Total
Mr. Kaivan Shah	-	4,67,600	4,67,600
**Mrs. Rinni Shah	1,38,286	1,42,457	2,80,743
**Mrs. Meghna Shah	-	4,66,300	4,66,300

**Mrs. Rinni Shah, Chief Financial Officer of the Company, is appointed as an Additional Director w.e.f 16th February, 2021. Hence, she is paid remuneration from 16th February, 2021.

**Mrs. Meghna Shah, Director and Promoter, resigned from the Company w.e.f. 16th February, 2021. Hence, her remuneration is mentioned upto 16th February, 2021.

FOR, RATNABHUMI DEVELOPERS LTD.

Kaivan Shah

DIRECTOR/AUTHORISED SIGNATORY

RATNABHUMI DEVELOPERS LIMITED

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