



Ref. No.Reg.23(9)/RPT\_HY\_31032019  
22.6.2019

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051      Scrip Code: RAMCOIND  
EQ

BSE Limited  
Floor 25, "P.J.Towers"  
Dalal Street  
Mumbai - 400 001      Scrip Code: 532369

Dear Sirs,

**Sub: Related Party Transactions**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement giving the details of Related Party Transactions on a consolidated basis, for the half year ended 31<sup>st</sup> March 2019.

Kindly take the same on record.

Thanking you

Yours faithfully  
For RAMCO INDUSTRIES LIMITED

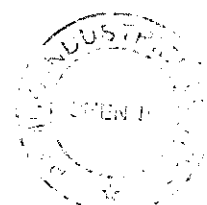
S. Balamurugasundaram  
Company Secretary & Legal Head

Encl. : a.a.

S.No.	Nature of Transaction, Name of the Related Party and Relationship	31-03-2019	31-03-2018
1	<b>Sale of Goods</b>		
	<i>Associates</i>		
	The Ramco Cements Limited	13.41	4.72
	Rajapalayam Mills Limited	332.40	90.11
	<i>Companies over which KMP / Relatives of KMP exercise significant influence</i>		
	Rajapalayam Textile Limited	177.99	348.58
	The Ramaraju Surgical Cotton Mills Limited	30.44	12.42
	Sri Vishnu Shankar Mills Limited	456.54	471.05
	Sandhya Spinning Mill Limited	181.04	201.30
	Sri Harini Textiles Limited	105.07	64.77
	Thanjavur Spinning Mill Limited	-	0.71
	JKR Enterprise Limited	-	3.76
	<i>Subsidiary</i>		
	Sri Ramco Lanka Private Limited	2.22	11.99
	Sri Ramco Roofings Lanka Private Limited	1.63	-
	<i>Other entities over which there is a significant influence</i>		
	P A C Ramasamy Raja Education Charity Trust	-	0.15
	PACR Sethurammal Charity Trust	-	0.31
	<b>Total</b>	<b>1300.74</b>	<b>1209.87</b>
2	<b>Sale of Goods – Cement</b>		
	<i>Associates</i>		
	The Ramco Cements Limited	-	3672.05
	<b>Total</b>	<b>-</b>	<b>3672.05</b>
3	<b>Sale of Assets of Cement Grinding Plant in Kharagpur</b>		
	<i>Associates</i>		
	The Ramco Cements Limited	-	2113.05
	<b>Total</b>	<b>-</b>	<b>2113.05</b>
4	<b>Purchase of Goods - Clinker</b>		
	<i>Associates</i>		
	The Ramco Cements Limited	-	1607.67
	<b>Total</b>	<b>-</b>	<b>1607.67</b>
5	<b>Purchase of Goods-Flyash</b>		
	<i>Associates</i>		
	The Ramco Cements Limited	-	37.12
	<b>Total</b>	<b>-</b>	<b>37.12</b>



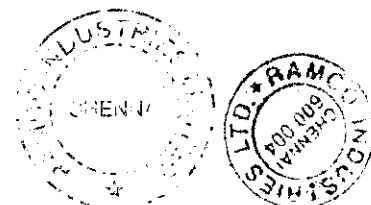
S.No.	Nature of Transaction, Name of the Related Party and Relationship	31-03-2019	31-03-2018
6	<b>Purchase of Goods</b>		
	<b>Associates</b>		
	The Ramco Cements Limited	839.84	616.32
	Rajapalayam Mills Limited	343.67	441.09
	<b>Companies over which KMP / Relatives of KMP exercise significant influence</b>		
	Rajapalayam Textile Limited	0.01	63.32
	The Ramaraju Surgical Cotton Mills Limited	200.89	0.21
	Sri Vishnu Shankar Mills Limited	484.72	773.06
	Sandhya Spinning Mill Limited	452.53	250.58
	Thanjavur Spinning Mill Limited	-	11.60
	Vinvent Chemilab Private Limited	27.38	49.01
	<b>Other entities over which there is a significant influence</b>		
	PACR Sethurammal Charity Trust	15.19	7.82
	<b>Total</b>	<b>2364.23</b>	<b>2213.01</b>
7	<b>Receiving of Services</b>		
	<b>Associates</b>		
	Rajapalayam Mills Limited	24.05	4.17
	Ramco WindFarms Limited	-	53.03
	<b>Companies over which KMP / Relatives of KMP exercise significant influence</b>		
	The Ramaraju Surgical Cotton Mills Limited	2.47	-
	Sri Vishnu Shankar Mill Limited	5.24	-
	Sandhya Spinning Mill Limited	-	0.95
	<b>Other entities over which there is a significant influence</b>		
	Raja Charity Trust	317.33	314.72
<b>Total</b>	<b>349.09</b>	<b>372.87</b>	
8	<b>Services Rendered</b>		
	<b>Associates</b>		
	Rajapalayam Mills Limited	33.24	46.51
	<b>Companies over which KMP / Relatives of KMP exercise significant influence</b>		
	Rajapalayam Textile Limited	4.78	-
	The Ramaraju Surgical Cotton Mills Limited	0.73	1.24
	Sandhya Spinning Mill Limited	1.62	1.65
	Sri Vishnu Shankar Mills Limited	9.45	0.38
<b>Total</b>	<b>49.82</b>	<b>49.78</b>	
9	<b>Services Rendered – Royalty</b>		
	<b>Subsidiary</b>		
	Sri Ramco Lanka Private Limited	416.59	384.60
	Sri Ramco Roofings Lanka Private Limited	394.54	383.04
<b>Total</b>	<b>811.13</b>	<b>767.64</b>	



S.No.	Nature of Transaction, Name of the Related Party and Relationship	31-03-2019	31-03-2018
10	<b>Receiving of Services – Software Related Services</b>		
	<i>Associates</i>		
	Ramco Systems Limited	122.45	35.57
	<b>Total</b>	<b>122.45</b>	<b>35.57</b>
11	<b>Receiving of Services – Advertisement</b>		
	<i>Companies over which KMP / Relatives of KMP exercise significant influence</i>		
	Shri Harini Media Limited.	2.67	2.21
	<b>Total</b>	<b>2.67</b>	<b>2.21</b>
12	<b>Rendering of Services – Manpower Supply</b>		
	<i>Other entities over which there is a significant influence</i>		
	Raja Charity Trust	136.44	135.90
	<b>Total</b>	<b>136.44</b>	<b>135.90</b>
13	<b>Leasing Arrangements – Rent Received</b>		
	<i>Associates</i>		
	The Ramco Cements Limited	6.42	0.35
	<i>Other entities over which there is a significant influence</i>		
	Sri Abhinava vidhyatheertha Seva Trust	0.03	0.03
<b>Total</b>	<b>6.45</b>	<b>0.38</b>	
14	<b>Leasing Arrangements – Rent Received On Spares</b>		
	<i>Associates</i>		
	Rajapalayam Mills Limited	0.27	-
	<i>Companies over which KMP / Relatives of KMP exercise significant influence</i>		
	Sri Vishnu Shankar Mills Limited	0.02	-
	Sandhya Spinning Mill Limited	0.54	-
	<b>Total</b>	<b>0.83</b>	<b>-</b>
15	<b>Leasing Arrangements – Rent &amp; Amenties Paid</b>		
	<i>Associates</i>		
	The Ramco Cements Limited	10.57	-
	<i>Subsidiary</i>		
	Sri Ramco Lanka Private Limited	0.35	-
<b>Total</b>	<b>10.92</b>	<b>-</b>	
16	<b>Leasing Arrangements – Rent Advance Paid</b>		
	<i>Associates</i>		
	The Ramco Cements Limited	8.40	-
<b>Total</b>	<b>8.40</b>	<b>-</b>	
17	<b>Share of Expenses - Receipts</b>		
	The Ramco Cements Limited	9.26	-
	<b>Total</b>	<b>9.26</b>	<b>-</b>



S.No.	Nature of Transaction, Name of the Related Party and Relationship	31-03-2019	31-03-2018
18	<b>Dividend received</b>		
	<i>Subsidiary</i>		
	Sri Ramco Lanka Private Limited	673.94	952.64
	Sri Ramco Roofings Lanka Private Limited	5.80	5.33
	<b>Associates</b>		
	<b>Total</b>	<b>679.74</b>	<b>957.97</b>
19	<b>Remuneration to Key Management Personnel (Other than Sitting Fees)</b>		
	P.R. Venketrama Raja, Chairman	-	34.70
	P.V.Abinav Ramasubramaniam Raja, Managing Director	122.49	76.55
	<b>Total</b>	<b>122.49</b>	<b>111.25</b>
20	<b>Sitting Fees to Key Management Personnel</b>		
	P.V.Abinav Ramasubramaniam Raja, Managing Director	1.20	1.00
	<b>Total</b>	<b>1.20</b>	<b>1.00</b>
21	<b>Interest Received / (Paid)</b>		
	<i>Subsidiary</i>		
	Sudharsanam Investments Limited	17.85	17.72
	<b>Total</b>	<b>17.85</b>	<b>17.72</b>
22	<b>Investment in Equity Shares during the year</b>		
	<b>Associates</b>		
	Ramco WindFarms Limited	-	0.75
	<b>Total</b>	<b>-</b>	<b>0.75</b>
23	<b>Sale of Share during the year</b>		
	<i>Other entities over which there is a significant influence</i>		
	Sri Vishnu Shankar Mills Limited	-	3.40
	<b>Total</b>	<b>-</b>	<b>3.40</b>
24	<b>Maximum amount of loans and advances outstanding during the year</b>		
	<i>Subsidiary</i>		
	Sudharsanam Investments Limited	471.15	461.93
	<b>Total</b>	<b>471.15</b>	<b>461.93</b>



## b. Outstanding balances including commitments

S.No	Nature of Outstanding Balances, Name of the Related Party and Relationship	31-03-2019	31-03-2018
1	<b>Trade Receivables</b>		
	<i>Subsidiaries</i>		
	Sri Ramco Lanka Private Limited	209.75	186.02
	Sri Ramco Roofings Lanka Private Limited	194.19	170.82
	<i>Associates</i>		
	The Ramco Cements Ltd	0.37	-
	<i>Companies over which KMP / Relatives of KMP exercise significant influence</i>		
	Vinvent Chemilab Private Limited	-	4.76
	<b>Total</b>	<b>404.31</b>	<b>361.60</b>
2	<b>Payables</b>		
	<i>Other entities over which there is a significant influence</i>		
	Raja Charity Trust	4.87	39.25
	<b>Total</b>	<b>4.87</b>	<b>39.25</b>
3	<b>Other Financial Liabilities</b>		
	<i>Associates</i>		
	The Ramco Cement Limited	5.43	0.29
	<b>Total</b>	<b>5.43</b>	<b>0.29</b>
4	<b>Corporate Guarantees given to lenders of Related parties</b>		
	<i>Companies over which KMP / Relatives of KMP exercise significant influence</i>		
	Thanjavur Spinning Mill Limited	-	3500.00
	Sri Harini Textiles Limited	4629.00	4629.00
	<b>Total</b>	<b>4629.00</b>	<b>8129.00</b>

