



# RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,  
YERAWADA, PUNE-411 006  
PHONE NO. : 8956616160  
EMAIL: [info@rkforge.in](mailto:info@rkforge.in)  
WEBSITE: [www.rkforging.com](http://www.rkforging.com)



RFL/SEC/2019-20/43

June 18, 2019

The DCS- CRD,  
BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 513369**

Dear Sir / Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2019, in the format specified in the relevant accounting standards.

We are uploading the same on the Company's Website viz. [www.rkforging.com](http://www.rkforging.com).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For RAJKUMAR FORGE LIMITED

Shruti Patil

Company Secretary & Compliance Officer

Membership No. : ACS 40609



Encl : As Above



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As at March 31, 2019 (For 6 months period from October, 2018 to March, 2019)

## DISCLOSURE OF RELATED PARTY TRANSACTIONS

### (1) NAME OF THE RELATED PARTIES AND DESCRIPTION OF RELATIONSHIP (IRRESPECTIVE OF WHETHER THE TRANSACTIONS HAVE OCCURRED OR NOT) -

#### A. Holding Company :

Western India Forgings Private Limited

#### B. Fellow Subsidiary Company :

Orient Precision Engineering Private Limited

#### C. Key Managerial Personnel :

##### i. Non-Executive Directors

Mr. Arun Jindal

Mr. R. T. Goel

Ms. Sudha Santhanam

##### ii. Executive Director

Mr. Nitin Rajore (Whole-time Director)

##### iii. Chief Financial Officer

Mr. Shubham Jindal

##### iv. Company Secretary

Ms. Shruti Patil

#### D. Relative of Key Management Personnel :

- |    |                    |   |                             |
|----|--------------------|---|-----------------------------|
| 1) | Mr. K. B. Jindal   | - | Relative of Mr. Arun Jindal |
| 2) | Mrs. Shruti Jindal | - | Relative of Mr. Arun Jindal |
| 3) | Ms. Arushi Jindal  | - | Relative of Mr. Arun Jindal |
| 4) | Mrs. Renu Agarwal  | - | Relative of Mr. Arun Jindal |

#### E. Enterprises over which persons described in (C) & (D) above are able to exercise significant influence (Other Related Parties) with whom transactions have taken place :

- 1) Kran Radar Private Limited
- 2) Arya Associates





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## (2) TRANSACTIONS WITH RELATED PARTIES –

Disclosures of transactions between the Company and the Related parties for the half year ended March 31, 2019

Sr. No.	Nature of Transaction	Name of the Related Party	Amount (Rs. in lakhs) (October, 2018 - March, 2019)
1	Sale of Goods	Western India Forgings Private Limited	97.92
2	Sale of Services	Western India Forgings Private Limited	170.54
3	Purchase of Goods	Western India Forgings Private Limited	308.82
4	Purchase of Services	Western India Forgings Private Limited	15.43
5	Payment of rent	Western India Forgings Private Limited	1.05
6	Directors Sitting Fees	Mr. Arun Jindal	1.20
		Mr. R. T. Goel	1.20
		Ms. Sudha Santhanam	1.20
7	Managerial Remuneration	Mr. Nitin Rajore	18.55
		Mr. Shubham Jindal	3.00
		Ms. Shruti Patil	2.98
8	Balance payable	Western India Forgings Private Limited	104.17

