

# RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,  
Nariman Point, Mumbai - 400 021, India.

Tel: + 91-22-61396800, 22834838, Fax: + 91-22-22851085

Website: www.ramgopalpolytex.com / E-mail: ramgopal@vsnl.com

CIN: L17110MH1981PLC024145



Date: June 25, 2019

To,

**BSE Limited.**  
**P. J. Tower, Dalal Street,**  
**Mumbai - 400001**

**SCRIP CODE: 514223**

**National Stock Exchange of India Ltd.**  
**Exchange Plaza, Plot no. C/1, G Block,**  
**Bandra-Kurla Complex, Bandra (E),**  
**Mumbai - 400051**

**SCRIP ID: RAMGOPOLY**

**The Calcutta Stock Exchange Association Ltd.**  
**7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001**

**SCRIP CODE: 10028131**

Dear Sir/Madam,

**Sub: Submission of half yearly Disclosure on Related Party Transactions**


**Ref: Compliance under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
For **Ramgopal Polytex Limited**

  
**Manorama Yadav**  
**Company Secretary and**  
**Compliance Officer**  
**(Membership No: A36619)**



**Encl:** as above

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## RAMGOPAL POLYTEX LIMITED

Related party transactions for the period October 01, 2018 to March 31st March 2019

Reg. 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

### A. Names of the Related parties

#### i) Key Management Personnel:

Sanjay M. Jatia - Chairman & Managing Director  
Navalkishor Gadia - Chief Financial Officer  
Manorama Yadav - Company Secretary & Compliance Officer

#### ii) Enterprises where exercising significant influence:

Ramgopal Synthetics Limited  
J. M. Trading Corporation

### B. The following transactions were carried out with the related parties in the ordinary course of business.

(Rupees in Lacs)

Nature of Transaction	Enterprises exercising significant influence	Key management personnel	Total
	For half year ended March 31, 2019	For half year ended March 31, 2019	For half year ended March 31, 2019
Rent	0.36	-	0.36
<b>Managerial Remuneration:</b>			
Sanjay M. Jatia	-	6.00	6.00
Navalkishor Gadia	-	3.02	3.02
Manorama Yadav	-	4.30	4.30

### C. Closing Balances of Related Parties.

As At 31st  
March, 2019

#### 1. Payables:

J. M. Trading Corporation

0.72

#### 2. Deposits:

J. M. Trading Corporation

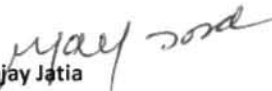
0.50

#### 3. Investments (At Cost):

Ramgopal Synthetics Limited

19.00

For Ramgopal Polytex Limited

  
Sanjay Jatia  
Chairman & Managing Director  
(DIN: 00913405)

