



AN ISO 9001 : 2008 CO.

Rama Steel Tubes Ltd.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114

Regd. Office

A-15, 3rd Floor, Swasthya Vihar, New Delhi-110092 Ph. : 011-43656667, 49446661, Fax : 011-43656699
E-mail : investors@ramasteel.com, info@ramasteel.com, Website : www.ramasteel.com

Date: June 24, 2019

To

The Manager – Listing National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary Corporate Relationship Dept. BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 539309
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Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half year ended March 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Rama Steel Tubes Limited**



Kapil Datta
Company Secretary &
Compliance Officer



Encl.: As above.

RAMA STEEL TUBES LIMITD

(a) Details of related parties (with whom transactions have taken place during the half year from 1st October 2018 to 31st March, 2019)

Particulars

(i) Key Management Personnel (KMP)

Name of related parties

Mr. Naresh Kumar Bansal (Managing Director)
Mr. Richi Bansal (Director & CEO)
Mr. Surender Kumar Sharma (Director)
Mr. Rajeev Kumar Agarwal (W.e.f. 1st June-2018) (Chief Financial Officer)
Mr. Kapil Datta (Company Secretary)

(ii) Non-Executive & Independent Directors

Mr. Bharat Bhushan Sahny (Independent Director)
Mr. Rajendra Prasad Khanna (Independent Director)
Ms. Anju Gupta (Independent Director)

(iii) Relative of KMP

Mrs. Kumud Bansal (Spouse of Mr. Naresh Kumar Bansal)
Mrs. Krati Bansal (Spouse of Mr. Richi Bansal)
Mr. Nikhil Bansal (Son of Mr. Naresh Kumar Bansal)
Mrs. Kanika Bansal (Daughter-in-law of Mr. Naresh Kumar Bansal)

(iv) Enterprises significantly influenced by KMP and their relatives

M/s Advance Hightech Agro Products Pvt. Ltd.
M/s Ravi Developers Pvt. Ltd.
M/s Pir Panchal Construction Pvt. Ltd., Joint Venture
M/s Virinder Engineering and Chemical Pvt. Ltd.
M/s Naresh Kumar & Sons HUF

(b) Related Party transaction on Consolidated Basis for half year from 1st October, 2018 to 31st March, 2019.

Particulars	Key Management Personnel (KMP)	Relatives of KMP	Enterprises significantly influenced by KMP and their relatives	Total
(Rupees in Lakhs)				
Payment of Rent	-	3.00	-	3.00
	-	3.00	-	3.00
Payment of Interest	-	-	3.15	3.15
	-	-	3.15	3.15
Unsecured Loan given	-	-	175.50	175.50
	-	-	175.50	175.50
Unsecured Loans received back	-	-	50.00	50.00
	-	-	50.00	50.00
Unsecured Loan taken	107.98	2.85	310.00	420.83
	107.98	2.85	310.00	420.83
Unsecured Loans repaid	57.48	2.85	335.00	395.32
	57.48	2.85	335.00	395.32
Payment of Compensation	52.86	6.74	-	59.60
	52.86	6.74	-	59.60


