



**ROLLATAINERS**  
EMERGING EVERYDAY

## ROLLATAINERS LIMITED

**Registered Office:** Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106

**Tel.:** 01274-243326, 242220

**E-mail:** cs.rollainers@gmail.com **Website:** www.rollainers.in

**CIN:** L21014HR1968PLC004844

**Ref.No.:** RTL/BSE/NSE/2023-24

**Date:** 29<sup>th</sup> May 2023

To

<b>The Secretary</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy, Towers Limited</b> <b>Dalal Street, Mumbai - 4000 01</b>	<b>The Secretary</b> <b>National Stock Exchange Limited</b> <b>Exchange Plaza, Bandra Kurla Complex</b> <b>Bandra (E), Mumbai - 400 051</b>
<b>Scrip Code: 502448</b>	<b>Symbol: ROLLT</b>

**Sub: Disclosure of Related Party Transactions for the Half Year ended on March 31,2023**

**Dear Sir/Madam,**

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed disclosure of related party transactions for the half year ended on March 31,2023.

The said details of related party transactions have also uploaded on the website of the Company i.e. [https:// rollainers.in /investor.php](https://rollainers.in/investor.php).

You are requested to take the same on your records.

Thanking You,  
Yours faithfully,

**For Rollainers Limited**

**(Manbar Singh Rawat)**  
**Chief Financial Officer**

*Encl: As stated above*

**ROLLATAINERS LIMITED**  
**CIN: L21014HR1968PLC004844**  
**Registered Office: Plot No. 73-74, Phase III, Industrial Area, Dharuhera-123106**

Disclosure of related party transactions for the half year ended on March 31,2023

(Rs. in Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1.	ROLLATAINERS LIMITED		W L D INVESTMENTS PRIVATE LIMITED		Promoter	Amount received	5.00	5.00	1697.56	1702.56							
2	ROLLATAINERS LIMITED		MS. ADITI JAIN		Company Secretary	Payments made on behalf of Company	0.15	0.15	0	0							
3	ROLLATAINERS LIMITED		MS. ADITI JAIN		Company Secretary	Remuneration	4.77	4.77	0.37	0.43							
4	ROLLATAINERS LIMITED		MR. MANBAR SINGH RAWAT		Chief Financial Officer	Remuneration	2.39	2.39	0	0							
5	ROLLATAINERS LIMITED		MR. AMIT GUPTA		Independent Director	Sitting Fees	0.15	0.15	0	0							
6	ROLLATAINERS LIMITED		MR. ANUPAM JAIN		Independent Director	Sitting Fees	0.15	0.15	0	0							

7.	ROLLATAINERS LIMITED	MR. VIPUL GUPTA	Independent Director	Sitting Fees	0.30	0.30	0.14	0									
8.	ROLLATAINERS LIMITED	MR. BRAJINDAR MOHA SINGH	Independent Director	Sitting Fees	0.50	0.50	0.06	0									
9.	ROLLATAINERS LIMITED	MRS. MANISHA GOEL	Whole Time Director	Remuneration	0.90	0.90	0	0									
10	ROLLATAINERS LIMITED	ROLLATAINERS TOYO MACHINES PRIVATE LIMITED	Joint venture	Balance Payable at the end of year	0	0	1.08	1.08									
11	ROLLATAINERS LIMITED	LTPL TRAVELS PRIVATE LIMITED	Due to common directorship	Balances written back	0.15	0.15	0	0									
12	ROLLATAINERS LIMITED	OLIVER ENGINEERING PRIVATE LIMITED	Associate	Balance Receivable at the end of year	0	0	364.76	364.76									
13	ROLLATAINERS LIMITED	GATEWAY IMPEX PRIVATE LIMITED	Due to common directorship	Amount Returned	110.00	110.00	88.50	21.50									
14	ROLLATAINERS LIMITED	BARISTA COFFEE COMPANY LIMITED	Due to common directorship	Balances written back	0.45	0.45	10.90	10.45									

