

November 30, 2020

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India.

### BSE SCRIP CODE: 504341

# Sub: Submission of half yearly disclosure on Related Party Transactions:

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Monday, November 2, 2020 approved the Unaudited Financial Results, Standalone and Consolidated, for the quarter / half year ended September 30, 2020. The said results were published on November 2, 2020.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit statement containing disclosure of Related Party Transactions on a consolidated basis, drawn in accordance with applicable Accounting Standards, for the half year ended September 30, 2020.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

Vadiraj Mutalik Company Secretary & Compliance Officer



## **Ravindra Energy Limited**

(Formerly Revindra Trading & Agencies Limited) **Registered office** BC 109 | Davidson Road | Camp | Belgaum 590 001 | Karnataka | India P +91 831 2406600 F +91 831 244 3224 | Toll Free No. 1800 425 1686 CIN L40104KA1980PLC075720 | W www.ravindraenergy.com | E contact@ravindraenergy.com

# DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS

#### In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

# (a) List of Associate Companies and Related Parties:

i. Murkumbi Investments Private Limited

ii. Khandepar Investments Private Limited

iii. REL- Marinetek Private Limited

#### (b) List of Key Management Personnel & Directors

- i. Ms. Vidya Murkumbi
- ii. Mr. Narendra Murkumbi
- iii. Mr. Sidram Kaluti
- iv. Mr. Ramnath Sadekar

v. Mr. Vadiraj Mutalik	KMP
vi. Mr. Rajashekhar Charantimath	KMP
vii Mr. Shantanu Lath	KMD

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(a)	Transactions with Associate Companies	Half Year ended	H
(a)	ransactions with Associate Companies	30-09-2020	

(Rs in Millions) Half Year ended 30-09-2019

#### (i) Murkumbi Investments Private Limited

a. Nature of Transaction	Inter Corporate Deposit	
Volume of transactions during the period	(5.00)	(255.03)
Loan repaid during the period	-	249.50
Interest Paid	-	(0.88)
Outstanding as at the end of the period	(5.00)	(6.32)

# (ii) Khandepar Investments Private Limited

 a. Nature of Transaction	Inter Corporate Deposit	
Volume of transactions during the period	(22.50)	(301.50)
Loan repaid during the period	814.46	175.00
Interest Paid	61.38	(70.16)
Outstanding as at the end of the period	(1,004.43)	(1,570.07)

#### (iii) REL-Marinetek Private Limited

a. Nature of Transaction	Inter Corporate Deposit	
Volume of transactions during the period	12.50	28.47
Loan repaid during the period	(2)	-
Interest Received	1.63	0.69
Outstanding as at the end of the period	46.26	29.09
b. Nature of Transaction	Investment in Equity	
Volume of transactions during the period	0.05	0.05
Outstanding as at the end of the period	0.05	0.05
c. Nature of Transaction	Expense Reimbursable	
Volume of transactions during the period	0.00	0.00
Outstanding as at the end of the period	0.00	0.00

# (iv) NARENDRA MURKUMBI

a. Nature of Transaction	Lease Rent	
Volume of transactions during the period	0.99	0.10
Outstanding as at the end of the period	(0.15)	(0.21)

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### (b) Transactions with Key Management Personnel (Directors):

#### (i) Vidya Murkumbi

a. Nature of Transaction	Lease Rent	Lease Rent	
Volume of transactions during the period	0.60	0.60	
Outstanding as at the end of the period	(0.07)	(3.07)	
a. Nature of Transaction	Unsecured Loan		
Loan taken during the period	(50.00)	(1.50)	
Loan repaid during the period	-	1.50	
Interest Paid	(0.63)	-	
Outstanding as at the end of the period	(50.63)	-	

### (ii) Sidram Kaluti

a. Nature of Transaction	Remuneration	tion	
Volume of transactions during the period	0.79	0.99	
Outstanding as at the end of the period	0.21	0.06	

### (iii) Ramnath Sadekar

a. Nature of Transaction	Retainership fee	fees	
Volume of transactions during the period	0.08	0.20	
Outstanding as at the end of the period	-	0.09	

#### (c) Transactions with Key Management Personnel (Others):

a. Nature of Transaction	Remuneration	
Remuneration including contribution to PF	5.04	3.39
Outstanding as at the end of the period	1.96	0.55

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