



# RAJ OIL MILLS LTD.

November 20, 2020

To,

The BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandrakurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir,

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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In compliance with the provision of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2020, in the format specified in the relevant Indian Accounting Standards.

You are requested to take the same on record.

Thanking You,  
Yours faithfully,

For Raj Oil Mills Limited



Ankit Kumar Jain  
Company Secretary & Compliance Officer



# RAJ OIL MILLS LTD.

## RELATED PARTY TRANSACTION FOR HALF YEAR ENDED SEPTEMBER 30, 2020

A)

### 1. Relationship

Name of Related parties	Nature of relationship
Rubberwala Housing & Infrastructure Limited	Entities in which Directors and their relatives have significant influence
Mukhi Industries Limited	

### 2. Directors and Key Managerial Persons

Name	Designation
Mr. Parvez Shafee Ahmed Shaikh	Chairman
Mr. Sufyan Abdul Razak Maknojia	Managing Director
Mr. Tabrez Shafiahmed Shaikh	Whole Time Director
Mr. Atikurraheman Daudbhai Mukhi	Whole Time Director
Mr. Sanjay Samantaray	Chief Financial Officer
Mr. Ankit Kumar Jain	Company Secretary

## DETAIL OF TRANSACTION WITH THE RELATED PARTY ON CONSOLIDATED BASIS - HALF YEAR SEPTEMBER 30, 2020

B)

Rs. in Lakhs

Nature of Transaction	Amount Half year ended March 31, 2020
Unsecured Loan	-
Remuneration to Director and KMP	82.50
Total	82.50

