



**RAVINDRA  
ENERGY LIMITED**

July 4, 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 Friday, June 5, 2020 approved the Audited Financial Results, Standalone and Consolidated, for the quarter / year ended March 31, 2020. The said results were published on June 5, 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 March 31, 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 Ravindra Trading & Agencies Limited)

Registered office BC 109 | Davidson Road | Camp | Belgaum 590 001 | Karnataka | India  
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**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:**

- i. Murkumbi Investments Private Limited
- ii. Khandepar Investments Private Limited
- iii. Marinetek India Service Pvt Ltd
- iv. Narendra Murkumbi (Relative of Director)

**(b) List of Key Management Personnel**

- i. Ms. Vidya Murkumbi
- ii. Mr. Sidram Kaluti
- iii. Mr. Vadiraj Mutalik
- iv. Mr. Rajashekhar Charantimath
- v. Mr. Shantanu Lath

**(a) Transactions with Associate Companies**

**Half Year ended 31-03-2020**

**(i) Murkumbi Investments Private Limited**

| a. Nature of Transaction                 | Rs.<br>Loan |
|--|-------------|
| Volume of transactions during the period | -           |
| Loan repaid during the period            | (63,19,839) |
| Outstanding as at the end of the period  | -           |

**(ii) Khandepar Investments Private Limited**

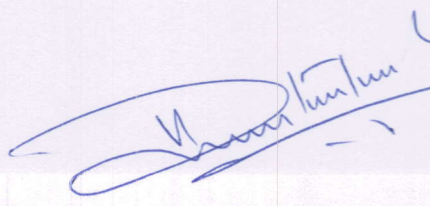

| a. Nature of Transaction                 | Inter Corporate Deposit |
|--|-------------------------|
| Volume of transactions during the period | (16,33,00,000)          |
| Loan repaid during the period            | 7,46,00,000             |
| Interest Paid                            | 8,47,21,911             |
| Outstanding as at the end of the period  | (1,73,50,18,500)        |

**(iii) MARINETEK INDIA SERVICE PVT LTD**

| a. Nature of Transaction                 | Advances Paid |
|--|---------------|
| Volume of transactions during the period | -             |
| Outstanding as at the end of the period  | 49,00,000     |

**(iv) NARENDRA MURKUMBI**

| a. Nature of Transaction                 | Lease Rent        |
|--|-------------------|
| Volume of transactions during the period | 19,80,000         |
| Outstanding as at the end of the period  | (19,07,582)       |
| b. Nature of Transaction                 | Advances Received |
| Volume of transactions during the period | 4,38,000          |
| Advances repaid during the year          | (4,38,000)        |
| Outstanding as at the end of the period  | -                 |

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

(i) **Vidya Murkumbi**

| <b>a. Nature of Transaction</b>          | <b>Lease Rent</b> |
|--|-------------------|
| Volume of transactions during the period | 6,00,000          |
| Outstanding as at the end of the period  | (29,03,287)       |

(ii) **Transactions with Key Management Personnel (Directors):**

| <b>a. Nature of Transaction</b>           |           |
|---|-----------|
| Remuneration including contribution to PF | 10,39,900 |
| Outstanding as at the end of the period   | -         |

(iv) **Transaction With Key Management Personnel (Others)**

| <b>a. Nature of Transaction</b>           |           |
|---|-----------|
| Remuneration including contribution to PF | 52,12,086 |
| Outstanding as at the end of the period   | 4,41,098  |

