

CIN : L23200MH1985PLC035187

**REGD. OFFICE :**

SAVROLI KHARPADA ROAD,  
VILLAGE VASHIVALI, P.O. PATALGANGA,  
TALUKA KHALAPUR,  
DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329  
02192 251211

E-MAIL: rama@ramagroup.co.in  
WEB : www.ramapetrochemicals.com

Ref : RPCL/BMD/092  
Date : June 19, 2019

To,

Bombay Stock Exchange Limited  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI 400 001

**BSE Scrip Code : 500358**  
**Name of the Company : RAMA PETROCHEMICALS LIMITED**

Dear Sir,

**Subject: Submission of Half Yearly Disclosure on Related Party Transactions**

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached disclosure of Related Party Transactions on a consolidated basis for the Half Year Ended March 31, 2019.

We request you to kindly take the note of the same.

Thanking you,

**Yours faithfully,**  
**For RAMA PETROCHEMICALS LIMITED**



**R. D. JOG**  
**COMPANY SECRETARY**

Encl : a/a

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## Disclosure of Related Party Transactions on Consolidated Basis for half year ended 31<sup>st</sup> March 2019

In pursuance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**a. Name of related Parties and their Relationship :**

	Relationship	Name of Related Parties
i	Associates	Silver Eagle Inc
ii	Key Management personnel (KMP) & their relatives	Mr. H D Ramsinghani – Managing Director Mr. R D Jog – Company Secretary w.e.f. 28/03/2019 Mr C M Divakaran Nair - Director
iii	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Rainbow Denim Ltd. Rama Phosphates Ltd. Rama Industries Ltd. Rainbow Agri Industries Ltd. Bluelagoon Investments Pvt. Ltd. Nova Gelicon Pvt. Ltd.
iv	Non Executive Directors / Independent Directors	Mrs. N H Ramsinghani (Relative of Mr. H D Ramsinghani) Mr. R G Kulkarni Mr. D N Singh Mr. N R Joshi upto 05/11/2018 Mr. S S Arora w.e.f. 05/11/2018 Mr. B L Khanna w.e.f. 27/03/2019

**b. Transactions with above related parties are as follows :**

Nature of Transactions	(Amount in ₹)				
	Associates (i)	KMP / Relatives (ii)	Enterprises (iii)	Others (iv)	Total (i) to (v)
Sales	-	-	1,70,000	-	1,70,000
Remuneration Paid	-	14,67,096	-	-	14,67,096
Sitting Fees Paid	-	2,000	-	54,000	56,000
Interest received	-	-	3,30,739	-	3,30,739
Loan Taken	-	-	2,17,11,651	-	2,17,11,651
Loan Repaid	-	-	5,16,17,021	-	5,16,17,021
Loan Given	-	-	5,60,00,000	-	5,60,00,000
Loan Recovered	-	-	10,00,000	-	10,00,000
Balance Payable	-	-	19,73,79,398	-	19,73,79,398
Balance receivable	-	-	-	-	-
Securities Pledged for loan taken by others	-	-	This transaction is of non monetary consideration		-

Directors' Remuneration excludes provision for compensated leave and gratuity, as separate actuarial valuation is not available.

**For RAMA PETROCHEMICALS LTD.**



**HAREESH D RAMSINGHANI  
MANAGING DIRECTOR  
DIN : 00035416**