

RPL/CORP/SE
May 23, 2023

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 517500

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: ROTO

Sub: **Disclosure of Related party transactions for half year ended March 31, 2023**

In compliance with the provisions of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the related party transactions for the half year ended on March 31, 2023.

This is for your information and records please.

Thanking You,

Yours faithfully,
For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY

Encl.: A/a

ROTO PUMPS LTD.

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CIN - L28991UP1975PLC004152 **🌐:** www.rotopumps.com



11	Roto Pumps Limited		Mr. Ashwani K. Verma		Company Secretary	Salary paid to Key Managerial Personnel	13.19	13.19	-	-	NA	NA	NA	NA	NA	NA	NA	NA
12	Roto Pumps Limited		Dr. Ramesh Chandra Vaish		Independent Director	Sitting fees paid to the Non-executive Directors	1.20	1.20	-	-	NA	NA	NA	NA	NA	NA	NA	NA
13	Roto Pumps Limited		Mr. Anand Bordia		Independent Director	Sitting fees paid to the Non-executive Directors	1.20	1.20	-	-	NA	NA	NA	NA	NA	NA	NA	NA
14	Roto Pumps Limited		Mrs. Asha Gupta		Non-independent Director	Sitting fees paid to the Non-executive Directors	0.80	0.80	-	-	NA	NA	NA	NA	NA	NA	NA	NA
15	Roto Pumps Limited		Mr. Basant Seth		Independent Director	Sitting fees paid to the Non-executive Directors	1.20	1.20	-	-	NA	NA	NA	NA	NA	NA	NA	NA
16	Roto Pumps Limited		Mr. Akhil Joshi		Independent Director	Sitting fees paid to the Non-executive Directors	1.50	1.50	-	-	NA	NA	NA	NA	NA	NA	NA	NA
17	Roto Overseas Pte Ltd		Mr. Shah Deepak		Director	Salary paid to Director	-	0.45	-	-	NA	NA	NA	NA	NA	NA	NA	NA
18	Roto Pumps (Malaysia) Sdn Bhd		Mr Krishnamurthy Padmanabhan		Director	Salary paid to Director	-	46.60	-	-	NA	NA	NA	NA	NA	NA	NA	NA
19	Roto Pumps (Africa) Pty Ltd		Mr. Ravin Munsook Sewnarain		Director	Salary paid to Director	-	26.97	-	-	NA	NA	NA	NA	NA	NA	NA	NA
20	Roto Overseas Pte Ltd		Roto Pumpen Gmbh		Wholly Owned Subsidiary of Holding Company	Interest received	-	0.87	-	-	NA	NA	NA	NA	NA	NA	NA	NA
21	Roto Overseas Pte Ltd		Roto Pumps (Africa) Pty Ltd		Subsidiary Company	Interest received	-	6.43	-	-	NA	NA	NA	NA	NA	NA	NA	NA
22	Roto Overseas Pte Ltd		Mr. Shah Deepak		Director	Loans and Advances given	-	(0.88)	10.98	11.02*	NA	NA	NA	Loan	NA	NA	Unsecured	NA
23	Roto Overseas Pte Ltd		Roto Pumpen Gmbh		Wholly Owned Subsidiary of Holding Company	Loans and Advances given	-	-	80.87	90.48**	NA	NA	NA	Loan	2.06%	NA	Unsecured	Business Use
24	Roto Overseas Pte Ltd		Roto Pumps (Africa) Pty Ltd		Subsidiary Company	Loans and Advances given	-	-	223.57	238.32**	NA	NA	NA	Loan	2.06%	NA	Unsecured	Business Use
25	Roto Overseas Pte Ltd		Mr. Ravin Munsook Sewnarain		Director of Subsidiary Company	Shares sold to Director of Subsidiary Company- Receivable	-	-	22.40	22.85*	NA	NA	NA	NA	NA	NA	NA	NA
26	Roto Pumps Limited		Roto Pumps North America Inc.		Wholly Owned Subsidiary Company	Purchase of goods or services	50.00	19.92	-	-	NA	NA	NA	NA	NA	NA	NA	NA

Note:

1. * The difference in opening/closing balance is on account of foreign exchange fluctuations.
2. ** The difference in opening/closing balance is on account of foreign exchange fluctuations and interest accrued.
3. # The difference in closing balance is on account of interest accrued.