



# RAJ OIL MILLS LTD.

Date: June 03, 2022

To,

<b>Department of Corporate Relationship BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.  <i>Scrip Code: 533093</i>	<b>Corporate Relationship Department National Stock Exchange of India</b> Exchange Plaza, Bandra Kurla Complex, Mumbai 400 051.  <i>Symbol: ROML</i>
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**Sub.: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Related Party Transactions for the half year ended March 31, 2022.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

  
Sanjay Samantaray  
Chief Financial Officer



Encl: As above

## RAJ OIL MILLS LIMITED

### Disclosure of Related Party Transactions for the half year ended March 31, 2022

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty				Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1.	Raj Oil Mills Limited		Mukhi Industries Limited		Promoter & Promoter Group	Loan given to the Company	13,04,00,000	12,11,57,435	13,04,00,000	N.A.							
2.	Raj Oil Mills Limited		Rubberwala Housing & Infra Limited		Promoter & Promoter Group	Loan given to the Company	14,07,42,435	13,11,42,435	14,07,42,435	N.A.							
3.	Raj Oil Mills Limited		Parvez Shafee Ahmed Shaikh		Chairperson & Whole Time Director	KMP Remuneration	16,20,000			N.A.							
4.	Raj Oil Mills Limited		Sufyan Abdul Razak Maknojia		Managing Director	KMP Remuneration	3,88,020			N.A.							
5.	Raj Oil Mills Limited		Atikurraheman Daudbhai Mukhi		Managing Director	KMP Remuneration	16,20,000			N.A.							
6.	Raj Oil Mills Limited		Amir Atikurraheman Mukhi		Whole Time Director	KMP Remuneration	15,00,000			N.A.							
7.	Raj Oil Mills Limited		Humayun Shafi Ahmed Shaikh		Whole Time Director	KMP Remuneration	15,00,000			N.A.							
8.	Raj Oil Mills Limited		Mohammed Zahid Abdul Samad Mukhi		Whole Time Director	KMP Remuneration	11,42,447			N.A.							

9.	Raj Oil Mills Limited		Tabrez Shafi Ahmed Shaikh	Whole Time Director	KMP Remuneration		16,20,000				N.A
10.	Raj Oil Mills Limited		Sanjay Kumar Samantaray	Chief Financial Officer	KMP Remuneration		21,06,132				N.A
11.	Raj Oil Mills Limited		Jay Mehul Bhansali	Company Secretary	KMP Remuneration		3,71,505				N.A

**Notes:**

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed forexisting related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listedbanks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for thereporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
  - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the auditcommittee".
  - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

