



Letter No.: RDL/034/2021-22

Date: 19<sup>th</sup> November, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/ Madam,

**Sub: Submission of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2021, under Regulation 23(9) of SEBI (LODR) Regulations, 2015**

**Ref: Ratnabhumi Developers Limited (Scrip Code: 540796) ISIN: INE821Y01011**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended on 30<sup>th</sup> September, 2021.

You are requested to take the same in your records.

Thanking you.

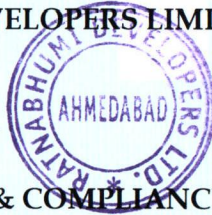
Yours faithfully,

**FOR, RATNABHUMI DEVELOPERS LIMITED,**

*Mauli Shah*

**MS. MAULI SHAH**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



**RATNABHUMI DEVELOPERS LIMITED**

Register Office: SF-207, Turquoise, Panchavati Panch Rasta,  
Nr. White House E. B., C G Road,  
Ahmedabad, Gujarat, India -380009.

**CIN** : L45200GJ2006PLC048776

**Phone** : +91-079-40056129

**Email** : cs@ratnagroup.co.in

**Web** : www.ratnagroup.co.in



**RATNBHUMI DEVELOPERS LIMITED**

**Disclosure of Related Party Transactions on a consolidated basis for the period from 01<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021**

a) Name of the related party:

<b>List of Directors/ KMP, Relatives of such Directors/ KMP</b>	
	Mr. Kaivan Shah (Chairman and Managing Director)
	Mrs. Rinni Shah (CFO and Director)
	Mr. Jitendra Shah
	Mrs. Surekha Shah
	Mr. Nareshkumar Shah
	Mrs. Ramilaben Shah
	Mrs. Rajvi Shah
	Mr. Divya Shah
	Kaivan Jitendrakumar Shah HUF
	Shah Jitendrakumar Mafatlal HUF
	Mrs. Pinkal D Shah
	Mr. Dipal R shah
	Mr. Hardik S shah
	Mrs. Asha H Shah
	Mr. Rinkesh R shah
	Mrs. Kinjal R shah
	Mrs. Pooja V Shah
	Mr. Varshil N Shah
	Mr. Shaishav Shah (Independent Director)
	Mr. Smit Shah (Independent Director)
	Mrs. Avani Sanghavi (Independent Director)
	Mr. Devarsh Fadia (Non- Executive Director)
	*Ms. Eti Goghari (Company Secretary and Compliance Officer)
	*Ms. Mauli Shah (Company Secretary and Compliance Officer)

\*Ms. Eti Ghoghari resigned from the company w.e.f. 07<sup>th</sup> June, 2021 and Ms. Mauli Shah was appointed with effect from 08<sup>th</sup> June, 2021.

<b>Associated Concerns</b>	
	Raivat Project LLP Rajul Project LLP Ratnamani Buildspace LLP

*Mauli Shah*



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<b>Others (Firms, Company &amp; Proprietorship Concern in which directors and their relatives have significant influence)</b>	Ratnabhumi Techno Engg Private Limited
	Ratna Energy Private Limited
	Ratna Solar Private Limited
	Ratnabhumi Transmission Private Limited
	Ratnabhumi Solar Private Limited
	Ratnabhumi Energy Private Limited
	Ratnabhumi Renewable Private Limited
	Aadi Procon Private Limited
	Ratna Infracon Private Limited
	Rajul Infrabuild LLP
	Ratnamani Buildspace LLP
	Ratnabhumi Buildspace LLP
	Argos Buildspace LLP
	Ratnabhumi Spacerealty LLP
	Ratnabhumi Realty LLP
	Ratna Exotica Private Limited
	Ratna Infraestates Private Limited
	Ratna Residency Private Limited
	Ratna Bungalows Private Limited
	Ratna Renewable sPrivate Limited
	Ratna Transmission Private Limited
	Recron Energy Private Limited

**b) Related Party Transactions from 01<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021:**

<b>Name</b>	<b>Nature of Transaction</b>	<b>Amount (In Rs.)</b>
Mr. Kaivan Shah	Remuneration	4,50,000
Mrs. Rinni Shah	Remuneration	6,00,000
*Ms. Eti Ghoghari	Remuneration	51,736
*Ms. Mauli Shah	Remuneration	95,081
Ratnamani Buildspace LLP	Appointed as Partner in the LLP and Investment in Capital Contribution	14,170

\*Ms. Eti Ghoghari resigned from the company w.e.f. 07<sup>th</sup> June, 2021 and Ms. Mauli Shah was appointed with effect from 08<sup>th</sup> June, 2021.

Mauli Shah

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