



# RAJ OIL MILLS LTD.

November 16, 2021

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.  <i>Scrip Code: 533093</i>	<b>National Stock Exchange of India</b> Exchange Plaza, C-1, Block G, 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 the Regulations, we attach herewith disclosure of Related Party Transactions drawn in accordance with the applicable accounting standards for the Half year ended September 30, 2021.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

*Jay. M. Bhansali*

Jay Bhansali  
Company Secretary  
(Mem. No.: A48251)





# RAJ OIL MILLS LTD.

## RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

A)

### 1) Relationship

Name of Related Parties	Nature of Relationship
Rubberwala Housing & Infrastructure Limited	Entities in which Directors and their relatives have significant influence.
Mukhi Industries Limited	

### 2) Directors / Key Managerial Personnel

Names	Designation
Mr. Parvez Shafee Ahmed Shaikh	Chairman
Mr. Sufyan Abdul Razak Maknojia	Managing Director
Mr. Tabrez Shafiahmed Shaikh	Whole Time Director
Mr. Atikurraheman Daudbhai Mukhi	Whole Time Director
Mr. Humayun Ahmed Shafi Ahmed Shaikh	Whole Time Director
Mr. Amir Atikurrehman Mukhi	Whole Time Director
Mr. Sanjay Kumar Samantaray	Chief Financial Officer
Mr. Ankit Kumar Jain (upto July 30, 2021)	Company Secretary
Mr. Jay Bhansali (w.e.f. September 27, 2021)	Company Secretary

### B) Disclosure of Transactions between the Company and Related Parties

(Amount in Rs. Lakhs)

Nature of Transaction	Unsecured Loan	
	For the Half year ended September 30, 2021	For the year ended March 31, 2021
Mukhi Industries Limited	1211.57	1176.57
Rubberwala Housing & Infrastructure Limited	1288.92	1266.42





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(Amount in Rs. Lakhs)

Nature of Transaction Name of Director / KMP	Remuneration to Directors & KMP	
	Designation	Amount Paid for the half year ended September 30, 2021
Mr. Parvez Shafee Ahmed Shaikh	Chairman	15.00
Mr. Sufyan Abdul Razak Maknojia	Managing Director	15.00
Mr. Tabrez Shafiahmed Shaikh	Whole Time Director	15.00
Mr. Atikurraheman Daudbhai Mukhi	Whole Time Director	15.00
Mr. Humayun Ahmed Shafi Ahmed Shaikh	Whole Time Director	15.00
Mr. Amir Atikurrehman Mukhi	Whole Time Director	15.00
Mr. Sanjay Kumar Samantaray	Chief Financial Officer	19.50
Mr. Ankit Kumar Jain (upto July 30, 2021)	Company Secretary	2.00
Mr. Jay Bhansali (w.e.f. September 27, 2021)	Company Secretary	0.11

