



31st May, 2022

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 520073

Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31st March, 2022

Dear Sir/Ma'am,

In compliance with the Regulation 23(9) and other applicable Regulation(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half-year ended 31st March, 2022.

Kindly take the aforesaid on record and oblige.

Thanking you,

For RACL Geartech Limited


Shagun Bajpai
Company Secretary & Compliance Officer

Encl.: As above

Format for disclosure of related party transactions for Half-Year ended 31st March, 2022

Sl. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs. In Lakh)	Value of transaction during the reporting period (Rs. In Lakh)	In case monies are due to either party a result of the transaction	
			Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (Rs. In Lakh)	Closing balance (Rs. In Lakh)
	Name	PAN								
1.	RACL Geartech Limited	AAACR1302D	Gursharan Singh	ANPPS3273F	Chairman & Managing Director	Remuneration	215.71	110.08	25.50	51.00
			Dev Raj Arya	AACPA3671R	Director & CFO	Remuneration	82.15	43.02	-	-
			Shagun Bajpai	CBGPB8233B	Company Secretary	Remuneration	9.49	4.89	-	-
			Narinder Paul Kaur	AKXPK3418K	Director	Remuneration / Sitting Fee	25.60	12.35	-	-
			Anil Sharma	AJVPS0676E	Director	Remuneration / Sitting Fee	23.43	12.70	-	2.00
			Prabh Mehar Singh	CKMPS6495P	Director	Remuneration	22.71	11.13	-	-
			Rakesh Kapoor	AEFPK3862H	Director	Sitting Fee	2.75	0.40	-	-
			Shashank Ramesh Anikhindi	ABDPA0587G	Director	Sitting Fee	3.00	0.70	-	-
			Jagdish Keswani	AAOPK6815F	Director	Sitting Fee	3.40	1.55	-	-
			H.P.S. Bedi	AEAPB0047G	Director	Sitting Fee	1.95	0.70	-	-
			Malini Bansal	AAEPB6354J	Director	Sitting Fee	2.50	1.60	-	-
			Sun-Up Foundation	ABCTS8878F	CSR Trust of the Listed Entity	Corpus Fund	0.05	0.05	-	-

