

ROSSELL INDIA LIMITED



13th June, 2019

Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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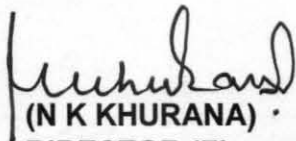
Dear Sir,

Sub: Disclosure of Related Party Transactions in terms of Regulation 23(9) of the SEBI (LODR) Regulations, 2015

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed a statement on Related Party Transactions, for the half year ended 31st March, 2019, prepared in accordance with applicable Accounting Standards.

You are requested to take the above on records.

Yours faithfully,
For ROSSELL INDIA LTD.


(N K KHURANA)
**DIRECTOR (Finance) and
COMPANY SECRETARY**

	Half Year Ended		Half Year Ended		Year Ended	
	30.09.2018	30.09.2017	31.03.2019	31.03.2018	31.03.2019	31.03.2018
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
b) Loan from BMG Investment Pvt Ltd						
At the beginning of the year						
Principal	310.00	-	430.00	145.00	310.00	-
Interest	-	-	6.94	1.11	-	-
Received during the year	430.00	145.00	50.00	165.00	480.00	310.00
Repayment during the year	310.00	-	-	-	310.00	-
Interest paid*	14.14	1.11	19.49	5.62	33.63	6.73
At the end of the year						
Principal	430.00	145.00	480.00	310.00	480.00	310.00
Interest	6.94	1.11	-	-	-	-
*Includes Interest of Rs. 7.71 Lakhs capitalized by Rossell Techsys Division.						
viii) Transactions/ balances with Enterprises where significant influence is exercisable						
a) Rent paid for Office Space						
- Harvin Estate Pvt. Ltd.	3.00	3.00	3.00	3.00	6.00	6.00
b) Rent for Residential Accommodation						
- Harvin Estate Pvt. Ltd.	3.00	3.00	3.00	3.00	6.00	6.00
c) Contribution made for charitable purpose (Included in CSR Activities)						
- BMG Foundation	9.00	-	3.75	7.00	12.75	7.00
ix) Transactions with Key Management Personnel:						
a) Short Term Employment Benefits						
- Mr. H. M. Gupta	56.18	56.00	54.91	54.90	111.09	110.90
- Mr. C. S. Bedi (Upto 31st August, 2018 in Financial Year 2017-2018)	-	32.11	-	-	-	32.11
- Mr. N. K. Khurana [As Director (Finance) and Company Secretary w.e.f 01.09.2017]	23.98	3.72	23.98	22.76	47.96	26.48
- Mr. N. K. Khurana [As CFO cum Company secretary till 31.08.2017]	-	18.76	-	-	-	18.76
- Mr. R M Gupta [As Whole Time Director w.e.f 09.02.2018]	41.59	-	41.25	10.98	82.84	10.98
b) Post-Employment Benefit						
- Mr. H. M. Gupta	5.04	5.04	5.04	5.04	10.08	10.08
- Mr. C. S. Bedi (Upto 31st August, 2018 in Financial Year 2017-2018)	-	5.00	-	-	-	5.00
- Mr. N. K. Khurana [As Director (Finance) and Company Secretary w.e.f 01.09.2017]	6.11	0.93	7.54	5.56	13.64	6.48
- Mr. N. K. Khurana [As CFO cum Company secretary till 31.08.2017]	-	4.63	-	-	-	4.63
- Mr. R M Gupta [As Whole Time Director w.e.f 09.02.2018]	3.60	-	3.74	1.13	7.34	1.13
c) Long-Term Employment Benefit						
- Mr. N. K. Khurana [As Director (Finance) and Company Secretary w.e.f 01.09.2017]	-	0.17	1.47	1.05	1.47	1.22
- Mr. N. K. Khurana [As CFO cum Company secretary till 31.08.2017]	-	0.87	-	-	-	0.87



	Half Year Ended		Half Year Ended		Year Ended	
	30.09.2018 Rs.	30.09.2017 Rs.	31.03.2019 Rs.	31.03.2018 Rs.	31.03.2019 Rs.	31.03.2018 Rs.
d) Rent for Residential Accommodation						
- Mr. C. S. Bedi (Upto 31st August, 2018 in Financial Year 2017-2018)	-	1.75	-	-	-	1.75
x) Transactions with relatives of Key Management Personnel						
a) Short Term Employment Benefits						
- Mr. R M Gupta [As Executive Vice President till 08.02.2018]	-	38.78	-	27.70	-	66.48
- Mrs. Vinita Gupta	20.32	20.15	20.42	20.00	40.74	40.15
- Ms. Samara Gupta	12.17	17.81	17.91	17.84	30.08	35.65
b) Post-Employment Benefits						
- Mr. R M Gupta [As Executive Vice President till 08.02.2018]	-	3.42	-	3.41	-	6.83
- Mrs. Vinita Gupta	2.16	2.16	3.62	4.72	5.78	6.88
- Ms. Samara Gupta	1.08	1.62	1.90	2.54	2.98	4.16
c) Rent for Residential Accommodation						
- Mrs. Sonia Bedi (Upto 31st August, 2018 in Financial Year 2017-2018)	-	1.75	-	-	-	1.75
xi) Transactions with Post Employment Benefit Plan - Contributions						
a) Contribution to Rossell India Employees' Gratuity Fund as per Actuarial Valuation	-	-	322.45	205.61	322.45	205.61
b) Balance payable to Rossell India Employees' Gratuity Fund	-	-	146.34	67.99	146.34	67.99
xii) Transactions with Non-Executive Directors						
Sitting Fees						
- Dr. S S Bajjal	1.30	1.30	1.75	1.75	3.05	3.05
- Mr. V P Agarwal	1.40	1.40	1.90	1.85	3.30	3.25
- Mr. H M Parekh	0.70	1.35	1.85	1.85	2.55	3.20
- Ms. Nayantara Palchoudhuri	1.20	1.20	1.60	1.60	2.80	2.80

