



# RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

Phone: +91-120-4588500 Fax: +91-120-4588513

Web: www.raclgeartech.com E-mail: info@raclgeartech.com

09<sup>th</sup> November, 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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2022.

Kindly take the aforesaid on record and oblige.

Thanking you,

**For RACL Geartech Limited**

*Shagun Bajpai*  
**Shagun Bajpai**  
**Company Secretary & Compliance Officer**



Encl.: As above

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-66155129

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



ISO 9001 - 2015  
ISO 14001 - 2015  
ISO 45001 - 2018  
IATF 16949 - 2016

Format for disclosure of related party transactions for Half-Year ended 30<sup>th</sup> September, 2022

(Rs. In Lakh)

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	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction																								
						Opening balance	Closing balance																							
1.	RACL Geartech Limited	AAACR1302D	Gursharan Singh	ANPPS3273F	Chairman & Managing Director	Relationship of the counterparty with the listed entity or its subsidiary	Remuneration	230.00	113.91	51.00	87.00																			
												Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	Opening balance	Closing balance								
																							Dev Raj Arya	AACP3671R	Director & CFO	Remuneration	85.00	39.13	-	-
																							Shagun Bajpai	CBGPPB8233B	Company Secretary	Remuneration	11.00	5.23	-	-
																							Narinder Paul Kaur	AKXPK3418K	Director	Remuneration / Sitting Fee	26.00	13.25	-	2.00
																							Anil Sharma	AVVPS0676E	Director	Remuneration / Sitting Fee	26.00	13.75	2.00	2.00
																							Prabh Mehar Singh	CKMPPS6495P	Relative of Director	Remuneration	29.67	13.28	-	-
																							Shashank Ramesh Anikindi	ABDPA0587G	Director	Sitting Fee	4.50	2.25	-	-
																							Jagdish Keswani	AAOPK6815F	Director	Sitting Fee	4.50	2.25	-	-
																							H.P.S. Bedi	AEAPB0047G	Director	Sitting Fee	4.50	1.25	-	-
																							Malini Bansal	AAEPB6354J	Director	Sitting Fee	4.50	1.50	-	-
																							Sun-Up Foundation	ABCTS8878F	Interested Director	Corpus Fund	56.00	10.55	-	0.55
																							RACL Geartech GmbH - Austria	AAUCR8484R	Subsidiary	Purchase of Services	120.00	50.91	7.59	14.53
Gursharan Singh	ANPPS3273F	Chairman & Managing Director	Dividend Paid	39.42	39.42	-	-																							
Dev Raj Arya	AACP3671R	Director & CFO	Dividend Paid	2.29	2.29	-	-																							
Narinder Paul Kaur	AKXPK3418K	Director	Dividend Paid	0.34	0.34	-	-																							
Anil Sharma	AVVPS0676E	Director	Dividend Paid	0.21	0.21	-	-																							
Raj Arya	ABVPA0804A	Relative of Director	Dividend Paid	0.08	0.08	-	-																							
Aadhar Infosystems Private Limited	AAGCA3913M	Interested Director	Dividend Paid	0.44	0.44	-	-																							

