

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,
VILLAGE VASHIVALI, P.O. PATALGANGA,
TALUKA KHALAPUR,
DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329
02192 251211

E-MAIL: rama@ramagroup.co.in
WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/2020

Date : July 03, 2020

To,

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400 001

BSE Scrip Code : 500358
Name of the Company : RAMA PETROCHEMICALS LIMITED

Dear Sir,

Subject: Submission of Half Yearly Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2020.

We request you to kindly take the note of the same.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED



R. D. JOG
COMPANY SECRETARY

Encl : a/a

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Disclosure of Related Party Transactions on Consolidated Basis for half year ended 31st March 2020

In pursuance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a. Name of related Parties and their Relationship :

	Relationship	Name of Related Parties
i	Associates	Silver Eagle Inc
ii	Key Management personnel (KMP) & their relatives	Mr. H D Ramsinghani – Managing Director Mr. R D Jog – Company Secretary Mr. C M Divakaran Nair - Director
iii	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Rainbow Denim Ltd. Rama Phosphates Ltd. Rama Industries Ltd. Rainbow Agri Industries Ltd. Bluelagoon Investments Pvt. Ltd. Nova Gelicon Pvt. Ltd.
iv	Non Executive Directors / Independent Directors	Mrs. N H Ramsinghani (Relative of Mr. H D Ramsinghani) Mr. R G Kulkarni Mr. D N Singh Mr. B L Khanna Mr. S S Arora upto 30/09/2019

b. Transactions with above related parties are as follows :

(Amount in `)

Nature of Transactions	Associates (i)	KMP / Relatives (ii)	Enterprises (iii)	Others (iv)	Total (i) to (v)
Sales	-	-	37,16,244	-	37,16,244
Remuneration Paid	-	21,30,000	-	-	21,30,000
Sitting Fees Paid	-	4,000	-	32,000	36,000
Interest received	-	-	1,23,518	-	1,23,518
Loan Taken	-	-	11,86,00,000	-	11,86,00,000
Loan Repaid	-	-	11,72,00,000	-	11,72,00,000
Loan Recovered	-	-	17,00,000	-	17,00,000
Balance Payable	-	-	20,15,50,000	-	20,15,50,000
Balance receivable	-	-	4,08,105	-	4,08,105
Securities Pledged for loan taken by others	-	-	This transaction is of non monetary consideration	-	-

Directors' Remuneration excludes provision for compensated leave and gratuity, as separate actuarial valuation is not available.

For Rama Petrochemicals Ltd.



H D Ramsinghani
Managing Director
DIN : 00035416

