

Date: 03/07/2020

**TO,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BSE LTD.
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400001**

**Subject: Disclosure of Related Party Transactions in compliances to Regulation 23(9) of the SEBI (LODR) Regulations, 2015
Ref: Raghav Productivity Enhancers Limited; BSE Scrip Code: 539837**

Dear Sir/Ma'am

With reference to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions in the format specified in the accounting standards for the year ended March 31st, 2020.

Kindly take the same on your records and oblige.

**Thanks & Regards
Yours Faithfully
For Raghav Productivity Enhancers Limited**



**Neha Rathi
(Company Secretary & Compliance Officer)
M.No.: A38807**

Disclosure of Related Party Transactions in compliances to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

A) <u>Directors & Key Management Personnel</u>		
	Name	Relation
1	Sanjay Kabra	Director of the Company
2	Rajesh Kabra	Director of the Company
3	Krishna Kabra	Director of the Company
4	Praveen Totla	Director of the Company
5	Rajesh Malhotra	Director of the Company
6	Vikrant Agarwal	Director of the Company
7	Deepak Jaju	CFO of the Company
8	Neha Rathi	CS of the Company

B)	<u>Relatives of Key Management Personnel</u>
1	Savita Kabra
2	Rashmi Kabra
3	Saumya Kabra
4	Raghav Kabra

C)	<u>Enterprises owned/controlled by directors & their relatives</u>	
1	Raghav Steels	Director is Proprietor
2	Super Value Steels Pvt. Ltd.	Director is Director in the Company



Transaction with Key Management Personnel

Nature of transaction	Amount (in Rs)	
	31.03.2020 (Year ended)	31.03.2019 (Year ended)
Director Remuneration - Krishna Kabra	6,00,000	300,000
Director Remuneration - Sanjay Kabra	48,00,000	1800000
Director Remuneration - Rajesh Kabra	1,80,000	1,200,000

Transaction with Relatives of Key Management Personnel

Nature of transaction	Amount (in Rs)	
	31.03.2020 (Year ended)	31.03.2019 (Year ended)
Salary to Saumya Kabra	6,00,000	300000
Salary to Raghav Kabra	6,00,000	300000
Salary to Savita Kabra	-	300000
Salary to Rashmi Kabra	-	300000

Transaction with Enterprises in which KMP and their Relatives are interested

Nature of transaction	Amount (in Rs)	
	31.03.2020 (Year ended)	31.03.2019 (Year ended)
Rent To Raghav Steels	600,000	12000
Purchases From Raghav Steels	-	-

