# RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001
Phone: 91-294-2427999
E-Mail: info@rajdarshanindustireslimited.com
CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

25th August, 2020

| | |
|---|---|
| To<br>Listing Department<br>**National Stock Exchange of India Ltd.,**<br>5th Floor Exchange Plaza,<br>Bandra Kurla Complex, Bandra (E),<br>**MUMBAI** - 400 051 | To<br>Listing Department<br>**The Bombay Stock Exchange Ltd.,**<br>Rotunda Building, P. J. Towers<br>Dalal Street, Fort<br>**MUMBAI**- 400 001 |

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir,
Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2020.

This is for your information and records.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

Kalp Shri Vaya
**Company Secretary**

RAJDARSHAN INDUSTRIES LTD. UDAIPUR

RAJDARSHAN INDUSTRIES LIMITED
Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA
Phone : 91-294-2427999, 2430200 | Fax : 91-294-2426655, CIN : L29222RJ1980PLC002145
e-mail : info@rajdarshanindustrieslimited.com | web : www.rajdarshanindustrieslimited.com

**Transactions with related parties for the period October 01, 2019 to March 31, 2020 are as follows:**

**(Rs. in Lakhs)**

| S. No. | Name of Related Party | Nature of Relationship | Nature of Transaction | Transaction from 01.10.2019 to 31.03.2020 | Amount Outstanding As on 31.03.2020 |
|---|---|---|---|---|---|
| 1 | Emerald Construction Co. Pvt. Ltd. | Entity in which Whole time Director and Non-Executive Director is Director | Project Advance | - | 131.47 |
| 2. | Mumal Mining Company | Entity in which Whole time Director is Proprietor | Business Transactions | - | 217.39 |
| 3. | Ashok Drilling Company | Entity in which Whole time Director is Proprietor | Business Transactions | - | 50.54 |
| 4. | Mumal Enterprises | Entity in which Whole time Director and Non-Executive Director is Partner | Project Advance | - | 130.00 |
| 5. | Mumal Enterprises (HUF) | Entity in which Non-Executive Director is Member | Business Transactions | - | 121.02 |
| 6. | **Independent and Non-Executive Directors:** | - | Directors Sitting Fees | - | - |
| 7. | **Key managerial Personnel:** | - | Remuneration and Perquisites | | |
| | • Mrs. Aruna Doshi Whole Time Director | | | 3.50 | - |
| | • Mr. K. M. Murdia, CFO | | | 3.15 | - |
| | • Ms. Kalp Shri Vaya Company Secretary | | | 1.47 | - |

RAJDARSHAN INDUSTRIES LTD. UDAIPUR