RAJNANDINI METAL LIMITED

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CIN : L51109HR2010PLC040255

Date- April 21, 2023

To
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai -400051

NSE Scrip Symbol: RAJMET **ISIN- INE00KV01022**

Sub: Disclosure of Related Party Transactions Under Regulation 23(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulation 2015 and (Amendments) Regulation, 2018, we hereby submit the disclosure on Related Party Transactions for the half year commencing from October 01, 2022 to March 31, 2023 in accordance with relevant accounting standard.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully
FOR RAJNANDINI METAL LIMITED

For Rajnandini Metal Limited
Yogender
Company Secretary

Yogender Kumar Sharma
Company Secretary
Membership No-A48910

Encl: As Above

Annex

Format for disclosure of related party transactions every six months (see Note 4)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of theparty (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b) (Rs. In Lakhs)	In case monies aredue to either party as a result of the transaction (see Note 1)		In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (Rs. In Lakhs)	Closing balance (Rs. In Lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	Rajnandini Metal Limited		Het Ram		Managing Director	Remuneration		42.00	7.00	7.00								
2.	Rajnandini Metal Limited		Ashok Kalra		Director	Remuneration		11.55	1.57	1.92								
3.	Rajnandini Metal Limited		Kavita Arora		Director	Remuneration		1.05	0.40	0.00								
4.	Rajnandini Metal Limited		Jitendra Kumar Sharma		Company Secretary	Remuneration		0.93	0.40	0 .00								
5.	Rajnandini Metal Limited		Manoj Kumar Jangir		CFO	Remuneration		6.00	0.70	1.00								
6.	Rajnandini Metal Limited		Arun Sharma		Independent Director	Sitting Fees		0.36	0.44	0.20								
7.	Rajnandini Metal Limited		Shiv Kumar		Independent Director	Sitting Fees		0.36	0.44	0.20								

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Author

8.	Rajnandini Metal Limited		Anjali		Independent Director	Sitting Fees		0.04	0.00	0.04								
9.	Rajnandini Metal Limited		Sanjeev Chhaudha		Independent Director	Sitting Fees		0.24	0.44	.08								
10.	Rajnandini Metal Limited		Viraj Technology India Limited		Enterprise over which a director or his relative has significant influence	sale of goods and services		5493.72	349.96	491.13								
11.	Rajnandini Metal Limited		Yogender Kumar Sharma		Company Secretary	Remuneration		0.38	0.00	0.38								
Total (of Note 6b)								5556.63										

For Rajnandini Metal Limited

Authorised Signatory/Director