

Date: 20/07/2021

The Manager (Listing Department)
National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai – 400 015

Company Name: Rudrabhishek Enterprises Limited; Symbol: REPL

Subject: Disclosure of Related Party Transaction on a consolidated basis for the year ended on 31st March 2021

Dear Sir/Mam,

In terms of Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 please find enclosed herewith disclosure of Related Party Transaction on consolidated basis for the year ended March 31, 2021.

This is for your information & records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


PRADEEP MISRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01386739

Rudrabhishek Enterprises Limited
A-6, Sector-58, Noida
Uttar Pradesh-201301, India
Ph. No.: +91-120-4022333
Fax No.: +91-120-4022301

Related party disclosures

Related party disclosures as required by Indian Accounting Standard (Ind AS) -24 is as under:-

A. List of related parties and relationships

a. Key Management Personnel and their relatives

1	Mr. Pradeep Misra	(Managing Director)
2	Mrs. Richa Misra	(Whole Time Director)
3	Mr. Prajjwal Misra	(Director)
4	Mr. Himanshu Garg	(Independent Director)
5	Mr. Jamal Husain Ansari	(Independent Director)
6	Mr. Tarun Jain	(Independent Director)
7	Mr. Vikas Gupta	(Company Secretary)
8	Mrs. Gyanwati Misra	(Mother of Managing Director)
9	Mr. Manoj Kumar	(Chief Financial Officer)

b. Enterprises over which Director / key management personnel and their relatives exercise significant influence

1. M/s Pushp Products Private Limited
2. M/s Pradeep Richa Educare Foundation
3. M/s Samad Trade Links Private Limited
4. M/s Rudrabhishek Infosystems Private Limited
5. M/s Paarth Infrabuild Private Limited
6. M/s New Modern Buildwell Private Limited
7. M/s Mentor Infrastructure Private Limited
8. M/s Rudrabhishek Singapore PTE Limited
9. M/s IM+ Investment and Capital Pvt. Ltd
10. M/s Shruti Planners and Advisers Pvt. Ltd
11. M/s Despecto Realtors India Pvt. Ltd.
12. M/s Cygnus Buildtech Private Limited

c. Associate Company

1. M/s REPL PKS Infrastructure Private Limited

d. Associate Companies of Subsidiary Companies

1. M/s Shing Design Atelier Pte Ltd. Singapore
2. M/s IM+ Capital Limited (Associate of Subsidiary till 18.02.2021)

B. Transactions with related parties

Disclosure of Transactions with Related Parties, as required by Ind AS 24 'Related Party Disclosures are given below:

Description	Subsidiaries/ Associates		Key Personnel and their relatives		(Rs. in Lacs)	
					Enterprises controlled by key management personnel and their relatives	
	Current year	Previous Year	Current year	Previous Year	Current year	Previous Year
Remuneration Payable:						
Mr. Pradeep Misra	-	-	20.23	20.68	-	-
Mrs. Richa Misra	-	-	2.15	2.18	-	-
Mr. Vikas Gupta	-	-	4.04	0.48	-	-
Mr. Manoj Kumar	-	-	0.92	0.63	-	-
M/s Soumya Das	-	-	-	2.32	-	-
Imprest Payable						
Mr. Pradeep Misra	-	-	0.76	-	-	-
Sundry Debtors						
M/s Paarth Infrabuild Private Limited	-	-	-	-	224.46	128.20
M/s New Modern Buildwell Private Limited	-	-	-	-	293.08	288.11
M/s Rudrabhishek Architects and Designers Private Limited	-	14.15	-	-	-	-
Mentor Infrastructure Private Limited	-	-	-	-	28.46	9.69
Despecto Realtors India Private Limited	-	-	-	-	-	1.65
M/s Cygnus Buildtech Private Limited*	-	-	-	-	5.70	5.15
Sundry Creditors						
Mr. Pradeep Misra	-	-	38.48	44.57	-	-
M/s Samad Trade Links Private Limited	-	-	-	-	3.42	0.85
M/s Pushp Products Private Limited	-	-	-	-	17.50	8.94
Mrs. Gyanwati Misra	-	-	1.22	1.19	-	-
Mr. Jamal Husain Ansari	-	-	0.28	0.09	-	-
Mr. Himanshu Garg	-	-	0.32	0.14	-	-
Mr. Tarun Jain	-	-	0.28	0.14	-	-
M/s New Modern Buildwell Private Limited	-	-	-	-	-	10.21
Security deposits paid						
Mrs. Gyanwati Misra	-	-	0.90	0.90	-	-
M/s Pushp Products Private Limited	-	-	-	-	27.20	27.20

M/s Despecto Realtors India Private Limited	-	-	-	-	283.19	56.61
Share in FSI	-	-	-	-		
M/s New Modern Buildwell Private Limited	-	-	-	-	660.02	660.02
Interest Payable						
M/s Vinayaka Finless Pvt Ltd	0.38	-	-	-	-	-
Loan Payable						
Mr. Pradeep Misra	-	-	0.25	0.25	-	-
Other Expenses Payable						
M/s Soumya Das	-	-	-	6.90		-
Loan Receivable						
Vinayaka Finlease Pvt. Ltd	-	-	-	-	150.00	-
Interest Receivable						
Vinayaka Finlease Pvt. Ltd	-	-	-	-	1.64	-