



To,

The Manager-Department of Corporate Services,  
BOMBAY STOCK EXCHANGE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.  
Fax: 022-22723121/2041/ 1072

The Manager-Listing Department,  
NATIONAL STOCK EXCHANGE OF INDIA LTD.  
Exchange Plaza, 5th Floor,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai – 400 051.  
Fax : 022-26598237/38

Ref: Scrip ID – 532692

Scrip Code: RMCL

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, we enclosed the details of related party transactions for the half year ended 30<sup>th</sup> September 2020, in compliance with Indian Accounting Standards.

Please take the same on record.

Yours faithfully,

**FOR RADHA MADHAV CORPORATION LTD**

**[Mitesh A. Agarwal]**  
**Managing Director**  
**DIN: 00060296**

**Date: 10.11.2020**



## 1) Related Party Transaction Disclosures:

### A) Names of Related Parties and nature of relationship:

#### i) Key Management Personnel and their relatives

- a) Abhishek Anilkumar Agarwal -Chairman & Jt. MD
- b) Mitesh Anilkumar Agarwal -MD & CEO
- c) Mangesh Gangaram Shetye -Company Secretary

#### ii) Non-Executive Directors and Independent Directors :

- a) Noopur Niteshwar Mishra -Independent Director

#### iii) Entities in which some of the Directors are interested:

- a) Maharastra Polycan Industries
- b) Swati Packaging
- c) Abhishek Packaging Ind.- Daman
- d) Print Rite.-Daman
- e) Radha Krishna Industries
- f) Radha Madhav Resarch and Trade Limited



# RADHA MADHAV CORPORATION LIMITED

Radha Madhav Corporation Ltd. Year 2020-21 (30.09.2020)

## Transaction with related Parties

(Rs.In  
millions)

|                                 |                                                  |            |            |      |
|---------------------------------|--------------------------------------------------|------------|------------|------|
| <b>Purchase of Raw Material</b> | Maharastra Polycan Industries                    | 0.00       | 0.00       | 0.00 |
| <b>Sales of Products</b>        | Abhishek Packaging Ind.- Daman                   | 260241.00  | 260241.00  | 0.26 |
| <b>Labour Job Charges Paid</b>  | Maharastra Polycan Industries                    | 0.00       |            |      |
|                                 | Swati Packaging                                  | 0.00       | 0.00       | 0.00 |
| <b>Sundry Debtors</b>           | Abhishek Packaging Ind.- Daman                   | 260241.00  |            |      |
|                                 | Maharastra Polycane Industries.- Daman           | 196270.00  |            |      |
|                                 | Print Rite.-Daman                                | 0.00       |            |      |
|                                 | Swati Packaging. -Daman                          | 0.00       |            |      |
|                                 |                                                  | 0.00       | 456511.00  | 0.46 |
| <b>Sundry Creditors</b>         | Abhishek Packaging Ind.- Daman                   | 98767.00   |            |      |
|                                 | Print Rite - Daman                               | 0.00       |            |      |
|                                 | Radha Krishna Industries.-                       | 60000.00   |            |      |
|                                 | Radha Madhav Research and Trade Limited          | 0.00       |            |      |
|                                 | Swati Packaging. -Daman                          | 1628450.00 | 1787217.00 | 1.79 |
| <b>Deposite Given</b>           | Radha Madhav Resarch and Trade Limited           | 0.00       |            |      |
|                                 | Abhishek Agarwal                                 | 4000000.00 | 4000000.00 | 4.00 |
| <b>Rent paid</b>                | Radha Madhav Resarch and Trade Limited           | 0.00       |            |      |
|                                 | Swati Packaging                                  | 15000.00   |            |      |
|                                 | Radha Krishna Industries                         | 60000.00   | 75000.00   | 0.08 |
| <b>Advance Given</b>            | <b>Opning Balance</b>                            |            |            |      |
|                                 | Abhishek Packaging Industries - Daman            | 0.00       |            |      |
|                                 | Maharastra Polycane Industries - Daman           | 0.00       |            |      |
|                                 | Print Rite                                       | 0.00       |            |      |
|                                 | Radha Krishna Industries                         | 0.00       |            |      |
|                                 | Radha Madhav Research and Trade Pvt Ltd. - Daman | 0.00       |            |      |
|                                 |                                                  |            | 0.00       | 0.00 |
|                                 | <b>Add: Given During the Year</b>                |            |            |      |
|                                 | Abhishek Packaging Industries - Daman            | 0.00       |            |      |
|                                 | Maharastra Polycane Industries - Daman           | 0.00       |            |      |
|                                 | Print Rite                                       | 393504.00  |            |      |
|                                 | Radha Krishna Industries                         | 0.00       |            |      |
|                                 | Radha Madhav Research and Trade Pvt Ltd. - Daman | 0.00       |            |      |
|                                 |                                                  |            | 393504.00  | 0.39 |
|                                 | <b>Less: Received / adjusted during the Year</b> |            |            |      |
|                                 | Abhishek Packaging Industries - Daman            | 0.00       |            |      |
|                                 | Maharastra Polycane Industries - Daman           | 0.00       |            |      |
|                                 | Print Rite                                       | 335943.00  |            |      |
|                                 | Radha Krishna Industries                         | 0.00       |            |      |
|                                 | Radha Madhav Research and Trade Pvt Ltd. - Daman | 0.00       |            |      |
|                                 |                                                  |            | 335943.00  | 0.34 |
|                                 | <b>Closing Balance</b>                           |            |            |      |
|                                 | Abhishek Packaging Industries - Daman            | 0.00       |            |      |
|                                 | Maharastra Polycane Industries - Daman           | 0.00       |            |      |
|                                 | Print Rite                                       | 57561.00   |            |      |
|                                 | Radha Krishna Industries                         | 0.00       |            |      |

Radha Madhav Research and Trade Pvt Ltd. -

Daman 50/9, Daman Industrial Estate, Kadaiya, Daman

Pin-396210, CIN No: L74950DD2005PLC003775

Phone-0260-6619000 Fax-0260-6619010

Email: info@rmclindia.co.in URL:www.rmclindia.co.in

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