



RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

"RAMKRISHNA CHAMBERS"
72 SHAKESPEARE SARANI,
KOLKATA 700017
WESTBENGAL, INDIA

PHONE : (+91 33) 3984 0900 / 0999
FAX : (+91 33) 3984 0998

EMAIL : info@ramkrishnaforgings.com
WEBSITE : www.ramkrishnaforgings.com

CIN NO. : L74210WB1981PLC034281

Date: 24th June, 2019

To,
The Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza" C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Ref: Symbol: RKFORGE

Sub: - Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached the disclosure of half yearly Related Party Transaction for the Half year ended 31.3.19 as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and records.

Thanking you,
Yours faithfully,
For Ramkrishna Forgings Limited


Company Secretary

WORKS

PLANT- I: PLOT NO. M-6, PHASE VI, GAMARIA, JAMSHEDPUR -832108,
JHARKHAND (INDIA); FAX: (+91 657) 2202814
PH: (+91 657) 3984900, 3204242, 3204249
EMAIL: forgings-division@ramkrishnaforgings.com

ISO 9001:2008
ISO 9001:2008
OHSAS 18001:2007
BUREAU VERITAS
Certification



ISO 9001:2008
BUREAU VERITAS
Certification



PLANT- II: 7/40, DUFFER STREET, LILUAH, HOWRAH – 711204
WEST BENGAL (INDIA)
PH: (+91 33) 2654 8062/063

PLANT- III & IV: PLOT NO. M-15, 16 & NS-26, PHASE VII, INDUSTRIAL AREA,
ADITYAPUR, JAMSHEDPUR -832109, JHARKHAND (INDIA) FAX: (+91 657)3984998
PH: (+91 657) 3984900/999, EMAIL: cnc-division@ramkrishnaforgings.com

PLANT- V: VILL: BALIGUMA, P.O.: KOLABERA, THANA: SARAİKELA, DIST.: SARAİKELA KHARSWAN;
JAMSHEDPUR -833220, JHARKHAND (INDIA) PH: (+91657) 3984900
EMAIL: pressplant5@ramkrishnaforgings.com

RAMKRISHNA FORGINGS LIMITED

Related Party Disclosures:

Related parties where control exists :

- (i). Subsidiaries -
 - (i) Globe Forex & Travels Ltd.
 - (ii) Ramkrishna Aeronautics Private Limited.
- (ii). Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence
 - (i) Riddhi Portfolio Pvt. Ltd.
 - (ii) Eastern Credit Capital (P) Ltd.
 - (iii) Ramkrishna Rail & Infrastructure Pvt. Ltd.
 - (iv) Clifftop Infrabuild Pvt. Ltd.
 - (v) Northeast Infra Properties Pvt. Ltd.
 - (vi) Dove Airlines Private Ltd.
 - (vii) Chaitanya Aviation Private Ltd.
 - (viii) Mahabir Prasad Jalan (HUF)
 - (ix) Naresh Jalan (HUF)
 - (x) Pawan Kumar Kedia (HUF)

(iii). Key Management Personnel (KMP)

Mahabir Prasad Jalan - Chairman cum Whole Time Director.
Naresh Jalan - Managing Director
Pawan Kumar Kedia - Finance Director
Sikandar Yadav (From 02.06.2017 till 13.12.2017) - Chief Financial Officer
Lalit Kumar Khetan (Appointed on 25.05.2018) - Chief Financial Officer
Rajesh Mundhra - Company Secretary
Ram Tawakya Singh - Independent Director *
Padam Kumar Khaitan - Independent Director *
Amitabha Guha - Independent Director *
Yudhisthir Lal Madan - Independent Director *
Aditi Bagri - Independent Director *
Sandipan Chakravorty - Independent Director *
Partha Sarathi Bhattacharyya - Independent Director *
Ranaveer Sinha (Appointment on 02.02.2019) - Independent Director *

(iv). Relative of Key Management Personnel

Rashmi Jalan - Wife of Naresh Jalan
Chaitanya Jalan - Son of Naresh Jalan
Alok Kedia - Son of Pawan Kumar Kedia

(v). Trusts managed by the Company

Ramkrishna Forgings Employee Welfare Trust
Ramkrishna Foundation

(vi). Firm where a director is a partner

Khaitan & Co., LLP
Khaitan & Co.



RAMKRISHNA FORGINGS LIMITED

The following table provides the total amount of transactions that have been entered into with related parties for the half year ended 31st March, 2019

SI No.	Name of the Related Party	Relationship	Nature of transactions	Transaction Amount for the half year ended
				March 31, 2019
i.	Globe Forex & Travels Ltd.	Subsidiary of the Company	Commission Paid / Payable	21.85
			Travelling Expenses	138.72
			Corporate guarantee given **	1,000.00
ii	Riddhi Portfolio Pvt. Ltd.	Enterprise over which KMP and their relatives are able to exercise significant influence	Rent Paid	3.00
				-
iii	Khaitan & Co., LLP	Firm where a director is a partner	Legal fees	1.60
iv	Mahabir Prasad Jalan	Key Management Personnel #	Short-term employee benefits	101.88
			Lease Rent paid / payable	6.00
v	Naresh Jalan	Key Management Personnel #	Short-term employee benefits	57.20
			Post-employment benefits	5.09
			Other long-term benefits	6.11
			Lease Rent paid / payable	6.00
			Rent paid / payable	3.00
vi	Pawan Kumar Kedia	Key Management Personnel #	Short-term employee benefits	19.89
			Post-employment benefits	1.14
			Other long-term benefits	1.37
vii	Rajesh Mundhra	Key Management Personnel	Short-term employee benefits	22.18
			Post-employment benefits	0.85
			Other long-term benefits	1.02
viii	Lalit Kumar Khetan	Key Management Personnel	Short-term employee benefits	35.15
			Other long-term benefits	1.92
ix	Ram Tawakya Singh	Key Management Personnel	Sitting Fees	4.30
x	Padam Kumar Khaitan	Key Management Personnel	Sitting Fees	3.65
xi	Amitabha Guha	Key Management Personnel	Sitting Fees	3.95
xii	Yudhisthir Lal Madan	Key Management Personnel	Sitting Fees	4.90
xiii	Ramkrishna Foundation	Trusts managed by the Company	CSR expenses	143.00

SI No.	Name of the Related Party	Relationship	Nature of transactions	Transaction Amount for the half year ended
				March 31, 2019
xiv	Aditi Bagri	Key Management Personnel	Sitting Fees	3.00
xv	Sandipan Chakravorty	Key Management Personnel	Sitting Fees	3.50
xvi	Partha Sarathi Bhattacharyya	Key Management Personnel	Sitting Fees	3.00
xvii	Chaitanya Jalan	Relative of Key Management Personnel	Salary paid	5.26
			Other long-term benefits	0.29
xviii	Alok Kedia	Relative of Key Management Personnel	Salary paid	6.04
			Post-employment benefits	0.29
			Other long-term benefits	0.35

Note

Excludes leave encashment and gratuity which is based on actuarial valuation provided on overall Company basis.

* The Independent Directors have been considered as Key Management Personnel only for above reporting as per the requirements of Ind AS 24 - Related Party Disclosures.



Date: 24th June, 2019

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The Listing Department
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Yours faithfully,
For Ramkrishna Forgings Limited

Company Secretary

Date: 24th June, 2019

To,
The Listing Department
Bombay Stock Exchange Limited
P.J. Towers
Dalal Street
Mumbai-400 001

Dear Sir,

Ref: Scrip Code - 532527

Sub: - Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 - Ram Tawakya Singh - Independent Director *
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 - Amitabha Guha - Independent Director *
 - Yudhisthir Lal Madan - Independent Director *
 - Aditi Bagri - Independent Director *
 - Sandipan Chakravorty - Independent Director *
 - Partha Sarathi Bhattacharyya - Independent Director *
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 - Rashmi Jalan - Wife of Naresh Jalan
 - Chaitanya Jalan - Son of Naresh Jalan
 - Alok Kedia - Son of Pawan Kumar Kedia
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