



Rajvir Industries Limited



Tradition of Innovation
Govt. Recognised Star Export House

Rajvir/Sec./SE/16/2019-20
25th June, 2019

Department of Corporate Services BSE,Limited, 1st Floor New Trading Ring,Rotunda Building, P.J. Towers, Dalal Street, Fort-Mumbai-400001	National Stock Exchange of India Ltd.,(NSE) Exchange Plaza, C-1, Block G,BandraKurla Complex, Bandra(E), Mumbai - 400 051.
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Subject: Declaration under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Disclosure of related party transactions on a consolidated basis.

Ref. No.: **Scrip Code: 532665** **Scrip ID: RAJVIR**

Dear Sir

In Compliance with the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transactions, on a consolidated basis, for the financial year ended 31st March, 2019. The same have been published on the website of the Company at www.rajvirindustrieslimited.com

We request to kindly take a note the same.

Thanking you

Yours truly

For **Rajvir Industries Limited**

RK
Ritesh K. Agarwal
Managing Director
(DIN-00513341)



Encl: As above

CIN-L17116TG2004PLC044053



RAJVIR INDUSTRIES LIMITED
Consolidated disclosure of Related party transactions
List of Related parties with whom transactions taken place during the year ended 31st March 2019

- 1 Key Managerial Personnel (KMP)

Mr. U.K.Agarwal	Chairman	
Mr.Ritesh K Agarwal	Managing Director	
Mr.Attal Anand Kumar	Company Secretary	(Resigned on 23-03-2019)
Mr.Vinay Goel	Chief Financial Officer	
- 2 Non Executive Directors

Mr.Ankush Tandon	Independent director	(Resigned on 06-12-2018)
Smt.Sheetal Vora	Independent director	
- 3 Entities over KMP's and their relatives have significant influence with whom transactions have taken place.

M/s.Balaji Enterprises	
M/s.Sri Laxmi Enterprises	
M/s.U.K.Agarwal (HUF)	
M/s.U.K.Agarwal (Family Trust)	
M/s.U.K.Cotton Exports	
- 4 Relatives of directors

Smt.Usha Agarwal	Wife of Sri.U.K.Agarwal
Smt.Arati Agarwal	Wife of Sri.Ritesh K Agarwal
Mr.Viraj Agarwal	Son of Sri. Ritesh K Agarwal
Miss.Neysa Agarwal	D/o Sri.Ritesh K Agarwal

The following table summarises Related party transactions and balance included in the Financial Statements as at the year ended 31st March 2019

Amount in Rs.Lakhs

Nature of the transaction	Key Managerial Personnel & other directors	Entities where KMP and relatives have significant influence	Total
Purchase of Goods.	-	-	-
Expenses:			
Remuneration	136.89	-	136.89
Sitting fee	0.10	-	0.10
Rent	-	67.97	67.97
Interest	-	-	-
Loans and Advances given	-	-	-
Loans and Advances received	-	-	-
Loans repaid	2.64	-	2.64
Outstanding Trade payables	-	885.44	885.44
Outstanding Loans payables	40.94	182.31	223.25

