

August 10, 2020

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 531307 / Scrip ID: RRIL

Sub: Submission of half yearly Disclosure under Regulation 23(9) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations")


Dear Sirs,

In Compliance with Regulation 23(9) of the Securities Exchange Board of India (LODR) (Amendments) Regulations - 2018, we hereby submit the attached Related Party Transactions for the half year on 31.03.2020.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,

Thanking you,
For RRIL Limited


Harsh Mehta
Executive Director & CFO
DIN: 08315401



Encl.: a/a

www.rillimited.com

RRIL Limited
Formerly known as S R K Industries Limited
Regd. Add.: A-325, Hari Om Plaza, M.G. Road, Near Om Kareshwar Temple,
Borivali (E), Mumbai - 400 066. ☎ 022 2895 9644 | ✉ office@rillimited.com

CIN: L17121MH1991PLC257750



Disclosure of Related Party Transactions on Consolidated Basis
Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Related Party Disclosures:

As per Ind AS 24 "Related Party Disclosures", the companies related parties for the half year ended March 31, 2020 are disclosed below:

a) List of Related Parties:

Sl. No.	Name of the Related Parties	Nature of Relationship
1.	Ratanchand D Jain	Managing Director w.e.f. 12.10.2019
2.	Harsh Mehta	Whole time director & CFO from 12.10.2019
3.	Sanjay R Vishwakarma	Company Secretary (w.e.f. 23.11.2019)
4.	Rakeshchand M. Jain	Managing Director (Ceased w.e.f. 12.10.2019)
5.	Shilpa P. Dadhia	Company Secretary (Ceased w.e.f. 06.11.2019)

b) Transactions during the period with related parties:

The related enterprises / persons are :	(In Rupees) as at 31.03.2020
Purchase of Material	
Sumati Spintex Private Limited	367,516,836
Purchases of Shares of Raj Rajendra Industries Limited	
Ratanchand D Jain	34,272,600
Suraj Devi Jain	9,684,000
Priya Ganpat Jain	19,260,000
Advances Given	
Rishabraj Estate and Developers Private Limited	47,281,197
Rishabraj Infra LLP	1,39,00,000
Security Deposit given refunded	
Sumati Spintex Private Limited	72,500,000
Closing Balance as at 31.03.2020	
Remuneration to Ratanchand D Jain	200,000
Advances Given to Rishabraj Estate and Developers Private Limited	63,281,197
Advances Given to Rishabraj Infra LLP	162,807,307



c) Key Management Personnel

Name of the party	Nature of transaction	Half year ended 31 st March 2020
Ratanchand D Jain	Remuneration	1,250,000
Harsh Mehta	Remuneration	135,000
Rakeshchand M. Jain [Ex managing Director (Ceased w.e.f. 12.10.2019)]	Remuneration	0.00
Sanjay R Vishwakarma	Remuneration	1,71,670
Shilpa P. Dadhia	Remuneration	1,12,000

