



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

Date: 22/07/2020

To,
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of related party transactions for the Half year and year ended 31st March, 2020.

This is for your information and record.

Thanking you

Yours faithfully,
For RDB Rasayans Limited

Shradha Jalan



Shradha Jalan
Company Secretary Cum Compliance Officer
Membership No. 47417

Encl. as above

RDB RASAYANS LTD

Related Party Disclosures in accordance with Ind AS-24

1. Key Management Personnel (KMP)

S. No.	Name	Designation
1	Shanti Lal Baid	Managing Director
2	Sandeep Baid	Whole Time Director
3	Bidhan Neogi	Chief Financial Officer
4	Shradha Jalan	Company Secretary

2. Relatives of Key Management Personnel (KMP)

S. No.	Name	Relation
1	Sandeep Baid	Son of Shanti Lal Baid
2	Vinod Dugar	Son-in- law of Shanti Lal baid

3. Enterprises owned or significantly influenced by Key Management Personnel or their relatives

S. No.	Name	Relation
1	Ajanta Trading Company	Managing Director's son is a partner
2	R D Motors Private Limited	Vinod Dugar is a member

4. Transaction with Related Party as on 31.03.2020 & for the period Oct, 19 to Mar, 20

Nature of Transaction	Key Management Personnel	Relatives of Key Management Personnel	Enterprises over which KMP & their Relatives have significant Influence	Balance outstanding as on 31/03/2020
Rent Paid	-	64188	-	5349
	(-)	(32094)	(-)	(5349)
Purchase of stores, spares & Repair Items	-	-	609102	96786
	(-)	(-)	(336551)	(96786)
Short Term Employee Benefits	-	-	-	-
	(-)	(-)	(-)	(-)
Other Remuneration	5194524	-	-	365220
	(2626833)	(-)	(-)	(365220)

Note: figures for the period Oct'19 to Mar'20 have been given in brackets

