

December 08, 2020

ELECTRONIC FILING (THROUGH BSE LISTING CENTER)

To
The Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

(Scrip Code: 537254)

Sub: **Submission of Half year Disclosure on Related Party Transaction pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s)/Madam(s),

In Compliance with the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the Half Year Disclosure on Related Party Transaction on consolidated basis prepared in accordance with the applicable Accounting Standards for the half year ended on 30th September, 2020.

Kindly take the above on your records and acknowledge the same.

Thanking you

Yours Truly

For RCI Industries and Technologies Limited

For RCI Industries & Technologies Ltd.

(Jyoti Sharma)

Company Secretary & ~~Company Secretary~~

Encl.: A/a

HALF YEARLY DISCLOSURE OF RELATED PARTY DISCLOSURE-CONSOLIDATED BASIS
For the Half Year Ended on 30th September, 2020
In Pursuance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time

DISCLOSURE OF RELATED PARTY TRANSACTION

Description of relationship		Name of related party			
Key Management Personnel (KMP)		Mr. Rajiv Gupta (Managing Director)			
Relatives of KMP		Mrs. Ritka Gupta - Daughter Mr. Yash Gupta - Son Mrs. Hembala Gupta - Sister Mr. Pradeep Gupta - Brother			
Subsidiaries		RCI World Trade Link DMCC (Dubai)			
Enterprise in which KMP / Relatives of KMP exercise significant influence		Mamta Global Pvt. Ltd. All Heavens Restaurant Pvt. Ltd. Metalroad Pvt. Ltd. Ace Trade Solution Pvt. Ltd. Blossom Impex Pvt. Ltd. Kay Kay Exim Pvt. Ltd. Ace Matrix Solutions Pvt. Ltd. Modarta Private Limited RCI Finvest Private Limited Worldwide Excellent Trade Private Limited			
Particulars	Subsidiaries	KMP	Relatives of KMP	Enterprise in which KMP / Relatives of	Total
Purchase of goods	-	-	-	-	-
Expenses incurred (recoverable)	18,000.00	-	-	11,000	29,000.00
Receiving of services	-	1350000	-	135000	14,85,000.00
Payment of Rent	-	-	-	648040	6,48,040.00
Sale of goods	-	-	-	7,04,601	7,04,601.00
Advance received back	-	-	-	(-)	-
Loans/Investment	(-)	-	-	-	-
Dividend paid	-	-	-	-	-
Dividend received	-	-	-	-	-
Borrowing paid back	(-)	76,61,000.00	-	3,69,05,400.00	4,45,66,400.00
Borrowings Received	-	8,00,000	-	39,00,000.00	47,00,000.00