

December 02, 2021

**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 30<sup>th</sup> September, 2021.

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 & Compliance Officer  
M. No.: A55135

Encl.: A/a

## DISCLOSURE OF RELATED PARTY TRANSACTION

For the half yearly ended on 30<sup>TH</sup> September, 2021

In pursuant with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended from time to time

Description of relationship	Name of related party
Key Management Personnel (KMP)	Mr. Rajiv Gupta (Managing Director) Mrs. Mamta Gupta (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. Metalroad Pvt. Ltd.

### (a) Details of transaction with related parties

Particulars	Subsidiaries	KMP	Relatives of KMP	Enterprise in which KMP / Relatives of KMP exercise significant influence	Total
Purchase of goods	-	-	-	-	-
Receiving of services	-	900000	-	-	900000
Sale of goods	-	-	-	-	-
Advance received back	-	-	-	-	-
Loans	-	24,12,540	-	-	24,12,540.36
Dividend paid	-	(-)	(-)	(-)	(-)
Dividend received	-	-	-	-	-
Borrowing paid back	-	80,26,584.34	-	18,43,481.08	98,70,065.34
Borrowings Received	-	-	-	-	-

### (b) Closing balances

Particulars	Subsidiaries	KMP	Relatives of KMP	Enterprise in which KMP / Relatives of KMP exercise significant influence	Total
Expenses payable	-	16,40,000	-	-	16,40,000
Investments	4,67,22,000	-	-	11,86,16,395	16,52,38,395
Borrowings	-	0	-	16,11,47,544	16,11,47,544
Loans	-	24,12,540	-	-	24,12,540.36

\* Figures in bracket represents amount for previous years

## Related party relationship has only been disclosed for parties with whom there are transactions in current or previous year

