

September 21, 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 31<sup>st</sup> March, 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 & Compliance Officer

Encl.: A/a

**HALF YEARLY DISCLOSURE OF RELATED PARTY TRANSACTIONS- CONSOLIDATED BASIS**
**For the Half Year ended 31<sup>st</sup> March, 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**
**DETAILS OF RELATED PARTY TRANSACTION**

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) RCI Skill and Development Private Limited (Upto March 31, 2020)
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

**(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	-	18,00,000	-	37,35,000	55,35,000
Sale of goods	-	-	-	-	-
Advance received back	-	-	-	-	-
Loans	-	-	-	-	-



Dividend paid	-				
Dividend received		-	-	-	
Borrowing paid back	-	15,89,26,000	-	-	15,89,26,000
Borrowings Received	-		-	13387385	13387385
	-		-	-	-

(b) Closing balances

Particulars	Subsidiaries	KMP	Relatives of KMP	Enterprise in which KMP / Relatives of KMP exercise significant influence	Total
Expenses payable	-	-	-	(26,75,004)	(26,75,004)
Investments		-	-	-	
Borrowings	-	5,29,53,664 (37,08,05,665)	-	1,65,66,945 -	6,95,20,609 (37,08,05,665)
Loans		-	-	-	

