



8th November, 2023

To, Corporate Service Dept., **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: **530919** To, The Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Symbol: **REMSONSIND**

Dear Sir / Ma'am,

<u>Sub.: Disclosure of Related Party Transactions pursuant to the provisions of Regulation 23(9) of the SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions of Remsons Industries Limited on a consolidated basis for the half year ended 30th September, 2023 in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

ROHIT DARJI COMPANY SECRETARY & COMPLIANCE OFFICER

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (Rs. In	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		(Rs. In Lakh)	Lakh)	Opening balance (Rs. In Lakh)	Closing balance (Rs. In Lakh)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Remsons Industries Limited		Mr. Krishna Kejriwal		Promoter, Chairman and Managing Director	Remuneration	40.64 p. a. (for a period of 1 year)	22.44	0.00	0.00									
2	Remsons Industries Limited		Mr. Krishna Kejriwal		Promoter, Chairman and Managing Director	Interest paid	10%	17.35	0.00	0.00									
3	Remsons Industries Limited		Mr. Krishna Kejriwal		Promoter, Chairman and Managing Director	Loan	As approved by the Board of Directors	0.00	347.00	347.00									
4	Remsons Industries Limited		Mrs. Chand Krishna Kejriwal		Promoter, Whole Time Director	Remuneration	25.00 p.a. (for a period of 1 year)	14.55	0.00	0.00									
5	Remsons Industries Limited		Mrs. Chand Krishna Kejriwal		Promoter, Whole Time Director	Interest paid	10%	20.15	0.00	0.00									
6	Remsons Industries Limited		Mrs. Chand Krishna Kejriwal		Promoter, Whole Time Director	Loan	As approved by the Board of Directors	0.00	403.00	403.00									
7	Remsons Industries Limited		Mr. Rahul Kejriwal		Promoter, Whole Time Director	Remuneration	65.28 p.a. (for a period of 2 years)	32.73	0.00	0.00									
8	Remsons Industries Limited		Mr. Amit Srivastava		Key management personnel of entity or parent, Chief Executive Officer	Remuneration	As approved by the Board of Directors	118.93	0.00	0.00									
9	Remsons Industries Limited		Mr. Debendra Panda		Key management personnel of entity or parent, Chief Financial Officer	Remuneration	As approved by the Board of Directors	21.49	0.00	0.00									
10	Remsons Industries Limited		Mr. Rohit Darji		Key management personnel of entity or parent, Company Secretary and Compliance Officer	Remuneration	As approved by the Board of Directors	6.57	0.00	0.00									
11	Remsons Industries Limited		Mr. Basant Kejriwal		Other related party, Relative of Promoter	Purchase of goods or services	30.00 p.a. (for the period from 1 st March, 2023 to 31 st March, 2026)	0.50	4.94	4.44									

Annex

12	Remsons	Goodluck Electronics		urchase of goods or		256.32	1.30	76.35				
	Industries	Private Limited		ervices								
	Limited		KMP is a Director in this entity		1000.00 p.a. (for							
					the period from							
13	Remsons	Goodluck Electronics	Entities with joint control or Sa	ale of goods or services	1 st March, 2023	5.41	6.37	-				
10	Industries	Private Limited	significant influence over entity,	are of goods of services	to 31 st March,	5.41	0.57					
	Limited	Filvate Liffited	KMP is a Director in this entity		2026)							
	Liinteu		Kivir is a Director in this entity									
14	Remsons	Goodluck Electronics	Entities with joint control or Lo	oan	As approved by	0.00	400.00	400.00				
	Industries	Private Limited	significant influence over entity,		the Board of							
	Limited		KMP is a Director in this entity		Directors							
15	Remsons	Mr. Paresh Bhagat	Key management personnel of D	irector Sitting Fees	As approved by	0.10	0.00	0.00				
	Industries		entity or parent, Independent		the NRC and							
	Limited		Director		Board of Directors							
	Linited		Silector		board of birectors							
16	Remsons	Mrs. Visalakshi Sridhar		irector Sitting Fees	As approved by	0.20	0.00	0.00				
	Industries		entity or parent, Independent		the NRC and							
	Limited		Director		Board of Directors							
17	Remsons	Mr. Anil Kumar	Key management personnel of D	irector Sitting Fees	As approved by	0.20	0.00	0.00				
	Industries	Agrawal	entity or parent, Non-Executive		the NRC and							
	Limited		Director		Board of Directors							
	Linited		Silector		board of birectors							
	_											
18	Remsons	Mr. Shishir Vasant	Key management personnel of D	Prector Sitting Fees	As approved by	0.10	0.00	0.00				
	Industries	Dalal	entity or parent, Independent		the NRC and							
	Limited		Director		Board of Directors							
19	Remsons	Mr. Suresh Ramarao	Key management personnel of D	irector Sitting Fees	As approved by	0.20	0.00	0.00				
	Industries		entity or parent, Independent	-	the NRC and							
	Limited		Director		Board of Directors							
20	Remsons	Remsons Holding Ltd.	Subsidiaries, Wholly Owned In		1.4 Million	0.00	1909.55	1909.55	-			
20	Industries	Remsons Holding Ltd.		ivestment		0.00	1909.55	1909.55				
	Limited		Foreign Subsidiary		Ordinary Shares of GBP 1 each							
	Limited				or GBP 1 each							
21	Remsons	Remsons Holding Ltd.	Subsidiaries, Wholly Owned Lo	oan	As approved by	0.00	356.55	355.85				
	Industries		Foreign Subsidiary		the Board of							
	Limited				Directors							
22	Remsons	Remsons Holding Ltd.	Subsidiaries, Wholly Owned In	nterest received	As approved by	5.43	0.00	0.00	1			
	Industries		Foreign Subsidiary		the Board of				1			
	Limited				Directors							
					Directors							
22												
23	Remsons	Remsons Automotive		ale of goods or services	1500.00 p.a. (for	902.55	682.32	262.50	1			
	Industries	Ltd (earlier known as	Subsidiary		a period of 2							
	Limited	Magal Automotive			years)				1			
		Ltd.)										
24	Remsons	Remsons Automotive	Subsidiaries, Step Down Foreign P	urchase of goods or	1500.00 p.a. (for	5.82	0.00	2.14	1			
	Industries	Ltd (earlier known as		ervices	a period of 2							
	Limited	Magal Automotive	. ,	-	years)				1			
		Ltd.)			,,				1			
		··· /							1			