

11th June, 2022

To,
Corporate Service Dept.,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
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,

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

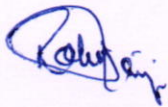
Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions of the Company on consolidated basis for the half year ended 31st March, 2022 in accordance with the format prescribed by the SEBI 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

Encl.: A/a

											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 (Rs. In Lakh)	Value of transaction during the reporting period (Rs. In Lakh)	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				Opening balance (Rs. In Lakhs)	Closing balance (Rs. In Lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured
1	Remsons Industries Limited		Mr. Krishna Kejriwal		Promoters, Chairman and Managing Director	Short term employee benefits	40.64 p. a. (for a period of 1 year)	18.07									
2	Remsons Industries Limited		Mr. Krishna Kejriwal		Promoters, Chairman and Managing Director	Interest Paid	10%	13.88									
3	Remsons Industries Limited		Mr. Krishna Kejriwal		Promoters, Chairman and Managing Director	Loan payable	As approved by the Board of Directors	0.00	347.00	347.00							
4	Remsons Industries Limited		Mrs. Chand Krishna Kejriwal		Promoters, Whole Time Director	Short term employee benefits	25.00 p.a. (for a period of 1 year)	10.31									
5	Remsons Industries Limited		Mrs. Chand Krishna Kejriwal		Promoters, Whole Time Director	Interest Paid	10%	16.12									
6	Remsons Industries Limited		Mrs. Chand Krishna Kejriwal		Promoters, Whole Time Director	Loan payable	As approved by the Board of Directors	0.00	403.00	403.00							
7	Remsons Industries Limited		Mr. Rahul Kejriwal		Promoters, Whole Time Director and Chief Financial Officer	Short term employee benefits	58.18 p.a. (for a period of 2 years)	26.66									
8	Remsons Industries Limited		Mr. Amit Srivastava		Key management personnel of entity or parent, Chief Executive Officer	Short term employee benefits	As approved by the Board of Directors	49.76									
9	Remsons Industries Limited		Mr. Rohit Darji		Key management personnel of entity or parent, Company Secretary	Short term employee benefits	As approved by the Board of Directors	6.13									
10	Remsons Industries Limited		Mr. Basant Kejriwal		Other related party, Relative of Promoter	Receiving of Services- Commission on Sales	30.00 p.a. (for a period of 3 years)	6.41	1.47	4.67							



11	Remsons Industries Limited		Goodluck Electronics Private Limited		Entities with joint control or significant influence over entity, KMP is a Director in this entity	Purchase of Goods		361.87	65.90	70.05								
12	Remsons Industries Limited		Goodluck Electronics Private Limited		Entities with joint control or significant influence over entity, KMP is a Director in this entity	Sale of Goods	1000.00 p.a. (for a period of 3 years)	20.40	115.25	0.00								
13	Remsons Industries Limited		Goodluck Electronics Private Limited		Entities with joint control or significant influence over entity, KMP is a Director in this entity	Loan taken	As approved by the Board of Directors		424.75	400.00								
14	Remsons Industries Limited		Mr. Paresh Bhagat		Key management personnel of entity or parent, Independent Director	Director Sitting Fees	As approved by the NRC and Board of Directors	0.40										
15	Remsons Industries Limited		Mr. Visalakshi Sridhar		Key management personnel of entity or parent, Independent Director	Director Sitting Fees	As approved by the NRC and Board of Directors	0.30										
16	Remsons Industries Limited		Mr. Anil Kumar Agrawal		Key management personnel of entity or parent, Non-Executive Director	Director Sitting Fees	As approved by the NRC and Board of Directors	0.30										
17	Remsons Industries Limited		Remsons Holding Ltd		Subsidiaries, Wholly Owned Foreign Subsidiary	Equity Investment/Converted Unsecured Loan into Equity	1.4 Million Ordinary Shares of GBP 1 each	1403.64	505.91	1909.54								
18	Remsons Industries Limited		Remsons Holding Ltd		Subsidiaries, Wholly Owned Foreign Subsidiary	Loan Given	As approved by the Board of Directors		1754.67	348.42								
19	Remsons Industries Limited		Remsons Holding Ltd		Subsidiaries, Wholly Owned Foreign Subsidiary	Interest received	As approved by the Board of Directors	16.00										
20	Remsons Industries Limited		Magal Automotive Ltd (Earlier known as "Remsons Automotive Ltd)		Subsidiaries, Step Down Foreign Subsidiary	Sale of Goods	1500.00 p.a. (for a period of 2 years)	703.85										
21	Remsons Industries Limited		Magal Automotive Ltd (Earlier known as "Remsons Automotive Ltd)		Subsidiaries, Step Down Foreign Subsidiary	Purchase of Goods	1500.00 p.a. (for a period of 2 years)	3.08										

