



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,
YERAWADA, PUNE-411 006
PHONE NO. : 8956616160
EMAIL: info@rkforge.in
WEBSITE: www.rkforge.in



RFL/SEC/2019-20/168

November 28, 2019

The DCS- CRD,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 513369

Dear Sir / Madam,

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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith disclosure of Related Party Transactions on consolidated basis, for the half year ended September 30, 2019, in the format specified in the relevant accounting standards.

We are uploading the same on the Company's Website viz. www.rkforge.in.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For RAJKUMAR FORGE LIMITED

Shruti Patil

Company Secretary & Compliance Officer

Membership No. : ACS 40609



Encl : As Above



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,
YERAWADA, PUNE-411 006
PHONE NO. : 8956616160
EMAIL: info@rkforge.in
WEBSITE: www.rkforge.in



As at September 30, 2019 (For 6 months period from April, 2019 to September, 2019)

DISCLOSURE OF RELATED PARTY TRANSACTIONS

(1) NAME OF THE RELATED PARTIES AND DESCRIPTION OF RELATIONSHIP (IRRESPECTIVE OF WHETHER THE TRANSACTIONS HAVE OCCURRED OR NOT)

A. Holding Company :

Western India Forgings Private Limited

B. Fellow Subsidiary Company :

Orient Precision Engineering Private Limited

C. Key Managerial Personnel :

i. Non-Executive Directors

Mr. Arun Jindal
Mr. R. T. Goel
Ms. Sudha Santhanam

ii. Executive Director

Mr. Nitin Rajore (Whole-time Director)

iii. Chief Financial Officer

Mr. Shubham Jindal

iv. Company Secretary

Ms. Shruti Patil

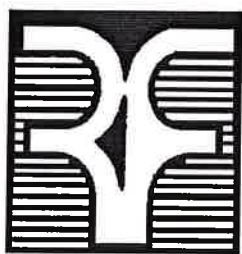
D. Relative of Key Management Personnel :

- | | | | |
|----|--------------------|---|-----------------------------|
| 1) | Mr. K. B. Jindal | - | Relative of Mr. Arun Jindal |
| 2) | Mrs. Shruti Jindal | - | Relative of Mr. Arun Jindal |
| 3) | Ms. Arushi Jindal | - | Relative of Mr. Arun Jindal |
| 4) | Mrs. Renu Agarwal | - | Relative of Mr. Arun Jindal |

E. Enterprises over which persons described in (C) & (D) above are able to exercise significant influence (Other Related Parties) with whom transactions have taken place :

- 1) Kran Radar Private Limited
- 2) Arya Associates





RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,
YERAWADA, PUNE-411 006

PHONE NO. : 8956616160

EMAIL: info@rkforge.in

WEBSITE: www.rkforge.in



(2) TRANSACTIONS WITH RELATED PARTIES –

Disclosures of transactions between the Company and the related parties for the half year ended September 30, 2019

Sr. No.	Nature of Transaction	Name of the Related Party	Amount (Rs. in lakhs) (April, 2019 - September, 2019)
1	Sale of Goods	Western India Forgings Private Limited	128.14
2	Sale of Services	Western India Forgings Private Limited	163.19
3	Purchase of Goods	Western India Forgings Private Limited	205.02
4	Purchase of Services	Western India Forgings Private Limited	9.57
5	Payment of rent	Western India Forgings Private Limited	2.10
6	Payment of Commission on sales	Western India Forgings Private Limited	15.01
7	Purchase of services	Orient Precision Engineering Private Limited	5.25
8	Directors Sitting Fees	Mr. Arun Jindal	1.20
		Mr. R. T. Goel	1.20
		Ms. Sudha Santhanam	1.20
9	Managerial Remuneration	Mr. Nitin Rajore	18.82
		Mr. Shubham Jindal	3.30
		Ms. Shruti Patil	3.11
10	Trade Receivable	Western India Forgings Private Limited	32.38
11	Trade Payables	Orient Precision Engineering Private Limited	1.34

