



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/2020-21/35

July 10, 2020

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) (Amendments) Regulations, 2018

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2020, 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



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As at March 31, 2020 (For 6 months period from October, 2019 to March, 2020)

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



