

📍 Plant & Regd, Office : 11-12, K.M. Stone, Chittorgarh Road,
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India
☎ Telephone : +91 1482-249095, 249096, 297132
✉ E-mail : ranjanpolyster@gmail.com, ranjanpoly@gmail.com



RANJAN
POLYESTERS LIMITED

Dated: 27.06.2019

To,
The General Manager-Listing Department
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400098, India.

SYMBOL - RANJANPOLY

Subject: Submission of Half-yearly Disclosure of Related Party Transaction

Dear Sir/Ma'am,



Pursuant to the Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of Related Party Transaction of the company on consolidated basis, in accordance with the applicable accounting standards for the half year ended 31st March, 2019.

The above said disclosure will be made available on the Company's website www.ranjanpolysters.com.

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Ranjan Polysters Limited



Chitra Nandanwal
Company Secretary
M. No.A44750
Enc:a/a

Plant & Regd, Office : 11-12, K.M. Stone, Chittorgarh Road,
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India
Telephone : +91 1482-249095, 249096, 297132
E-mail : ranjanpolyster@gmail.com, ranjanpoly@gmail.com



RANJAN
POLYESTERS LIMITED

| RANJAN POLYESTER LIMITED | | |
|--|---|----------------------------------|
| Related Party Disclosures as per the requirement of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 | | |
| S. No | Name of Related party | Nature of Relationship |
| A. (i) | A Person or a close member of that person's family of a reporting entity has control or joint control over the reporting entity | |
| | Mahesh Kumar Bhimsariya | Promoter and Managing Director |
| | Saket Parikh | Promoter and Whole-time Director |
| (ii) | A Person or a close member of that person's family of a reporting entity has significant influence over the reporting entity | |
| | Mahesh Kumar Bhimsariya | Managing Director |
| | Saket Parikh | Whole-time Director |
| | Sant Kumar Bhimsaria | Non-Executive, Director |
| | Mohit Kumar Bhimsaria | Non-Executive, Director |
| | Shakuntala Devi Bhimsariya | Non-Executive, Director |
| (iii) | A Person or a close member of that person family of a reporting entity is a member of the key Management Personnel of the reporting entity or of a parent of the reporting entity. | |
| | Mahesh Kumar Bhimsariya | Managing Director |
| | Saket Parikh | Whole-time Director |
| | Sant Kumar Bhimsaria | Non-Executive, Director |
| | Mohit Kumar Bhimsaria | Non-Executive, Director |
| | Shakuntala Devi Bhimsariya | Non-Executive, Director |
| | Abhishek Agarwal | Independent, Director |
| | Tejpratap Narain Srivastava | Independent, Director |
| | Shyam Sunder Agarwal | CFO |
| | Chitra Naraniwal | Company Secretary |
| B. (i) | The entity and the reporting entity are members of the group (which means that each parent, subsidiary and fellow subsidiary is related to the others) | |
| | N.A. | |
| (ii) | One entity is an associate or joint venture of the other entity (or an associate or joint venture of a member of a group of which the other entity is a member) | |
| | N.A. | |
| (iii) | Associates and other entities are joint venture of the same third party. | |
| | N.A. | |
| (iv) | One entity is a joint ventures of a third party and the other entity is an associate of the third entity | |
| | N.A. | |
| (v) | The entity is a post-employment benefit plan for the benefit of employees of either the reporting entity or an entity related to the reporting entity | |
| | N.A. | |
| (vi) | The entity is controlled or joint controlled by a person identified in (a). | |
| | 1. Signet Denim Private Limited | |
| | 2. Samriddhi Processors (India) Private Limited | |

For Ranjan Polysters Ltd.

Mohit Kumar Bhimsaria
Mohit Kumar Bhimsaria

Director

DIN :- 00389098

📍 Plant & Regd, Office : 11-12, K.M. Stone, Chittorgarh Road,
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India
☎ Telephone : +91 1482-249095, 249096, 297132
✉ E-mail : ranjanpolyester@gmail.com, ranjanpoly@gmail.com



RANJAN
POLYESTERS LIMITED

| | |
|-------|--|
| | 3. Stuti Processors Private Limited 4. Tapti Valley Education Foundation 5. Sunfast Vintrade Private Limited 6. Express Commodeal Private Limited 7. Shree Radha Services Private Limited 8. ShriMadhavSyntex Private Limited |
| (vii) | A Person identified in (a) (i) has significant influence over the entity or is a member of the Key management personnel of the entity (or of a parent of the entity) |
| | N.A. |

Transaction entered with the related parties during the half year ended 31st March, 2019

| S. No. | Nature of Transactions | Amount (Rs. In Lakh) |
|--|------------------------|--|
| 1. | Interest Paid | 68.27 (1.10.2018 to 31.03.2019) |
| Terms & Condition of transactions with Related Parties: | | |
| The transactions with related parties are made on terms equivalent to those that prevail in arm's length transaction and in ordinary course of business. | | |

For Ranjan Polysters Limited

Mohit Kumar Bhimsaria

Mohit Kumar Bhimsaria
Director
DIN No.00389098