

📍 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: 26.11.2019

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

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 30th September, 2019.

The above said disclosure is also available on the Company's website www.ranjanpolyesters.com.

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Ranjan Polysters Limited


Chitra Naraniwal
Company Secretary
M. No.-A44750
Enc:a/a

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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
	Pooran Mal Beswal	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	



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	N.A.
(vi)	The entity is controlled or joint controlled by a person identified in (a).
	<ol style="list-style-type: none"> 1. Signet Denim Private Limited 2. Samriddhi Processors (India) Private 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. Shri Madhav Syntex 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 30th September, 2019.

S. No.	Nature of Transactions	Amount (Rs. In Lakh)
1.	Interest Paid	0.84
2.	Interest Accrued but not paid	33.85
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. There are no outstanding balances.		

For Ranjan Polysters Limited

Chitra Naraniwat
(Chitra Naraniwat)
Company Secretary
M. No.A44750