

Date: December 09, 2021

To
The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai -400051

NSE Scrip Symbol: RAJMET

Sub: Disclosure Of Related Party Transactions Under Regulation 23(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulation 2015 and (Amendments) Regulation, 2018, we hereby submit the disclosure on Related Party Transactions for the half year ended September 30, 2021 in accordance with relevant accounting standard.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully

FOR RAJNANDINI METAL LIMITED

For Rajnandini Metal Limited

Het Ram Sharma **Managing Director**

(Managing Director)

DIN: 02925990

H. No. 307, Sector 21C,

Faridabad, Haryana 121012

For Rajnandini Metal Limited

Chief Financial Officer

Manoj Kumar Jangir

(Chief Financial Officer)

Encl: As Above



RAJNANDINI METAL LIMITED

Corporate Office : Plot No. 344, Sector 3, Phase -II, IMT Bawal 123501 (Haryana) (INDIA)

Tel.: 01284-264194, 264196, 264197, 264198

E-mail : info@rajnandinimetal.com, hrsharma@rajnandinimetal.com

Website : www.rajnandinimetal.com

CIN : L51109HR2010PLC040255

Name of Related Parties with whom transaction have been carried out during half year ended September 30, 2021.

Related Parties
NANDINI SHARMA D /o. HET RAM, MANAGING DIRECTOR
Key Managerial Personnel
SH. HET RAM, MANAGING DIRECTOR
SMT. MITHLESH SHARMA, EXECUTIVE DIRECTOR (RESIGNED ON 07.09.2021)
SMT. KAVITARANI, ADDITIONAL EXECUTIVE DIRECTOR (APPOINTED ON 07.09.2021)
SH. ASHOK KALRA, EXECUTIVE DIRECTOR
SHIV KUMAR, NON EXECUTIVE DIRECTOR
SANJEEV CHHAUDHA, NON EXECUTIVE DIRECTOR
ARUN SHARMA, NON EXECUTIVE DIRECTOR
MANOJ KUMAR JANGIR, CFO
JITENDRA KUMAR SHARMA, CS

Relationship	Executive Directors	Associates	Other Related party	KMP and their relatives	Non-Executive directors
Income					
Sales of goods and services					
Job work charges received					
Rental Income					
Interest Income					
Royalty Income					
Deputation of staff					
Other Reimbursement					
Expenses					
Purchase of goods and services					
Rental and other service charges					
Job work charges					
Remuneration to Director	4350000/-				
Other remuneration				621000/-	
Commission					
Interest				413068/-	
Other Reimbursement					
Deputation of staff					
Employees benefit expenses including commission					
Directors sitting fees					24000/-
Legal and Professional Charges					
Contribution to Fund					

For Rajnandini Metal Limited

For Rajnandini Metal Limited

Managing Director

Chief Financial Officer



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