

To

July 09, 2021

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
5th Floor, 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,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and (Amendments) Regulations, 2018, we hereby submit the disclosure on Related Party Transactions for the half year ended March 31, 2021 in accordance with relevant Accounting Standards.

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

Managing Director

Het Ram Sharma
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



Name of Related Parties with whom transaction have been carried out during half year ended March 31, 2021

Related Parties
Ms. Nandini Sharma
Key Managerial Personnel
Shri Surender Sharma - Non Executive Director
Shri Het Ram Sharma – Executive Director
Smt. Mithlesh Sharma – Executive Director
Shri Shiv Kumar - Non Executive Director
Shri Sanjeev Chhaudha - Non Executive Director
Shri Arun Sharma - Non Executive Director
Shri Ashok Kalra – Executive Director
Shri Manoj Kumar Jangir, - Chief Financial Officer
All figures in INR

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	37,49,925	-	-	-	-
Other remuneration	-	-	-	4,20,000	-
Commission	-	-	-	-	-
Interest Paid	-	-	-	5,80,002	-
Other Reimbursement	-	-	-	-	-
Deputation of staff	-	-	-	-	-
Employees benefit expenses including commission	-	-	-	-	-
Directors sitting fees	-	-	-	-	1,02,000
Legal and Professional Charges	-	-	-	-	-
Contribution to Fund	-	-	-	-	-

For Rajnandini Metal Limited For Rajnandini Metal Limited

Managing Director

Chief Financial Officer

