

To

Date: 06.06.2022

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-Revised.

Ref: Disclosure Of Related Party Transactions Under Regulation 23(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Submitted vide your e-mail dated 27.05.2022.

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 March 31, 2022 in accordance with relevant accounting standard.

We have already submitted the disclosure on Related Party Transactions for the half year ended March 31, 2022 in XBRL Format on 10th May, 2022.

We hereby submit the disclosure as per your mail dated 27.05.2022 in PDF format.

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

Yours Faithfully

FOR RAJNANDINI METAL LIMITED



Jitendra Kumar Sharma
Company Secretary
Encl: As Above



Format for disclosure of related party transactions every six months (see Note 4)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make inter-corporate deposits or investments	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Code (see Note 7)
1.	Rajnandini Metal Limited	AAECR6889H	Het Ram	AFVPR5490R	Promoter	Remuneration		42,00,000				
2.	Rajnandini Metal Limited	AAECR6889H	Mithlesh Sharma	AWJPS1312A	Promoter	Rent Paid		22,50,000				
3.	Rajnandini Metal Limited	AAECR6889H	Kavitarani	EYPPK0706L	Director	Remuneration		252000				
4.	Rajnandini Metal Limited	AAECR6889H	Ashok Kalra	DKJPK8484C	Director	Remuneration		1050000				

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RAJNANDINI METAL LIMITED

7.	Rajnandini Metal Limited	AAECR 6889H	Viraj Technology India Ltd.	AADC L1928N	Enterprise over which a director or his relative has significant influence	Purchase and Sales of Goods & Services	71506263				
8.	Rajnandini Metal Limited	AAECR 6889H	Nandini Sharma	JHSPSS 596B	Director Relative	Interest Paid	79200				
9.	Rajnandini Metal Limited	AAECR 6889H	Sanjeev Chhauha	BZEPS 3267D	Independent Director	Director Sitting Fee	45000				
10.	Rajnandini Metal Limited	AAECR 6889H	Shiv Kumar	BRYPK 7625R	Independent Director	Director Sitting Fee	35000				
11.	Rajnandini Metal Limited	AAECR 6889H	Arun Sharma	EQSPS 1697P	Independent Director	Director Sitting Fee	45000				
	Total (of Note 6b)										

