

Date: November 04, 2022

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: Diclosure 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, 2022 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

Het Ram (Managing Director)

DIN: 02925990 H. No. 307, Sector 21C, Faridabad, Haryana 121012

Encl: As Above



Regd Office: Plot No. 3E-17 B.P.,
N.I.T. Faridabad-121001 Haryana (INDIA)
Website: www.rajnandinimetal.com
CIN: L51109HR2010PLC040255

Corporation
Cor

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

											transaction the listed e	relates t entity/sub	o loans, int sidiary. Th	ter-corporate d	eposits, adva d to be discl	nces or inve	n case the relate estments made once, during the r	or given by
S. No	Details of theparty (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of	Value of the related	Value of transactio	In case monies aredue to either party as a result of the transaction (see Note 1)		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relation ship of the counterp arty with the listed entity or its subsidia ry	related party transaction (see Note 5)	party transacti on as approved by the audit committe e (see Note 6a)	nduring the reporting period (see Note 6b) (Rs. In Lakhs)	Opening balance (Rs. In Lakhs)	Closing balance (Rs. In Lakhs)	Nature of indebte dness (loan/ issuanc e of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
	Rajnandini Metal Limited	AAECR6889H	Het Ram	AFVPR5490R		Remuneration		42.00	0.00	7.00								
	Rajnandini Metal Limited	AAECR6889H	Ashok Kalra	DKJPK8484C	Director	Remuneration		10.50	0.00	1.57								
	Rajnandini Metal Limited	AAECR6889H	Kavita Arora	EYPPK0706L	Director	Remuneration		2.52	0.00	.40								
4.	Rajnandini Metal Limited	AAECR6889H	Jitendra Kumar Sharma	DLQPS0364P	Company Secretary	Remuneration		2.40	0.00	.40								
5.	Rajnandini Metal Limited	AAECR6889H	Manoj Kumar Jangir	AAECR6889H	CFO	Remuneration		4.20	0.00	.70								
6.	Rajnandini Metal Limited	AAECR6889H	Arun Sharma	EQSPS1697P	Independent Director	Sitting Fees		0.89	0.00	.44								
	Rajnandini Metal Limited	AAECR6889H	Shiv Kumar	BRYPK7625R	Independent Director	Sitting Fees		0.85	0.00	.44								

8.	Rajnandini Metal Limited	AAECR6889H	Sanjeev Chhaudha	BZEPS3267D	Independent Director	Sitting Fees	0.89	0.00	.44				
9.	Rajnandini Metal Limited		Viraj Technology India Limited	AADCL1928N	Enterprise over which a director or his relative has significant influence	sale of goods and services	4725.65	674.46	349.96				
Total (of Note 6b)							4789.9						