

26<sup>th</sup> May, 2023

To,  
Corporate Service Dept.,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
Scrip code: **530919**

To,  
The Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051.  
Symbol: **REMSONSIND**

Dear Sir / Ma'am,

**Sub.: Disclosure of Related Party Transactions pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions of Remsons Industries Limited on a consolidated basis for the half year ended 31<sup>st</sup> March, 2023 in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

**ROHIT DARJI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs. In Lakh)	Value of transaction during the reporting period (Rs. In Lakh)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (Rs. In Lakh)	Closing balance (Rs. In Lakh)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	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)
1	Remsons Industries Limited		Mr. Krishna Kejriwal		Promoter, Chairman and Managing Director	Remuneration	40.64 p. a. (for a period of 1 year)	17.96	0.00	0.00								
2	Remsons Industries Limited		Mr. Krishna Kejriwal		Promoter, Chairman and Managing Director	Interest paid	10%	13.88	0.00	0.00								
3	Remsons Industries Limited		Mr. Krishna Kejriwal		Promoter, Chairman and Managing Director	Loan	As approved by the Board of Directors	0.00	347.00	347.00								
4	Remsons Industries Limited		Mrs. Chand Krishna Kejriwal		Promoter, Whole Time Director	Remuneration	25.00 p.a. (for a period of 1 year)	10.74	0.00	0.00								
5	Remsons Industries Limited		Mrs. Chand Krishna Kejriwal		Promoter, Whole Time Director	Interest paid	10%	16.12	0.00	0.00								
6	Remsons Industries Limited		Mrs. Chand Krishna Kejriwal		Promoter, Whole Time Director	Loan	As approved by the Board of Directors	0.00	403.00	403.00								
7	Remsons Industries Limited		Mr. Rahul Kejriwal		Promoter, Whole Time Director	Remuneration	58.18 p.a. (for a period of 2 years)	27.64	0.00	0.00								
8	Remsons Industries Limited		Mr. Amit Srivastava		Key management personnel of entity or parent, Chief Executive Officer	Remuneration	As approved by the Board of Directors	49.32	0.00	0.00								
9	Remsons Industries Limited		Mr. Debendra Panda		Key management personnel of entity or parent, Chief Financial Officer (w.e.f. 4 <sup>th</sup> February, 2023)	Remuneration	As approved by the Board of Directors	8.95	0.00	0.00								
10	Remsons Industries Limited		Mr. Rohit Darji		Key management personnel of entity or parent, Company Secretary and Compliance Officer	Remuneration	As approved by the Board of Directors	5.66	0.00	0.00								
11	Remsons Industries Limited		Mr. Basant Kejriwal		Other related party, Relative of Promoter	Purchase of goods or services	30.00 p.a. (for a period of 3 years)	7.52	0.00	4.94								

12	Remsons Industries Limited		Goodluck Electronics Private Limited		Entities with joint control or significant influence over entity, KMP is a Director in this entity	Purchase of goods or services		150.00	112.82	1.30								
13	Remsons Industries Limited		Goodluck Electronics Private Limited		Entities with joint control or significant influence over entity, KMP is a Director in this entity	Sale of goods or services	1000.00 p.a. (for a period of 3 years)	8.54	9.88	6.38								
14	Remsons Industries Limited		Goodluck Electronics Private Limited		Entities with joint control or significant influence over entity, KMP is a Director in this entity	Loan	As approved by the Board of Directors	0.00	400.00	400.00								
15	Remsons Industries Limited		Mr. Paresh Bhagat		Key management personnel of entity or parent, Independent Director	Director Sitting Fees	As approved by the NRC and Board of Directors	0.20	0.00	0.00								
16	Remsons Industries Limited		Mr. Visalakshi Sridhar		Key management personnel of entity or parent, Independent Director	Director Sitting Fees	As approved by the NRC and Board of Directors	0.20	0.00	0.00								
17	Remsons Industries Limited		Mr. Anil Kumar Agrawal		Key management personnel of entity or parent, Non-Executive Director	Director Sitting Fees	As approved by the NRC and Board of Directors	0.20	0.00	0.00								
18	Remsons Industries Limited		Mr Shishir Vasant Dalal		Key management personnel of entity or parent, Independent Director	Director Sitting Fees	As approved by the NRC and Board of Directors	0.20	0.00	0.00								
19	Remsons Industries Limited		Mr. Suresh Ramarao		Key management personnel of entity or parent, Independent Director	Director Sitting Fees	As approved by the NRC and Board of Directors	0.20	0.00	0.00								
20	Remsons Industries Limited		Remsons Holding Ltd.		Subsidiaries, Wholly Owned Foreign Subsidiary	Investment	1.4 Million Ordinary Shares of GBP 1 each	0.00	1909.55	1909.54								
21	Remsons Industries Limited		Remsons Holding Ltd.		Subsidiaries, Wholly Owned Foreign Subsidiary	Loan	As approved by the Board of Directors	0.00	317.70	356.55								
22	Remsons Industries Limited		Remsons Holding Ltd.		Subsidiaries, Wholly Owned Foreign Subsidiary	Interest received	As approved by the Board of Directors	5.20	0.00	0.00								
23	Remsons Industries Limited		Remsons Automotive Ltd (formerly known as Magal Automotive Ltd.)		Subsidiaries, Step Down Foreign Subsidiary	Sale of goods or services	1500.00 p.a. (for a period of 2 years)	764.09	672.17	416.95								
24	Remsons Industries Limited		Remsons Automotive Ltd (formerly known as Magal Automotive Ltd.)		Subsidiaries, Step Down Foreign Subsidiary	Purchase of goods or services	1500.00 p.a. (for a period of 2 years)	3.48	0.97	0.00								