

RISHIROOP

Rishiroop Ltd.

(Formerly Puneet Resins Ltd)

84, Atlanta, Nariman Point

Mumbai 400 021, India

Tel: +91-22-4095 2000

Fax: +91-22-2287 2796

CIN: L25200MH1984PLC034093

www.rishiroop.in

RL/MUM/AF/12 /2019-20

June 5, 2019

To,
BSE Ltd,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492

Sub : Disclosure of related party transactions


Dear Sir,

Pursuant to Reg. 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, disclosure of related party transactions for the year ended March 31, 2019 is attached.

Kindly take the same on record.

Yours Sincerely,

For Rishiroop Limited


Agneto A. Fernandes
Company Secretary



Encl. a/a

RISHIROOP LIMITED

35 Related Party Information for the year ended March 31, 2019 :

As per AS-18 issued by the Institute of Chartered Accountants of India, the Company's related parties are as under

1 (a) Directors and their relatives

1. Arvind Kapoor	Chairman
2. Aditya Kapoor	Managing Director
3. Atul Shah	Director
4. Hemant D. Vakil	Independent Director
5. Dilip Shah	Independent Director
6. Vijyatta Jaiswal	Independent Director
7. Gouri A. Kapoor	Relative of Director
8. Shradha Khanna	Relative of Director
9. Richa Chadha	Relative of Director
10. Radhika Kapoor	Relative of Director

(b) Key Management Personnels

1. Suresh H. Khilnani.	Chief Financial Officer
2. Agnelo Fernandes.	Company Secretary

(c) Enterprises under significant influence

1. Rishiroop Polymers Pvt Ltd.,	5. Rishiroop Holding Pvt Ltd
2. Devi Organics Pvt Ltd	6. Rishichem Mideast Ltd
3. Rishichem Distributors Pvt Ltd	7. Raga Holdings
4. Rishiroop Investments & Trading Co. Pvt Ltd	8. Puneet Polymers

2 Nature of Transactions:

The Transaction with the related parties have been entered in the ordinary course of business and are at arm's length.

Particulars	2018-19		2017-18	
	Referred in 1 (a) above Rs	Referred in 1 (b) & (c) above Rs	Referred in 1 (a) above Rs	Referred in 1 (b) & (c) above Rs
A. Dividends				
(a) Directors and their relatives				
1. Arvind Kapoor	3,23,688		2,69,740	
2. Aditya Kapoor	2,64,120		2,20,100	
3. Atul shah	120		100	
4. Hemant D. Vakil	72		60	
5. Gouri A Kapoor	2,37,600		1,98,000	
6. Shradha Khanna	1,70,880		1,42,400	
7. Radhika Kapoor	6,000			
(b) Enterprises under significant influence with whom company had transactions				
1. Rishiroop Polymers Pvt Ltd		34,48,307		28,73,589
2. Rishiroop Holding Pvt Ltd		25,88,581		21,57,151
3. Rishiroop Investments & Trading Co. Pvt Ltd		7,12,200		5,92,500
4. Devi Organics Pvt Ltd		4,38,720		3,65,600
B.) Remuneration to Key Management Personnel				
1. Aditya Kapoor - Managing Director	54,60,276		49,07,579	
2. Suresh H. Khilnani. - Chief Financial Officer	17,50,620		15,81,920	
3. Agnelo Fernandes - Company Secretary	15,76,600		13,64,460	
C. Sitting Fees				
Directors				
1. Arvind Kapoor	1,00,000		1,60,000	
2. Atul Shah	1,05,000		90,000	
3. Hemant D. Vakil	1,45,000		1,65,000	
4. Dilip Shah	1,35,000		1,50,000	
5. Vijyatta Jaiswal	1,30,000		1,55,000	
D. Sale of Finished goods and other goods to Enterprise under significant influence				
1. Rishichem Mideast Limited		71,70,952		28,42,540
E. Purchase of Finished goods and other goods to Enterprise under significant influence				
1. Puneet Polymers				18,124
2. Rishiroop Polymers Pvt Ltd		66,080		

