



RISHIROOP
Rishiroop Ltd.

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Fax: +91-22-2287 2796
CIN: L25200MH1984PLC034093
www.rishiroop.in

RL/MUM/AF/10/2020-21

June 29, 2020

To,
Department of Corporate Services
BSE Ltd,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492 : ISIN INE582D01013

Sub : Disclosure of related party transactions - Reg. 23(9) of SEBI (LODR) Regulations, 2015

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, 2020 is attached.

Kindly take the same on record.

Yours Sincerely,

For Rishiroop Limited


Agnelo A. Fernandes
Company Secretary



Related Party Information :

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. Gouri Kapoor	Relative of Director
4. Radhika Kapoor	Relative of Director
5. Shradha Khanna	Relative of Director
6. Richa Chadha	Relative of Director
7. Atul Shah	Director
8. Hemant Vakil	Independent Director
9. Dilip Shah	Independent Director
10. Vijyatta Jaiswal	Independent Director

(b) Key Management Personnel

1. Suresh 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	2019-20		2018-19	
	Referred in 1 (a) above R	Referred in 1 (b) & (c) above R	Referred in 1 (a) above R	Referred in 1 (b) & (c) above R
A. Dividends				
(a) Directors and their relatives				
1. Arvind Kapoor	5,94,000		3,23,688	
2. Aditya Kapoor	4,84,220		2,64,120	
3. Gouri Kapoor	4,68,897		2,37,600	
4. Shradha Khanna	3,23,280		1,70,880	
5. Radhika Kapoor	32,306		6,000	
6. Atul Shah	-		120	
7. Hemant Vakil	-		72	
(b) Enterprises under significant influence with whom company had transactions				
1. Rishiroop Polymers Pvt Ltd		63,25,000		34,48,307
2. Rishiroop Holding Pvt Ltd		47,52,000		25,88,581
3. Rishiroop Investments & Trading Co. Pvt Ltd		13,16,700		7,12,200
4. Devi Organics Pvt Ltd		8,04,320		4,38,720
B.) Remuneration to Key Management Personnel				
1. Aditya Kapoor - Managing Director	64,96,376		54,60,276	
2. Suresh Khilnani - Chief Financial Officer	19,78,453		17,50,620	
3. Agnelo Fernandes - Company Secretary	18,02,520		15,76,600	
C. Sitting Fees of Directors				
1. Arvind Kapoor	2,00,000		1,00,000	
2. Atul Shah	1,20,000		1,05,000	
3. Hemant Vakil	1,75,000		1,45,000	
4. Dilip Shah	1,65,000		1,35,000	
5. Vijyatta Jaiswal	1,85,000		1,30,000	
D. Sale of Finished goods and other goods to Enterprise under significant influence				
1. Rishichem Mideast Limited		33,88,347		71,70,952
2. Rishichem Distributors Pvt Ltd		81,420		
E. Purchase of Finished goods and other goods to Enterprise under significant influence				
1. Rishiroop Polymers Pvt Ltd		-		66,080

