



**RISHIROOP**

Rishirop Ltd.

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Mumbai 400 021, India

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CIN: L25200MH1984PLC034093

[www.rishirop.in](http://www.rishirop.in)

RL/MUM/AF/42/2021-22

October 29, 2021

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**

Dear Sir,

Pursuant to Reg. 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, disclosure of related party transactions for the half year ended September 30, 2021 is attached.

Kindly take the above on record.

Thanking you,

Yours sincerely,

For Rishirop Limited

**Agnelo A. Fernandes**  
Company Secretary



Encl: As above

**RISHIROOP LIMITED**

Notes on Financial Statements for the Six Months ended 30th September, 2021

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

**(b) Key Management Personnels**

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

**(c) Enterprises under significant influence**

1. Rishiroop Polymers Pvt Ltd	4. Rishichem Mideast Ltd
2. Rishichem Distributors Pvt Ltd	5. Raga Holdings
3. Rishiroop Holding Pvt Ltd	6. Puneet Polymers

**RISHIROOP LIMITED**

Notes on Financial Statements for the Six Months ended 30th September, 2021

**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	2021-22		2020-21	
	Referred in 1 (a) above ₹	Referred in 1 (b) & (c) above ₹	Referred in 1 (a) above ₹	Referred in 1 (b) & (c) above ₹
<b>A. Dividends</b>				
<b>(a) Directors and their relatives</b>				
1. Arvind Kapoor	3,48,000		-	
2. Aditya Kapoor	2,65,200		-	
3. Gouri Kapoor	2,78,400		-	
4. Shradha Khanna	2,20,800		-	
5. Radhika Kapoor	55,200		-	
6. Atul shah	120		-	
7. Hemant Vakil	72		-	
<b>(b) Enterprises under significant influence with whom company had transactions</b>				
1. Rishiroop Polymers Pvt Ltd		35,18,400		-
2. Rishiroop Holding Pvt Ltd		37,50,000		-
<b>B. ) Remuneration to Key Management Personnel</b>				
1. Aditya Kapoor - Managing Director	41,56,867		31,23,188	
2. Suresh Khilnani - Chief Financial Officer	9,85,500		8,90,160	
3. Agnelo Fernandes - Company Secretary	9,79,440		8,61,360	
<b>C. Sitting Fees</b>				
<b>Directors</b>				
1. Arvind Kapoor	1,10,000		75,000	
2. Atul shah	60,000		40,000	
3. Hemant Vakil	65,000		70,000	
4. Dilip Shah	95,000		65,000	
5. Vijyatta Jaiswal	1,00,000		65,000	
<b>D. Sale of Finished goods and other goods to Enterprise under significant influence</b>				
1. Rishichem Mideast Limited		-		12,17,950
2. Rishichem Distributors Pvt Ltd				
<b>E. Purchase of Finished goods and other goods to Enterprise under significant influence</b>				
1. Rishichem Mideast Limited		-		1,31,334
2. Puneet Polymers		-		4,42,500

