



RISHIROOP

Rishiroop Ltd.

(Formerly Puneet Resins Ltd)

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RL/MUM/AF/39/2022-23

November 18, 2022

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 Sirs,

Pursuant to Reg. 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, we are forwarding herewith the disclosure of Related Party Transactions for half year ended September 30, 2022 in prescribed format.

Kindly take the above on record.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes
Company Secretary

Encl: As above

Details of Related Parties transactions during the period April 1, 2022 to September 30, 2022.

											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							
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 Lakhs)	Value of transaction during the reporting period (Rs in Lakhs)	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	Closing balance	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	RISHIROOP LIMITED		ARVIND KAPOOR		DIRECTOR	Dividend paid	3.75	3.75	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
2	RISHIROOP LIMITED		ADITYA KAPOOR		MANAGING DIRECTOR	Dividend paid	2.87	2.87	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
3	RISHIROOP LIMITED		GOURI KAPOOR		RELATED TO DIRECTOR	Dividend paid	2.92	2.92	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
4	RISHIROOP LIMITED		SHRADHA KHANNA		RELATED TO DIRECTOR	Dividend paid	2.47	2.47	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
5	RISHIROOP LIMITED		RADHIKA KAPOOR		RELATED TO DIRECTOR	Dividend paid	0.77	0.77	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
6	RISHIROOP LIMITED		ATUL SHAH		DIRECTOR	Dividend paid	0.00	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
7	RISHIROOP LIMITED		HEMANT VAKIL		DIRECTOR	Dividend paid	0.00	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
8	RISHIROOP LIMITED		RISHIROOP POLYMERS PRIVATE LIMITED		ENTERPRISE UNDER SIGNIFICANT INFLUENCE	Dividend paid	42.56	42.56	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
9	RISHIROOP LIMITED		RISHIROOP HOLDING PRIVATE LIMITED		ENTERPRISE UNDER SIGNIFICANT INFLUENCE	Dividend paid	45.45	45.45	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
10	RISHIROOP LIMITED		ADITYA KAPOOR		MANAGING DIRECTOR	Remuneration	48.00	48.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
11	RISHIROOP LIMITED		MITTAL SAVLA		CFO	Remuneration	11.05	11.05	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
12	RISHIROOP LIMITED		AGNELO FERNANDES		CS	Remuneration	10.53	10.53	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
13	RISHIROOP LIMITED		ARVIND KAPOOR		DIRECTOR	Sitting Fees Paid	1.00	1.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
14	RISHIROOP LIMITED		ATUL SHAH		DIRECTOR	Sitting Fees Paid	0.30	0.30	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
15	RISHIROOP LIMITED		HEMANT VAKIL		DIRECTOR	Sitting Fees Paid	0.90	0.90	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
16	RISHIROOP LIMITED		DILIP SHAH		DIRECTOR	Sitting Fees Paid	0.85	0.85	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
17	RISHIROOP LIMITED		VIJAYTA JAISWAL		DIRECTOR	Sitting Fees Paid	0.90	0.90	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
18	RISHIROOP LIMITED		RISHIROOP POLYMERS PRIVATE LIMITED		ENTERPRISE UNDER SIGNIFICANT INFLUENCE	Sale of goods or services	7.10	7.10	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	
19	RISHIROOP LIMITED		RISHICHEM MIDEAST LIMITED		ENTERPRISE UNDER COMMON CONTROL	Sale of goods or services	12.64	12.64	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	