

General information about company	
Name of The Company	RISHIROOP LIMITED
BSE Scrip Code	526492
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	11-11-2024
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.rishiroop.in/investors/corporate-governance/policies/">https://www.rishiroop.in/investors/corporate-governance/policies/</a>

Related party transactions																
													Additional disclosure of related part relates to loans, inter-corporate entity/subsidiary. These details need			
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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			
	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.)	Details of other indebtedness	Cost	Tenu
1	RISHIROOP LIMITED	AAACP6283F	ADITYA KAPOOR	AADPK4925D	MANAGING DIRECTOR	Remuneration		57.6	Approved by Audit Committee	57.6	0	0				
2	RISHIROOP LIMITED	AAACP6283F	MITTAL SAVLA	AWQPS0813D	CFO	Remuneration		13.68	Approved by Audit Committee	13.68	0	0				
3	RISHIROOP LIMITED	AAACP6283F	AGNELO FERNANDES	AAAPF7022R	CS	Remuneration		12.93	Approved by Audit Committee	12.93	0	0				
4	RISHIROOP LIMITED	AAACP6283F	ARVIND KAPOOR	AABPK2128G	DIRECTOR	Any other transaction	Sitting Fees	1	Approved by Audit Committee	1	0	0				
5	RISHIROOP LIMITED	AAACP6283F	ATUL SHAH	AMIPS1786M	DIRECTOR	Any other transaction	Sitting Fees	0.65	Approved by Audit Committee	0.65	0	0				
6	RISHIROOP LIMITED	AAACP6283F	HEMANT VAKIL	AAAPV3171B	DIRECTOR	Any other transaction	Sitting Fees	0.9	Approved by Audit Committee	0.9	0	0				
7	RISHIROOP LIMITED	AAACP6283F	VIJYATTA JAISWAL	ACKPJ1790J	DIRECTOR	Any other transaction	Sitting Fees	0.85	Approved by Audit Committee	0.85	0	0				
8	RISHIROOP LIMITED	AAACP6283F	SITENDU SHARMA	AEQPS2893R	DIRECTOR	Any other transaction	Sitting Fees	0.9	Approved by Audit Committee	0.9	0	0				
9	RISHIROOP LIMITED	AAACP6283F	RISHIROOP POLYMERS PVT LTD	AAACR1789G	ENTERPRISE UNDER SIGNIFICANT INFLUENCE	Any other transaction	Payment of office rent	15	Approved by Audit Committee	15	0	0				
Total value of transaction										103.51						

during the  
reporting  
period

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