

Date: 21.06.2019

To

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai- 400 051 NSE Symbol: RUPA	The Department of Corporate Services BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code 533552
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Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Statement of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended March 31, 2019.

This is for your information and record.

For **RUPA & COMPANY LIMITED**



Kundan Kumar Jha
Company Secretary & Compliance Officer
ACS: 17612



Encl: as above

Consolidated Half Yearly disclosure of Related Party Transactions

Related parties with whom transactions have taken place during the financial year 2018-19

Key Management Personnel

Mr. Prahlad Rai Agarwala	:	Chairman
Mr. Ghanshyam Prasad Agarwala	:	Vice-chairman
Mr. Kunj Bihari Agarwal	:	Managing Director
Mr. Ramesh Agarwal	:	Whole-time Director-cum-Chief Financial Officer
Mr. Mukesh Agarwal	:	Whole-time Director
Mr. Niraj Kabra	:	Executive Director (w.e.f. February 12, 2018)
Mr. Dinesh Kumar Lodha	:	Chief Executive officer (w.e.f. February 25, 2019)
Mr. Ashok Bhandari	:	Independent Director (w.e.f. August 10, 2018)
Mr. Kundan Kumar Jha	:	Company Secretary
Mr. Satya Brata Ganguly	:	Independent Director (Upto July 3,2018)
Mr. Dipak Kumar Banerjee	:	Independent Director
Mr. Dharam Chand Jain	:	Independent Director
Mr. Vinod Kumar Kothari	:	Independent Director
Mr. Sushil Patwari	:	Independent Director
Mrs. Alka Devi Bangur	:	Independent Director

Relatives of Key Management Personnel

Mr. Suresh Agarwal	:	Son of Mr. Prahlad Rai Agarwala
Mr. Manish Agarwal	:	Son of Mr. Ghanshyam Prasad Agarwala
Mr. Ravi Agarwal	:	Son of Mr. Kunj Bihari Agarwal
Mr. Vikash Agarwal	:	Son of Mr. Kunj Bihari Agarwal
Mr. Rajnish Agarwal	:	Son of Mr. Ghanshyam Prasad Agarwala
Mr. Sidhant Agarwal	:	Grand-Son of Mr. Prahlad Rai Agarwala
Mrs. Rekha Patodia	:	Daughter of Mr. Prahlad Rai Agarwala
Mrs. Shanti Devi Agarwal	:	Wife of Mr. Prahlad Rai Agarwala
Mrs. Pushpa Devi Agarwal	:	Wife of Mr. Ghanshyam Prasad Agarwala
Mrs. Lalita Devi Agarwal	:	Wife of Mr. Kunj Bihari Agarwal
Mrs. Seema Agarwal	:	Wife of Mr. Ramesh Agarwal
Mrs. Seema Agarwal	:	Wife of Mr. Mukesh Agarwal
Mrs. Shalini Agarwal	:	Wife of Mr. Vikash Agarwal
Mrs. Sudha Agarwal	:	Wife of Mr. Suresh Agarwal
Mrs. Sarita Patwari	:	Daughter of Mr. Ghanshyam Prasad Agarwala

Enterprises owned or significantly influenced by key management personnel or their relatives

Salasar Projects and Estates Pvt. Ltd.
Sidhant Flats & Apartments Pvt Ltd.
Salasar Infrastructure Ltd.
Sobhasaria Properties Pvt Ltd
Lambodar Hosiery Pvt Ltd.
Rupa Spinners Ltd.
Salasar Developers & Garments Pvt Ltd.
Bajrangbali Projects Ltd.
Sidhant Textiles Pvt Ltd
Ganesh Enclave Ltd
Ganesh Enclave Ltd.
Ravi Global Pvt Ltd.
Kadambari Impex & Agency Pvt Ltd.
Prahlad Rai Suresh Kumar - HUF
Suresh Kumar Agarwal - HUF
Mukesh Kumar Agarwal - HUF
Ghanshyam Prasad Manish Kumar - HUF
K B & Sons - HUF
Ravi Agarwal - HUF
Binod Hosiery
Rajnish Enterprises Ltd.
Purvanchal Leasing Ltd.
Siddhant Credit Capital Ltd.



Rupa Dyeing & Printing Pvt Ltd
Rupa Foundation
Tushar Knitting LLP
(Formerly Tushar Knitting Pvt. Ltd.)

Private companies in which directors or relatives are director or members

Salasar Processors Pvt. Ltd.
Bajarangbali Textiles Pvt. Ltd.
Metro Towers Office Owners Association

Disclosure of Related Party Transactions for the half year ended March 31, 2019

Particulars	Party	Nature of relationship	Half year ended March 31, 2019 Amount in Rs.	
Rent	Mr. Prahlad Rai Agarwala	Key Management Personnel	1,69,200	
	Mr. Ghanshyam Prasad Agarwala		68,400	
	Mr. Kunj Bihari Agarwal		28,800	
	Mr. Mukesh Agarwal		64,800	
	Mrs. Pushpa Devi Agarwal	Relatives of Key Management Personnel	10,800	
	Salasar Infrastructure Ltd.	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	64,800	
	Rupa Spinners Ltd.		64,800	
	Salasar Developers & Garments Pvt Ltd		64,800	
	Bajrangbali Projects Ltd.		64,800	
	Sidhant Textiles Pvt Ltd.		68,400	
	Bajrangbali Hosiery P Ltd		87,000	
	Ganesh Enclave Ltd.		64,800	
	Ravi Global Pvt Ltd.		68,400	
	Kadambari Impex & Agency Pvt Ltd.		68,400	
	Sobhasaria Properties Pvt Ltd		15,26,400	
Others	57,600			
Salary & Perquisites	Mr. Prahlad Rai Agarwala		Key Management Personnel	1,48,00,000
	Mr. Ghanshyam Prasad Agarwala			45,00,000
	Mr. Kunj Bihari Agarwal			45,00,000
	Mr. Ramesh Agarwal	30,00,000		
	Mr. Mukesh Agarwal	30,00,000		
	Mr. Dinesh Kumar Lodha	21,33,950		
	Mr. Niraj Kabra	8,09,327		
	Mr. Kundan Kumar Jha	8,31,731		
	Mr. Manish Agarwal	Relatives of Key Management Personnel	30,00,000	
	Mr. Ravi Agarwal		30,00,000	
	Mr. Vikash Agarwal		30,00,000	
	Mr. Rajnish Agarwal		30,00,000	
	Mr. Suresh Agarwal		18,00,000	
	Mr. Siddhant Agarwal		18,00,000	
	Mrs. Rekha Patodia		7,16,970	
Commission and Sitting Fees	Mr. Satya Brata Ganguly	Independent Director	6,40,000	
	Mr. Dipak Kumar Banerjee		9,20,000	
	Mr. Dharam Chand Jain		5,70,000	
	Mr. Vinod Kumar Kothari		8,70,000	
	Mr. Sushil Patwari		5,90,000	
	Mr. Ashok Bhandari		8,70,000	
	Mrs. Alka Devi Bangur		5,70,000	
Purchases	Rupa Dyeing & Printing Pvt Ltd	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	30,030	
Rental Income	Bajarangbali Textiles Pvt. Ltd.		3,00,000	
	Rupa Dyeing & Printing Pvt Ltd		3,66,77,729	
	Tushar Knittings LLP		26,70,055	

Sub-contracting Expenses	Salasar Processors Pvt. Ltd.		3,13,50,001
	Lambodar Hosiery Pvt Ltd.		79,90,833
	Bajarangbali Textiles Pvt. Ltd.		18,37,686
Miscellaneous Expenses	Metro Towers Office Owners Association	Private companies in which directors or relatives are director or members	27,37,563

Balance at end of the financial year as at March 31, 2019

Particulars	Party	Nature of relationship	March 31, 2019 (Amount in Rs.)
Trade Payables and Other Liabilities (payable to employees)	Mr. Prahlad Rai Agarwala	Key Management Personnel	1,03,72,527
	Mr. Ghanshyam Prasad Agarwala		27,34,804
	Mr. Kunj Bihari Agarwal		14,67,356
	Mr. Ramesh Agarwal		34,83,855
	Mr. Mukesh Agarwal		77,24,628
	Mr. Dinesh Kumar Lodha		17,10,073
	Mr. Niraj Kabra		1,22,317
	Mr. Kundan Kumar Jha		37,476
	Mr. Manish Agarwal	Relatives of Key Management Personnel	18,90,061
	Mr. Rajnish Agarwal		28,18,636
	Mr. Ravi Agarwal		24,33,273
	Mr. Vikash Agarwal		20,75,027
	Mr. Vikash Agarwal		14,31,441
	Mr. Siddhant Agarwal		30,12,889
	Mrs. Rekha Patodia		2,03,338
	Mrs. Pushpa Devi Agarwal		21,600
Trade Payables	Mr. Dipak Kumar Banerjee	Independent Director	5,00,000
	Mr. Dharam Chand Jain		3,00,000
	Mr. Vinod Kumar Kothari		5,00,000
	Mr. Sushil Patwari		5,00,000
	Mr. Ashok Bhandari		5,00,000
	Mrs. Alka Devi Bangur		3,00,000
	Rupa Dyeing & Printing Pvt Ltd	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	67,24,171
	Lambodar Hosiery Pvt Ltd.		14,50,509
	Salasar Processors Pvt. Ltd.		23,88,318
	Bajarangbali Textiles Pvt. Ltd		37,12,100
Tushar Knitting LLP	Private companies in which directors or relatives are director or members.	23,01,631	
Metro Towers Office Owners Association		1,98,711	
Advance against supply of goods & services	Sobhasaria Properties Pvt Ltd	Private companies in which directors or relatives are director or members.	2,83,336
Financial Assets - Security Deposit	Salasar Projects and Estates Pvt. Ltd.	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	26,00,000
	Sidhant Flats & Apartments Pvt Ltd.		26,40,001
	Bajrangbali Projects Ltd.		3,00,000
	Ganesh Enclave Ltd.		3,00,000
	Rupa Spinners Ltd.		3,00,000
	Salasar Infrastructure Ltd.		3,00,000
	Salasar Developers & Garments Pvt Ltd.		3,00,000

