

Royal India Corporation Ltd.

November 13, 2021

To,
Dept of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai 400001.

Scrip Code: 512047

Subject: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,


In compliance with the provision of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith the disclosure on Related Party Transactions of Royal India Corporation Limited on a consolidated basis for the half-year ended 30th September, 2021, in the format as specified in the relevant Accounting Standards for submission of annual results to the stock exchanges.

This is for your information and record.

Thanking you.

Yours faithfully,

For Royal India Corporation Limited



Nitin Gujral
Managing Director
(DIN: 08184605)

Place: Mumbai

Details of related party transactions during the half year ended 30th September, 2021 and balances as on 30th September, 2021:

(In accordance with Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018) and as per Ind AS 24, the disclosures of transactions with the related parties are given below:

(I) List of Related Parties where control exists and relationships:

Sr. No.	Name of the Related Party	Relationship
1	Mr. Nitin K Gujral	Key Managerial Personnel
2	Mr. Dinesh G Jani	
3	Mrs. Jinal R Shah	

(II) Transactions during the half- year ended 30th September, 2021 with Related Parties:

Sr. No.	Nature of Transactions	Amount in Rs.
1	Remuneration	1,80,000
2	Salary	3,99,602
Balances as at 30th September, 2021		
1	Remuneration	4,97,500
2	Salary Payable	3,81,667