



RAMA VISION LIMITED

RVL/SECT/STEX/19

December 06, 2019

The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

BSE Scrip Code- 523289

Sub: Submission of Disclosure on Related Party Transactions for the
Half Year ended 30th September, 2019

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions for the half year ended 30th September, 2019, in the format specified in the accounting standards.

This disclosure is also being uploaded on the website of the Company i.e. www.ramavisionltd.com.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For RAMA VISION LIMITED

(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary



Encl: As Above

DISCLOSURE OF RELATED PARTY TRANSACTIONS

[Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

A. Names of related parties and description of relationship

1) Directors and Key Managerial Personnel

- Mr. S. S. L. Gupta, Independent Director
- Mr. G.P. Agarwal, Independent Director
- Mrs. Neera Bhargava, Independent Woman Director
- Mr. Arhant Jain, Director (Marketing)
- Mr. Satish Jain, Chairman & Managing Director (Key Managerial Personnel)
- Mr. Kamlesh Jain, Chief Financial Officer (Key Managerial Personnel)
- Mr. Raj Kumar Sehgal, Company Secretary (Key Managerial Personnel)

2) Relative of Directors and Key Managerial Personnel

- Mr. Udit Jain, Executive Business Development (Son of Mr. Satish Jain and brother of Mr. Arhant Jain)

3) Entities in which a director or his/her relative is a member or director

- RVL Exim Limited (Mr. Satish Jain and Mr. Udit Jain are Directors and shareholder)

B. Disclosure of Transactions between the Company & Related parties during the six months ended on 30th September, 2019,

Particulars	Amount (Rs. in Lacs)	
	Amount Paid April, 19 to September, 2019	Amount Outstanding As at 30th September, 2019
Directors, Relatives & Key Managerial Personnel		
Remuneration	102.31	10.47
Board Meeting Fees	01.44	-
Total	103.75	10.47
RVL Exim Limited		
Sales proceed (Including GST)	05.84	-
Purchase proceed (Including GST)	02.70	-
Rent Received	00.60	-
Total	09.14	-

Related parties enlisted above are those having transaction with the Company.

