



# RAMA VISION LIMITED

RVI/SECT/STEX/19

June 17, 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 31<sup>st</sup> March, 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 of Related Party Transactions for the half year ended 31<sup>st</sup> March, 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](http://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. Transaction with Related parties**

Particulars	Amount (Rs. in Lacs)	
	Amount Paid October, 18 to March, 2019	Amount Outstanding As at 31 <sup>st</sup> March, 2019
<b>Directors, Relatives &amp; Key Managerial Personnel</b>		
Remuneration	98.08	09.88
Board Meeting Fees	01.50	-
<b>Total</b>	<b>99.58</b>	<b>09.88</b>
<b>RVL Exim Limited</b>		
Sales proceed (Including GST)	21.70	-
Purchase proceed (Including GST)	03.69	-
Rent Received	0.60	-
<b>Total</b>	<b>25.99</b>	<b>-</b>

Related parties enlisted above are those having transaction with the Company

