

General information about company	
Name of The Company	RAMA VISION LIMITED
BSE Scrip Code	523289
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
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 banks/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) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Related party transactions													Additional disclosure of related party transactions relates to loans, inter-corporate deposits, advances or investments of the listed entity/subsidiary. These details need to be disclosed					
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	Tenure	Nature of indebtedness	
1	RAMA VISION LIMITED	AAACR0221R	SATISH JAIN	AAAPJ4612K	Chairman & Managing Director (KMP)	Remuneration			Refer Note 1	50.74	5.12	4.24						
2	RAMA VISION LIMITED	AAACR0221R	ARHANT JAIN	AEWPJ5269A	Executive Director (WTD)	Remuneration			Refer Note 2	44.59	6.1	4.02						
3	RAMA VISION LIMITED	AAACR0221R	UDIT JAIN	AIPPJ8834Q	Executive Director (WTD)	Remuneration			Refer Note 3	34.98	5.52	3.12						
4	RAMA VISION LIMITED	AAACR0221R	SHYAM SUNDER LAL GUPTA	AAHPG1142Q	Non-Executive Independent Director	Any other transaction	Sitting Fee		Refer Note 4	0.68	0	0						
5	RAMA VISION LIMITED	AAACR0221R	GOVIND PRASAD AGRAWAL	AAEPA9372M	Non-Executive Independent Director	Any other transaction	Sitting Fee		Refer Note 5	0.78	0	0						
6	RAMA VISION LIMITED	AAACR0221R	NEERA BHARGAVA	AAHPB8261B	Non-Executive Independent Director	Any other transaction	Sitting Fee		Refer Note 6	0.26	0	0						
7	RAMA VISION LIMITED	AAACR0221R	VIMAL MEHTA	AAJPM1833A	Non-Executive Independent Director	Any other transaction	Sitting Fee		Refer Note 7	0.38	0	0						
8	RAMA VISION LIMITED	AAACR0221R	KAMLESH JAIN	ABL PJ1204H	Chief Financial Officer (KMP)	Remuneration			Refer Note 8	22.78	2.76	2.51						

9	RAMA VISION LIMITED	AAACR0221R	RAJ KUMAR SEHGAL	AFHPS2614G	GM (Legal) & Company Secretary (KMP)	Remuneration			Refer Note 9	23.48	2.33	2.46				
10	RAMA VISION LIMITED	AAACR0221R	MANEKA JAIN	ABVPJ8534E	Executive Business Development	Remuneration			Refer Note 10	8.04	1.06	1.01				
Total value of transaction during the reporting period										186.71						

Text Block	
Textual Information(1)	Note. 1 As approved by the Nomination & Remuneration Committee; Board of Directors and shareholders, as necessary, of Rama Vision Limited.
Textual Information(2)	Note. 2 As approved by the Nomination & Remuneration Committee; Board of Directors and shareholders, as necessary, of Rama Vision Limited.
Textual Information(3)	Note. 3 As approved by the Nomination & Remuneration Committee; Board of Directors and shareholders, as necessary, of Rama Vision Limited.
Textual Information(4)	Note. 4 As approved by the Nomination & Remuneration Committee and Board of Directors as necessary, of Rama Vision Limited.
Textual Information(5)	Note. 5 As approved by the Nomination & Remuneration Committee and Board of Directors as necessary, of Rama Vision Limited.
Textual Information(6)	Note. 6 As approved by the Nomination & Remuneration Committee and Board of Directors, as necessary, of Rama Vision Limited.
Textual Information(7)	Note. 7 As approved by the Nomination & Remuneration Committee and Board of Directors, as necessary, of Rama Vision Limited.
Textual Information(8)	Note. 8 As approved by the Nomination & Remuneration Committee, Board of Directors and/or shareholders as necessary of Rama Vision Limited.
Textual Information(9)	Note. 9 As approved by the Nomination & Remuneration Committee, Board of Directors and/or shareholders as necessary of Rama Vision Limited
Textual Information(10)	Note. 10 As approved by the Nomination & Remuneration Committee, Audit Committee and Board of Directors of Rama Vision Limited.

