



SEC/ SE/ /2023-24

May 20, 2023

CORPORATE COMPLIANCE CELL  
BOMBAY STOCK EXCHANGE LIMITED  
PHEROZA JEEJEEBHOY TOWERS,  
25TH FLOOR, DALAL STREET,  
BOMBAY-1.  
E-Mail: corp.relations@bseindia.com

Dear Sir/Mam,

**REF.: Script Code. : BSE- 505807.**

**SUB.: Disclosure Of Related Party Transaction under Regulation 23(9) of The SEBI (LODR) 2015, for the half year ended on March 31, 2023.**

In Compliance with Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Related Party Transaction for the half year ended on March 31, 2023, are disclosed herewith.

Kindly, take the same on your record.

Thanking You,

Yours faithfully,  
For, ROLCON ENGINEERING CO. LTD.,

(V K Shah)  
CFO

Encl.: As above



ISO : 9001 : 2015  
Certi No. 04 100 067292

Regd. Office :  
Anand-Sojitra Road,  
Vallabh Vidyanagar - 388 120,  
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,  
Phone : 02692-230766/230866,  
Web:- www.rolconengineering.com  
Email:- rolcon@rolconengineering.com

Disclosure of related party transactions for the half year ended on 31.03.2023

( Value are in Rs.)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of the related party transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the 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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	ROLCON ENGINEERING CO. LTD		S H AMIN		CHAIRMAN & WTD	REMUNERATION	-	10,80,000	0	0	0	0	0	0	0	0	-		
	ROLCON ENGINEERING CO. LTD		S H AMIN		CHAIRMAN & WTD	PEQUISITE	-	2,00,500									-		
2	ROLCON ENGINEERING CO. LTD		S H AMIN		CHAIRMAN & WTD	PURCHASE OF GOODS OR SERVICES	5,70,000	2,85,000	0	0	0	0	0	0	0	0	-		
3	ROLCON ENGINEERING CO. LTD		A S AMIN		MANAGING DIRECTOR	REMUNERATION	-	11,10,000	0	0	0	0	0	0	0	0	-		
4	ROLCON ENGINEERING CO. LTD		A S AMIN		MANAGING DIRECTOR	REMUNERATION	-	2,08,000									-		
4	ROLCON ENGINEERING CO. LTD		A S AMIN		MANAGING DIRECTOR	PURCHASE OF GOODS OR SERVICES	7,86,000	3,93,000	0	0	0	0	0	0	0	0	-		
5	ROLCON ENGINEERING CO. LTD		A A AMIN		DIRECTOR	SITTING FEE	-	30,000	0	0	0	0	0	0	0	0	-		
6	ROLCON ENGINEERING CO. LTD		H H PATEL		DIRECTOR	SITTING FEE	-	30,000	0	0	0	0	0	0	0	0	-		
7	ROLCON ENGINEERING CO. LTD		K K SAKSERIA		DIRECTOR	SITTING FEE	-	30,000	0	0	0	0	0	0	0	0	-		
8	ROLCON ENGINEERING CO. LTD		K M PATEL		DIRECTOR	SITTING FEE	-	30,000	0	0	0	0	0	0	0	0	-		
9	ROLCON ENGINEERING CO. LTD		M H JOSHI		DIRECTOR	SITTING FEE	-	30,000	0	0	0	0	0	0	0	0	-		
10	ROLCON ENGINEERING CO. LTD		DHARMESH CHAUHAN*		COMPANY SECRETARY	REMUNERATION	-	1,55,905	0	0	0	0	0	0	0	0	-		
11	ROLCON ENGINEERING CO. LTD		V K SHAH		CFO	REMUNERATION	-	4,15,916	0	0	0	0	0	0	0	0	-		
12	ROLCON ENGINEERING CO. LTD		CYTO PVT. LTD		DIRECTOR & SHAREHOLDERS	PURCHASE OF GOODS OR SERVICES	25,00,000	10,45,023	0	0	0	0	0	0	0	0	-		
13	ROLCON ENGINEERING CO. LTD		CYTO PVT. LTD		DIRECTOR & SHAREHOLDERS	SALE OF GOODS OR SERVICES	60,000	30,000	0	0	0	0	0	0	0	0	-		
14	ROLCON ENGINEERING CO. LTD		CYTO PVT. LTD		DIRECTOR & SHAREHOLDERS	PURCHASE OF GOODS OR SERVICES	4,00,000	2,09,000	0	0	0	0	0	0	0	0	-		
15	ROLCON ENGINEERING CO. LTD		JAPSAW PVT. LTD		DIRECTOR	PURCHASE OF GOODS OR SERVICES	100,00,000	51,28,602	0	0	0	0	0	0	0	0	-		
16	ROLCON ENGINEERING CO. LTD		JAPSAW PVT. LTD		DIRECTOR	SALE OF GOODS OR SERVICES	1,20,000	60,000	0	0	0	0	0	0	0	0	-		
	ROLCON ENGINEERING CO. LTD		JAPSAW PVT. LTD		DIRECTOR	SALE OF GOODS OR SERVICES	-	2,86,509									-		
17	ROLCON ENGINEERING CO. LTD		MILLING ENGINEERS		RELATIVE OF PARTNER	COMMISSION PAID	25,00,000	9,73,411	0	0	0	0	0	0	0	0	-		
18	ROLCON ENGINEERING CO. LTD		MILLING ENGINEERS		RELATIVE OF PARTNER	PURCHASE OF GOODS OR SERVICES	-	15,000									-		
<b>Total</b>								117,45,866	-	-	-	-	-	-	-	-	-		

- NOTES:
- Value of the related party transaction as approved by the audit committee is for the whole Financial Year 2022-23
  - Dividend amount include TDS if any, i.e. Gross Amount of Dividend
  - \*Dharmesh Chauhan, Company Secretary, resigned on January 21, 2023.

