



SEC/ SE/ /2021-22

December 11, 2021

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.

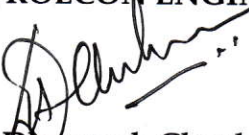
SUB.: Disclosure Of Related Party Transaction Under Regulation 23(9) of The SEBI (LODR) 2015, For The Half Year Ended On September 30, 2021.

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 September 30, 2021 are disclosed herewith.

Kindly, take the same on your record.

Thanking You,

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


(CS Dharmesh Chauhan)
Company Secretary & Compliance officer.
M.No.: A40003



Encl.: RPT



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

ROLCON ENGINEERING COMPANY LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTION UNDER REGULATION 23(9) OF THE SEBI (LODR) 2015, WITH REFERENCE TO IND AS-24 FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2021 ON CONSOLIDATED BASIS.

A. RELATED PARTIES OF THE GROUP

| SR NO. | NATURE OF RELATION | NAME OF RELATED PARTY | |
|--------|--|--|--|
| 1. | Holding Company | Nil | |
| 2. | Subsidiary Company | Nil | |
| 3. | Associate Company | Sudeep Rub-Chem Private Limited | |
| 4. | Individual/Enterprise Having control Significant Influence | Shri S H Amin Shri A S Amin | |
| 5. | Key Managerial Person | Shri. S H Amin | Chairman & WTD |
| | | Shri. A S Amin | Managing Director |
| | | Shri A A Amin | Non-Executive Director |
| | | Shri A K Parikh | Independent Director |
| | | Shri W. Fuchs | Independent Director |
| | | Shri K K Seksaria | Independent Director |
| | | Shri K M Patel | Independent Director |
| | | Shri M H Joshi | Independent Director |
| | | Shri H H Patel | Independent Woman Director |
| | | Shri V K Shah | CFO |
| | | Shri D A Chauhan | Company Secretary & Compliance Officer |
| 6. | Enterprises over which (4) or (5) above have significant influence | Sudeep Rub-Chem Private Limited Cyto Private Limited Japsaw Private Limited Milling Engineers | |



B. RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS DURING HALF YEAR ENDED ON SEPTEMBER 30, 2021

(INR In Lakhs)

| PARTICULAR | ASSOCIATE | KEY MANAGERIAL PERSONNEL | RELATIVE OF KEY MANAGERIAL PERSONNEL | Enterprises over which (4) or (5) of Part A above have significant influence | ENTITIES FORMING PART OF THE SAME GROUP |
|----------------------------------|-----------|--------------------------------|---|---|--|
| Receiving of Services (Job Work) | - | - | - | 37.64 | - |
| Lease (Rent) paid | - | 5.88 | - | 1.14 | - |
| Lease (Rent) received | - | - | - | - | - |
| Lease of Machinery | - | - | - | 0.65 | - |
| Remuneration | - | 21.77 | - | - | - |
| Commission Paid | - | - | - | 6.00 | - |

