



SEC/ SE/ /2021-22

June 26, 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.

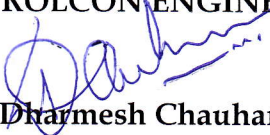
SUB.: Disclosure Of Related Party Transaction Under Regulation 23(9) of The SEBI (LODR) 2015, For The Half Year Ended On March 31, 2021.

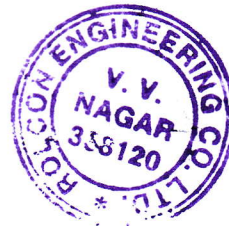
In Compliance with Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Related party Transaction for the Half year ended on March 31, 2021 are Disclosed herewith.

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 MARCH 31, 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 MARCH 31, 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)	-	-	-	36.61	-
Purchase of Shares (Associates)	79.49	-	-	-	-
Lease (Rent) paid	-	5.89	-	-	-
Lease (Rent) received	-	-	-	0.84	-
Lease of Machinery	-	-	-	0.30	-
Remuneration	-	18.48	-	-	-



[Handwritten signature in blue ink]