



CIN: L52599TN1994PLC026980

Ref:REL/0196/2020-2021 Dated: December 7, 2020

To,

THE BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
26TH FLOOR, DALAL STREET
MUMBAI - 400001

Dear Sir,

Sub: Disclosure in terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 – Related Party Transactions FYE 30.09.2020.

We are furnishing as attachment the details of Related Party Transactions required to be disclosed under Regulation 23(9) of SEBI LODR) Regulations, for the year ended 30TH SEPTEMBER 2020.

This disclosure is filed through the portal www.listing.bseindia.com .

We request you to kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For RASI ELECTRODES LIMITED

B POPATLAL KOTHARI MANAGING DIRECTOR

DIN: 00594168



RASI ELECTRODES LTD.,



Related Party Transactions during the Half Year ended 30TH SEPTEMBER 2020

1. Relationships

a. Key Management Personnel

Mr B. Popatlal Kothari - Managing Director

Mr P Kashyap Kothari - Chief Financial Officer

Mrs Jagruti Jain

- Company Secretary

b. Relatives of Key Managerial Personnel:

Mr P Nitya Kothari

Mrs P Manjula Kothari (Propx of M/s Kashyap Wire Products

2. Transactions carried out with related parties referred to in 1 above, in ordinary course of business during the half year ended 30TH SEPTEMBER 2020:

Name of the related party	Amount Rs. FHYE 30.09.2020	Nature of transaction	Remarks
Mr B Popatlal Kothari	1330000	Expense	Remuneration (including perquisites)
Mr. B Popatlal Kothari	210000 405000	Expense Outstanding	Rent for Office Rental Advance for Office Premises
Mr P Kashyap Kothari	786000	Expense	Remuneration
Mrs Jagruti Jain	222000	Expense	Remuneration
P Nitya Kothari	342000 420000	Expense Outstanding	Rent for Godown Rental Advance for Godown
Kashyap wire products	nil	Purchase	Supply of Materials (Steel wire)
Kashyap wire products	1434975	Expense	Job Work - wire drawing charges

FOR RASI ELECTRODES LIMITED

B POPATLAL KOTHARI MANAGING DIRECTOR

DIN: 00594168

CHENNAI

DATED: 07.12.2020