



RASI ELECTRODES LTD.,



CIN: L52599TN1994PLC026980
Ref:REL/00169/2019-20
Dated: July 30, 2019

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 31.03.2019 .

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 **31st March 2019**.

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

Manufacturers & Marketers of Welding Electrodes and Consumables

Regd. Off : 21, Raja Annamalai Road, Flat No. A/14, 3rd Floor, Chennai - 84. Ph : +91-44-26424523 / 7884 Fax : +91-44-42027464 Email : info@rasielectrodes.com
Visit us : www.rasielectrodes.com Factory : Upparapalayam Village, Alamathi Post. Redhills, Chennai - 52. Ph : +91-44-26310511, 26310512, 9381023215

CIN : L52599TN1994PLC026980, Customer Care + 91-044-26401822



RASI ELECTRODES LTD.,



Related Party Transactions during the year ended 31st March 2019:

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:

Name of the related party	Amount Rs.	Nature of transaction
Mr B Popatlal Kothari	3000000	Remuneration (including perquisites)
Mr. B Popatlal Kothari	384000	Rent for Office
	405000	Rental Advance for Office Premises
Mr P Kashyap Kothari	1848000	Remuneration
Mrs Jagruti Jain	434000	Remuneration
P Nitya Kothari	684000	Rent for Godown
	420000	Rental Advance for Godown
Kashyap wire products	560500	Supply of Materials (Steel wire)
Kashyap wire products	413479	Job Work - wire drawing charges

FOR RASI ELECTRODES LIMITED


B POPATLAL KOTHARI
MANAGING DIRECTOR

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