



To  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

Date: 16-07-2020

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (listing obligations and disclosure requirements Regulations) 2015.

Ref: M/s. Roopa Industries Limited; Scrip code – 530991.

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Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the year ended 31<sup>st</sup> March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Roopa Industries Limited

A handwritten signature in blue ink, appearing to read "T.G. Raghavendra", is written over a horizontal line.

T.G.Raghavendra  
Chairman and Managing Director  
DIN: 00186546



Encl: Attached

**ROOPA INDUSTRIES LIMITED**

Incorporated with C.I.N.: L10100AP1985PLC005582 under the Companies Act, 1956.  
Corp. Off: 3rd Floor, TGV Mansion, Above ICICI Bank, 6-2-1012, Khairatabad, Hyderabad - 500 004, Telangana.  
Tel No.: +91 8096330007, Fax : +91 40 2331 0379, Email : [info@roopaindustries.com](mailto:info@roopaindustries.com), [www.roopaindustries.com](http://www.roopaindustries.com).  
Regd. Off: 17/745, Alur Road, Adoni - 518301, Kurnool Dist., A.P. INDIA.

### **DISCLOSURE OF RELATED PARTY TRANSACTIONS**

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

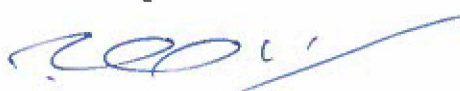
S.No.	Related Parties	Transactions during the year
1	Persons having control or significant influence on the Company <ul style="list-style-type: none"><li>➤ Sri T G Raghavendra – Chairman &amp; Managing Director</li><li>➤ Sri V J Sarma – Executive Director</li></ul>	Yes Yes
2	Close members of family of Sri T G Raghavendra <ul style="list-style-type: none"><li>➤ Sri T G Venkatesh – Brother</li><li>➤ Sri T G Jayanthi - Wife</li><li>➤ Sri T G Anokhaa – Daughter</li><li>➤ Sri T G Anisha - Daughter</li></ul>	Yes No No No
3	Entities Controlled by Sri T G Raghavendra and close members of the family <ul style="list-style-type: none"><li>➤ TGV SRAACL Limited</li><li>➤ Brilliant Bio-Pharma Private Limited</li><li>➤ Brilliant Industries Private Limited</li></ul>	Yes No No
4	Key Managerial Personnel <ul style="list-style-type: none"><li>➤ T G Raghavendra – Chairman &amp; Managing Director</li><li>➤ V J Sarma – Executive Director</li><li>➤ S. Hari Prasad - Chief Finance Officer</li><li>➤ SLR Pratyusha - Company Secretary</li></ul>	Yes Yes Yes Yes

Summary of transactions with the above related parties is as follows:

(Rs. in Lakhs)

S. No.	Name of the Related party	Nature of Transaction	FY 2019-20	FY 2018-19
1	T G Raghavendra	Directors Remuneration	30.00	30.00
2	V J Sarma	Directors Remuneration	12.00	12.00
3	T G Raghavendra	Unsecured loan	384.26	330.06
4	V J Sarma	Unsecured loan	0.00	0.00
5	S. Hari Prasad	Salary	6.15	6.15
6	T Hema	Salary	0.30	1.80
7	SLR Pratyusha	Salary	1.37	0
8	TGV SRAAC Ltd	Purchases	145.61	87.43

For Roopa Industries Limited



T.G.Raghavendra  
Chairman and Managing Director  
DIN: 00186546

