

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

Date: 05-07-2021

Dear Sir/Madam,

Sub: intimation of Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (listing obligations and disclosure requirements) Regulations, 2015 – reg.,
Ref: M/s. **Roopa Industries Limited**; Scrip code – **530991**.

Pursuant to Regulation 23(9) of SEBI (listing obligations and disclosure requirements) Regulations, 2015, we hereby submit the details of Related Party Transactions for the half year ended 31st March, 2021 in the format specified in the relevant Accounting Standards.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Roopa Industries Limited**


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



Encl: As mentioned above

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 9248146227, Fax : +91 40 2331 0379, Email : info@roopaindustries.com, 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"> ➤ Sri T G Raghavendra – Chairman & Managing Director ➤ Sri V J Sarma – Executive Director 	 Yes Yes
2.	Close members of family of Sri T G Raghavendra <ul style="list-style-type: none"> ➤ Sri T G Venkatesh – Brother ➤ Sri T G Jayanthi - Wife ➤ Sri T G Anokhaa – Daughter ➤ Sri T G Anisha - Daughter 	 Yes No No No
3.	Entities Controlled by Sri T G Raghavendra and close members of the family <ul style="list-style-type: none"> ➤ TGV SRAACL Limited ➤ Brilliant Bio-Pharma Private Limited ➤ Brilliant Industries Private Limited 	 Yes No No
4.	Key Managerial Personnel <ul style="list-style-type: none"> ➤ T G Raghavendra – Chairman & Managing Director ➤ V J Sarma – Executive Director ➤ S. Hari Prasad - Chief Finance Officer ➤ B. Vishnu Vardhan – Chief Financial Officer ➤ SLR Pratyusha - Company Secretary 	 Yes Yes Yes Yes Yes

Summary of transactions with the above related parties and the status of outstanding balances as at 31st March, 2021:

(Rs. in Lakhs)

S. No.	Name of the Related party	Nature of Transaction	Period ended 31/03/2021	Period ended 31/03/2020
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	363.09	384.26
4	V J Sarma	Unsecured loan	0.00	0.00
5	S. Hari Prasad	Salary to CFO	1.00	6.15
6	B Vishnu Vardhan	Salary to CFO	4.50	0.00
6	SLR Pratyusha	Salary to CS	3.60	1.37
7	TGV SRAAC Ltd	Purchases	24.04	145.61

Terms and conditions of transactions with related parties:

- 1) All Related Party Transactions entered during the period were in ordinary course of the business and on arm's length basis.
- 2) There have been no guarantees provided or received for any related party receivables or payables.

For Roopa Industries Limited

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

