



RELATED PARTY DISCLOSURE

Relationship:

Subsidiaries Company

Rudra Aerospace & Defence Private Limited, India

Other Related party

Rudra Green Ship Recycling Private Limited

Chintamani Oxygen

M D Jewels

M D Steel

Sonthalia Steel Rolling Mill (P) Ltd.

Non Executive directors and enterprises over which they are able to exercise significant influence (with whom transaction have taken place):

Shri Ashok Kumar Gupta

Smt. Shamarani Gupta

Shri Himanshu Desai

Shri Vikram Shah

Shri Vinod Jangid

Executive directors, their relatives (with whom transaction have taken place)

Shri Nikhil Gupta

Key Managerial personnel

Shri Vimal Dattani (Company Secretary)

Shri Arvind Jejurikar (CFO)

Shri Vivek Tyagi (CEO)

Shri Himani Tyagi (Wife of CEO)

Transaction entered during the period of October 01, 2018 to March 01, 2019

TRANSACTIONS	Subsidiaries Company	Other Related party	Non Executive directors	Executive directors	KMP and their relatives
Income:					
Sales of goods and Services	27,88,843	3,07,794	-	-	-
Expenses					
Purchase of goods and Services	-	2938,00,262	-	-	-
Employees benefit expenses including commission	-	-	-	12,20,000	16,20,000
Rent and other services charges	-	2,72,400	-	-	-

