

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 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 April 01, 2019 to September 30, 2019

TRANSACTIONS	Subsidiaries Company	Other Related party	Non Executive directors	KMP and their relatives
Loan amount given				
Rudra Aerospace & Defence Pvt Ltd	113,92,895			
Rudra Green Ship Recycling Private Limited		2761,20,785		
Loan amount received				
Rudra Aerospace & Defence Pvt Ltd	113,92,895			
Rudra Green Ship Recycling Private Limited		1847,90,611		
Sale of Goods				
Rudra Aerospace & Defence Pvt Ltd	15,83,525			
Rudra Green Ship Recycling Private Limited				
Purchase of goods				
Rudra Green Ship Recycling Private Limited		1380,39,187		
Rent Services				
Ashok kumar Gupta			1,80,000	
Salary Paid				
Nikhil Gupta			11,99,000	
Arvind Jejurikar				91,200
Vimal Dattani				91,200
Vivek Tyagi				9,60,000
Himani Tyagi				5,40,000

Rudra Global Infra Products Ltd.
(Formerly Know as M.D. Inducto Cast Ltd)
Director / Authorised

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web : www.rudratmx.com

CIN : L28112GJ2010PLC062324

Listed on BSE

IS : 1786



2866880 CM/L



RUDRA INFRA MART

TMT BARS | CEMENT | BINDING WIRE
ERW PIPES | FLY ASH BRICKS
CHEMICALS | COVER BLOCKS