

RUDRA GLOBAL INFRA PRODUCTS LTD.

(Formerly known as M.D. INDUCTO CAST LTD.)

Office : M.D. House, Plot No. 2715/A, Waghawadi Road, Bhavnagar-364 002 Gujarat, India.
Phone : 8238041111 / 0278-2570133 - E-mail : info@rudratmx.com, info@mdgroup.in
Web : www.rudratmx.com - CIN : L28112GJ2010PLC062324 A BSE Listed Entity



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, 2020 to September 31, 2020

| TRANSACTIONS | Subsidiaries Company | Other Related party | Non Executive directors | Executive directors | KMP and their relatives |
|---|----------------------|---------------------|-------------------------|---------------------|-------------------------|
| Loan amount given | | | | | |
| Rudra Aerospace & Defence Private Limited | 3,30,174.00 | - | | | |
| Rudra Green Ship Recycling Private Limited | | 63,13,145.00 | | | |
| Loan amount received | | | | | |
| Rudra Aerospace & Defence Pvt Ltd | 12,50,000.00 | - | | | |
| Rudra Green Ship Recycling Private Limited | | 815,10,000.00 | | | |
| Sale of Goods | | | | | |
| Rudra Green Ship Recycling Private Limited | | 4,10,598.00 | | | |
| Purchase of goods | | | | | |
| Rudra Green Ship Recycling Private Limited | | 607,40,632.00 | | | |
| Rent Services | | | | | |
| Sonthalia Steel Rolling Mills Private Limited | | 60,000.00 | | | |
| Ashok kumar Gupta | | - | | 1,80,000.00 | |
| Salary Paid | | | | | |
| Nikhil Gupta | | - | | 21,00,000.00 | |
| Arvind Jejurikar | | - | | | 90,000.00 |
| Vimal Dattani | | - | | | 35,000.00 |
| Vivek Tyagi | | - | | | 9,90,000.00 |
| Himani Tyagi | | - | | | 5,10,000.00 |

Rudra Global Infra Products Limited

Nikhil Gupta
Managing Director
DIN:- 01069514

