

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 October 01, 2020 to March 31, 2021

TRANSACTIONS	Subsidiaries Company	Other Related party	Non Executive directors	Executive directors	KMP and their relatives
Loan amount given Rudra Green Ship Recycling Private Limited		71,00,38,707.00			
Loan amount received Rudra Green Ship Recycling Private Limited		92,02,71,165.00			
Sale of Goods Rudra Green ship recycling pvt ltd MD Steel		3,19,556.00 55,56,53,788.00			
Purchase of goods Rudra Green ship recycling pvt ltd Sonthalia Steel Rolling Mill Private Limited		15,28,27,374.00 58,95,422.00			
Services Ashok Gupta Anish Gupta			5,62,000.00	1,80,000.00	
Salary Paid Nikhil Gupta Vimal Dattani Arvind Jejurikar Vivek Tyagi				30,00,000.00	1,05,000.00 1,05,000.00 90,000.00 5,40,000.00

