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RPL/CORP/BSE

November 30, 2019

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street, Fort
MUMBAI – 400 001

Dear Sirs,

Sub: **Disclosure of Related party transactions on a consolidated basis**

Ref.: **Scrip no. 517500**

In compliance with the provisions of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the related party transactions on a consolidated basis for the half year ended 30th September, 2019.

This is for your information and records please.

Thanking You,

Yours faithfully,

For **ROTO PUMPS LTD**

A handwritten signature in black ink, appearing to read 'Ashwani K. Verma', written over the printed name.

ASHWANI K. VERMA
COMPANY SECRETARY



Encl.: A/a

ROTO PUMPS LTD.

Regd. Off. & Global Headquarters: 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India

T: +91 120 2567902-5 **F:** +91 120 2567911 **E:** contact@rotopumps.com

CIN - L28991UP1975PLC004152 **W:** www.rotopumps.com



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Related party disclosure as required by Indian Accounting Standard 24 for the half year ended 30th September, 2019 is as under:

i) List of Related parties and nature of relationship:

Sl.	Name	Nature of relationship
1	Mr. Harish Chandra Gupta	KMP* - Chairman and Managing Director
2	Mr. Anurag Gupta	KMP* - Jt. Managing Director
3	Mr. Arvind Veer Gupta	KMP* - Dy. Managing Director
4	Mr. Pradeep Jain	KMP* - Chief Financial Officer
5	Mr. Ashwani.K. Verma	KMP* - Company Secretary
6	Mrs. Asha Gupta	Non-executive Director
7	Dr. Ramesh Chandra Vaish	Independent Director
8	Mr. Basant Seth	Independent Director
9	Mr. Anand Bordia	Independent Director
10	Mrs. Annapurna Dixit	Independent Director
11	Mr. Akhil Joshi	Independent Director
12	Roto Pumps Americas, Inc, U.S.A	Wholly Owned Subsidiary Company
13	Roto Pumps North Americas, Inc, U.S.A	Wholly Owned Subsidiary Company
14	Roto Pumps Africa (Pty) Ltd, South Africa	Wholly Owned Subsidiary Company
15	Roto Overseas Pte. Ltd, Singapore	Wholly Owned Subsidiary Company
16	Roto Pumpen GmbH, Germany	Wholly Owned Subsidiary Company

* Key Managerial Personnel

ii) Transactions with related parties:

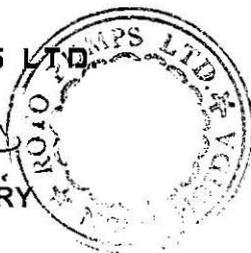
Amount in ₹

Sl.	Name of related party	Nature of Transaction	For the half year ended 30th September, 2019
1	Mr. Harish Chandra Gupta	Remuneration*	63,42,000
2	Mr. Anurag Gupta	Remuneration*	39,93,000
3	Mr. Arvind Veer Gupta	Remuneration*	39,96,000
4	Mr. Pradeep Jain	Remuneration*	14,19,414
5	Mr. Ashwani K. Verma	Remuneration*	10,15,538
6	Mrs. Asha Gupta	Sitting fees	80,000
7	Dr. Ramesh Chandra Vaish	Sitting fees	80,000
8	Mr. Basant Seth	Sitting fees	80,000
9	Mr. Anand Bordia	Sitting fees	80,000
10	Mrs. Annapurna Dixit	Sitting fees	30,000
11	Roto Pumps North Americas, Inc, U.S.A	Sale of goods	3,84,70,647
12	Roto Pumps North Americas, Inc, U.S.A	Purchase of goods	11,67,904
13	Roto Pumps Africa (Pty) Ltd, South Africa	Sale of goods	1,38,16,685

* As the provision for the post-employment benefits such as Gratuity & Leave encashment are provided on an actuarial basis for the company as a whole, the amount pertaining to Key Managerial Personnel is not ascertainable and therefore not included above. But the actual payment made on behalf of Leave encashment is considered in gross salary.

For ROTO PUMPS LTD


ASHWANI K. VERMA
COMPANY SECRETARY



ROTO PUMPS LTD.

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