

ROLLATAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106
Tel.: 01274-243326, 242220 E-mail: www.rollatainers.in
CIN: L21014HR1968PLC004844

Ref: RTL/BSE/NSE/2019-20

15th January, 2020

The Manager

Listing Department

BSE Limited,

Phiroze Jee Jee Bhoy Towers,

Dalal Street, Mumbai - 400001

The Secretary

The National Stock Exchange of India

Limited,

"Exchange Plaza",

5th Floor, Plot No. C/1, G-Block,

Bandra - Kurla Complex,

Bandra (E), Mumbai-400051

BSE SECURITY CODE: 502448

NSE TRADING SYMBOL: ROLLT

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the **Disclosure of Related Party Transactions**, on a consolidated basis, for the half year ended <u>September 30, 2019</u>.

You are requested to take note of the same and oblige

Thanking You,

Yours Faithfully

For Rollatainers Lucited

& Compliance Officer)

ROLLATAINERS LIMITED

Regulation 23 (9) of SEBI (Listing Obligations and disclosure requirements): Related Party Transactions

In accordance with the requirements of Indian Accounting Standard (Ind AS-24) the names of the related parties where control exists and /or with whom transactions have been taken place during the period and description of relationships

as identified and certified by the management are as hereunder:

A) Names of related parties & description of relationship

1) Holding Company

2) Subsidiary

3) Subsidiary of Subsidiaries

3) Joint Venture

4) Key Management Personnel

WLD Investments Pvt Ltd

RT Packaging Ltd Boutonniere Hospitality Pvt Ltd. Barista Coffee company Ltd. Barista Coffee Mauritius Ltd. Kaizen restaurants Pvt Ltd Rollatainers Toyo Machines Pvt Ltd.

Ms Aarti Jain Mr Pyush Gupta Mr. Vivek Agrawal Mr Brajinder Mohan Singh

Mr Aditya Malhotra

Mr Pankaj Mahendru

B. Transactions			(Rupees in Lakhs)
Particulars	Associate/Holding/Subsidia ries or Associate/ joint ventures of Holding Company	Key Management Personnel	For the Six month ended 30.09.2019
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Particulars	ries or Associate/ joint ventures of Holding Company	Key Management Personnel	For the Six month ended 30.09.2019
Purchase of Goods	_		-
Sale of Goods	10.72	-	10.72
Advance Given (Net)	644.00	-	644.00
Advance given Returned	829.28	· · · · · · · · · · · · · · · · · · ·	829.28
Promoter Contribution Received	_	-	-
Purchase of Property, Plant and Equipment	-	- -	-
Services Rendered	20.00		20.00
Remuneration of Key Management personnel	-	9.37	9.37
Balance Receivable at the year end	3,451.54	-	3,451.54
Balance Payable at the year end	4.45	_	4.45

For Rollatainers Limited

Manbar Rawat Chief Financial Officer

Place: Delhi Dated: 15.01.2020