



**RASI ELECTRODES LTD.,**



CIN: L52599TN1994PLC026980  
Ref:REL/00364/2019-20  
Dated: December 6, 2019

To,

THE BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
26<sup>TH</sup> FLOOR, DALAL STREET  
MUMBAI - 400001

Dear Sir,

Sub: Disclosure in terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 – Related Party Transactions HYE 30.09.2019.

We are furnishing as attachment the details of Related Party Transactions required to be disclosed under Regulation 23(9) of SEBI (LODR) Regulations, for the year ended 30<sup>TH</sup> SEPTEMBER 2019.

This disclosure is filed through the portal [www.listing.bseindia.com](http://www.listing.bseindia.com).

We request you to kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For RASI ELECTRODES LIMITED

**B POPATLAL KOTHARI**  
MANAGING DIRECTOR  
DIN: 00594168

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Manufacturers & Marketers of Welding Electrodes and Consumables

Regd. Off : 21, Raja Annamalai Road, Flat No. A/14, 3rd Floor, Chennai - 84. Ph : +91-44-26424523 / 7884 Fax : +91-44-42027464 Email : [info@rasielectrodes.com](mailto:info@rasielectrodes.com)  
Visit us : [www.rasielectrodes.com](http://www.rasielectrodes.com) Factory : Upparapalayam Village, Alamathi Post, Redhills, Chennai - 52. Ph : +91-44-26310511, 26310512, 9381023215

CIN : L52599TN1994PLC026980, Customer Care + 91-044-26401822

Related Party Transactions during the Half Year ended 30<sup>th</sup> September 2019:

1. Relationships
  - a. Key Management Personnel
    - Mr B. Popatlal Kothari - Managing Director
    - Mr P Kashyap Kothari – Chief Financial Officer
    - Mrs Jagruti Jain - Company Secretary
  - b. Relatives of Key Managerial Personnel:
    - Mr P Nitya Kothari
    - Mrs P Manjula Kothari (Propx of M/s Kashyap Wire Products)

2. Transactions carried out with related parties referred to in 1 above, in ordinary course of business during the half year ended 30<sup>th</sup> September 2019:

Name of the related party	Amount Rs.	Nature of transaction
Mr B Popatlal Kothari	1800000	Remuneration (including perquisites)
Mr. B Popatlal Kothari	210000 405000	Rent for Office Rental Advance for Office Premises
Mr P Kashyap Kothari	1080000	Remuneration
Mrs Jagruti Jain	222000	Remuneration
P Nitya Kothari	342000 210000	Rent for Godown Rental Advance for Godown
Kashyap wire products	4185521	Supply of Materials (Steel wire)
Kashyap wire products	2550493	Job Work - wire drawing charges

FOR RASI ELECTRODES LIMITED

  
B. POPATLAL KOTHARI  
MANAGING DIRECTOR

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