

RPL/BSE/CORP
December 08, 2020

BSE Ltd.
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Mam,

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, 2020.

This is for your information and records please.

Thanking You,

Yours faithfully,

For **ROTO PUMPS LTD.**


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 **✉:** contact@rotopumps.com

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

Related party disclosure as required by Indian Accounting Standard 24 for the half year ended 30th September, 2020 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	Mr. Akhil Joshi	Independent Director
11	Roto Pumps Americas, Inc, U.S.A	Wholly Owned Subsidiary Company
12	Roto Pumps North Americas, Inc, U.S.A	Wholly Owned Subsidiary Company
13	Roto Pumps Africa (Pty) Ltd, South Africa	Wholly Owned Subsidiary Company
14	Roto Overseas Pte. Ltd, Singapore	Wholly Owned Subsidiary Company
15	Roto Pumpen GmbH, Germany	Wholly Owned Subsidiary Company
16	Roto Pumps (Malaysia) Sdn Bhd	Wholly Owned Subsidiary Company

* Key Managerial Personnel

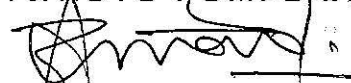
ii) Transactions with related parties:

Amount in ₹

Sl.	Name of related party	Nature of Transaction	For the half year ended 30th September, 2020
1	Mr. Harish Chandra Gupta	Remuneration*	47,58,000
2	Mr. Anurag Gupta	Remuneration*	29,58,000
3	Mr. Arvind Veer Gupta	Remuneration*	29,16,000
4	Mr. Pradeep Jain	Remuneration*	8,40,444
5	Mr. Ashwani K. Verma	Remuneration*	6,52,542
6	Mrs. Asha Gupta	Sitting fees	70,000
7	Dr. Ramesh Chandra Vaish	Sitting fees	70,000
8	Mr. Basant Seth	Sitting fees	70,000
9	Mr. Anand Bordia	Sitting fees	70,000
10	Mr. Akhil Joshi	Sitting fees	50,000
11	Roto Pumps North Americas, Inc, U.S.A	Sale of goods	2,15,89,203
12	Roto Pumps Africa (Pty) Ltd, South Africa	Sale of goods	68,36,659
13	Roto Pumpen GmbH	Sale of goods	2,82,50,807
14	Roto Pumps (Malaysia) Sdn Bhd	Sale of goods	1,00,80,312

* 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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