



RTS Power Corporation Limited

Registered Office: 56, Netaji Subhas Road, 2nd Floor, Bhutoria House, Kolkata-700001

(P):+91 33 2242 6025 / 98310 39925 / 98300 09827 (F) +91 33 22426732, (E) kolkata@rtspower.com

Works : Kolkata – Jala Dhulagori, Sankrail, Howrah-711302, (P) +91 98300 70074 (E) dhulagori@rtspower.com

Jaipur - C-174, Road No.9J, V.K.I. Area, Chomu Road, Jaipur-302013, (P) +91 141 2330405, (F) +91 141 2330315

Agra - Near 14 KM Mile Stone, Mathura Road, P.O. Artoni, Agra-282007, (P) +91 562 2641431, (E) rtsagra5@gmail.com

CIN : L17232WB1947PLC016105, Website : www.rtspower.com

RTSPCL/BSE/20-21

08.02.2021

BSE Limited
Floor 25, P.J.Towers
Dalal Street
MUMBAI – 400001

Dear Sir,

Sub: Scrip Code: 531215
Subject: Submission of Half-yearly disclosures of
Related Party transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, kindly find attached the Disclosure of Related Party Transactions of the Company on consolidated basis, in accordance with the applicable Accounting Standards for the half year ended 30th September, 2020.

The above disclosures will also be available on the Company's website.

Kindly take the same on record.

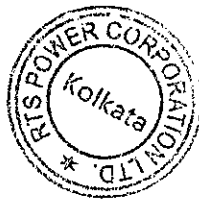
Thanking you,

Yours faithfully

For RTS Power Corporation Limited,

Company Secretary

ACS 5447



Related party disclosure as identified by the Management in accordance with the Indian Accounting Standard (IND AS) 24 on “Related Party Disclosures” are as follows:

A. Names of related parties and nature of relationship

i) Key Managerial Personnel and their relatives:

- a) Rajendra Bhutoria
- b) Abhay Bhutoria
- c) Ram Lal Saini
- d) Sharad Bhutoria – Relative of Director
- e) Siddharth Bhutoria – Relative of Director

ii) Enterprises over which any person described in (i) above is able to exercise significant influence and with whom the Company has transactions during the year:

- a) Abhay Transformers Private Limited
- b) Bhutoria Agrotech Privayte Limited
- c) Bhutoria Investments Private Limited
- d) Bhutoria Brothers Private Limited
- e) Bhutoria Transformers and Rectifiers Private Limited
- f) BLB Cables and conductors Private Limited
- g) Ladnun Agricultural Farms Private Limited
- h) Rajasthan Transformers and Switchgears Private Limited
- i) Abay Energy PLC
- j) Reengus Wires Private Limited
- k) Seth Gangaram Bhutoria Jankalyan Trust

iii) Aggregate amount of transactions with related parties:

Nature of Transaction	Name of related party	For the half year ended September 30 2020 (Rs.)
Rent (excluding GST)	<i>Bhutoria Transformers & Rectifiers Private Limited</i>	18,90,000.00
	<i>Bhutoria Brothers Private Limited</i>	28,320.00
	TOTAL	19,18,320
Remuneration including Perks	Abhay Bhutoria	22,71,509.00
	Rajendra Bhutoria	11,05,000.00

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	<i>Sharad Bhutoria</i>	4,62,500.00
	<i>Siddharth Bhutoria</i>	2,87,500.00
	TOTAL	41,26,509.00

Sales	Abay Energy PLC	3,45,70,632.00
	Reengus Wires Private Limited	31,61,602.00
	TOTAL	3,77,32,234.00
Loans Repaid including interest	<i>Bhutoria Investments Private Limited</i>	16,31,874.00
	<i>Rajasthan Transformers & Switchgears Private Limited</i>	51,55,015.00
	TOTAL	67,86,889.00
Legal and Professional Charges	<i>Ram Lal Saini</i>	2,50,000.00
	TOTAL	2,50,000.00
Loan given to wholly owned subsidiary	<i>Reengus Wires Private Limited</i>	1,50,00,000.00
	TOTAL	1,50,00,000.00
Services Received	<i>Bhutoria Transformers & Rectifiers Private Limited</i>	3,11,083.00
	TOTAL	2,50,000.00

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