



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

16th July, 2021

To
BSE Ltd
Department of Corporate Services
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 531215
Subject: Submission of Half-yearly Disclosure
of Related Party Transaction

Dear Sir,

Pursuant to the Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please 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 31st March, 2021.

The above said disclosures will also be available on the Company's Website www.rtspower.com.

Kindly take the same on record.

Thanking you
Yours faithfully
For RTS Power Corporation Limited


Sandip Gupta
Company Secretary
ACS 5447



Enclosure: as said above

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) Mr. Rajendra Bhutoria
 (b) Mr. Abhay Bhutoria
 (c) Mr. Siddharth Bhutoria
- (ii) **Enterprises over which any person described in (i) above is able to exercise significant influence and with whom the Company has transaction during the year**
 (a) Abhay Transformers Private Limited
 (b) Bhutoria Agrotech Private Limited
 (c) Bhutoria Brothers Private Limited
 (d) Bhutoria Investments Private Limited
 (e) Suchir Industries Private Limited
 (f) BLB Cables & Conductors Private Limited
 (g) Ladnun Agricultural Farms Private Limited
 (h) ABAY Energy PLC
 (i) Seth Gangaram Bhutoria Janakalyan Trust

(iii) **Aggregate amount of transactions with related parties:**

Nature of Transaction	Name of Related Parties	For the half year Ended March 31, 2021
Rent (excluding GST Input Taken)	Suchir Industries Private Limited	8,06,400
	Bhutoria Brothers Private Limited	28,320
	TOTAL	8,34,720
Remuneration including Perks	Abhay Bhutoria	33,59,248
	Rajendra Bhutoria	9,00,000
	Siddharth Bhutoria	8,03,933
	TOTAL	50,63,181
Purchase of Raw Materials	Reengus Wires Private Limited	35,500
	TOTAL	35,500
Sales	ABAY Energy PLC	1,06,64,577.91
	Reengus Wires Private Limited	10,71,479
	TOTAL	1,17,36,059.91



Services Rendered	<i>Suchir Industries Private Limited</i>	3,80,105
	TOTAL	3,80,105
Short Term Borrowings (Given)	<i>Reengus Wires Private Limited</i>	23,44,00,000
	TOTAL	23,44,00,000
Interest	<i>Reengus Wires Private Limited</i>	1,19,01,666
	TOTAL	1,19,01,666
Loan Repayment Received	<i>Reengus Wires Private Limited</i>	4,65,00,000
	TOTAL	4,65,00,000

