

General information about company

Name of The Company	Royal India Corporation Limited
BSE Scrip Code	512047
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	No

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions													
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Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In ca incu cc
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Royal India Corporation Limited	AABCN3770A	Mr. Nitin Gujral	CQSPG7570B	Managing Director	Remuneration		NA	210000	713900	666100		
2	Royal India Corporation Limited	AABCN3770A	Ms. Madhusa Inda	AFKPI0794Q	Independent Director	Any other transaction	Sitting Fees	00	8000	0	0		
3	Royal India Corporation Limited	AABCN3770A	Ms. Vaishali Baria	AYSPB3654R	Independent Director	Any other transaction	Sitting Fees	NA	9000	10000	19000		
4	Royal India Corporation Limited	AABCN3770A	Mr. Jinesh Mehta	AIVPM3717D	Independent Director	Any other transaction	Sitting Fees	NA	8000	7000	15000		
5	Royal India Corporation Limited	AABCN3770A	Mr. Nitin Gujral	CQSPG7570B	Managing Director	Any other transaction	Sitting Fees	NA	6000	6000	12000		
6	Royal India Corporation Limited	AABCN3770A	Mr. Dinesh Jani	ACNPJ3582D	Chief Financial Officer	Any other transaction	Salary	NA	120000	529210	595191.8		
7	Royal India Corporation Limited	AABCN3770A	Mrs. Jinal Shah	BIOPM4458F	Company Secretary	Any other transaction	Salary	NA	341082	0	113194		
Total value of transaction during the reporting period									702082				

