

RPL/BSE
June 24, 2019

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street, Fort
MUMBAI – 400 001

Dear Sirs,

Sub: **Disclosure of Related party transactions on a consolidated basis**
Ref: **Scrip no. 517500**

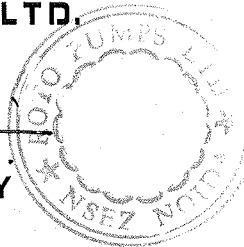
In compliance with the provisions of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the related party transactions on a consolidated basis for the half year ended 31st March, 2019.

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

Disclosure of related party transactions for the half year ended 31st March, 2019

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* - Deputy Managing Director
3	Mr. Arvind Veer Gupta	KMP* - Whole-time 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	Mrs. Annapurna Dixit	Independent Director
11	Mr. B.S.Ramaswamy	Independent Director
12	Roto Pumps Americas, Inc	Wholly Owned Subsidiary Company
13	Roto Pumps North Americas, Inc	Wholly Owned Subsidiary Company
14	Roto Pumps Africa (Pty) Ltd	Wholly Owned Subsidiary Company
15	Roto Overseas Pte. Ltd	Wholly Owned Subsidiary Company
16	Roto Pumpen GmbH	Wholly Owned Subsidiary Company

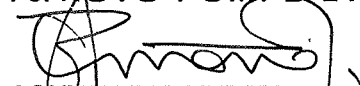
* Key Managerial Personnel

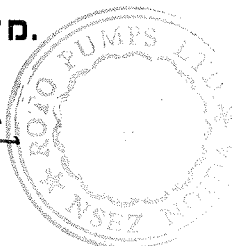
ii) Details of transactions with related parties:

Sl.	Name of related party	Nature of Transaction	Amount in ₹ For the half year ended 31st March, 2019
1	Mr. Harish Chandra Gupta	Remuneration*	74,07,925
2	Mr. Anurag Gupta	Remuneration*	48,88,733
3	Mr. Arvind Veer Gupta	Remuneration*	47,95,963
4	Mr. Pradeep Jain	Remuneration*	12,67,630
5	Mr. Ashwani K. Verma	Remuneration*	8,50,326
6	Mrs. Asha Gupta	Sitting fees	60,000
7	Dr. Ramesh Chandra Vaish	Sitting fees	90,000
8	Mr. Basant Seth	Sitting fees	90,000
9	Mr. Anand Bordia	Sitting fees	90,000
10	Mrs. Annapurna Dixit	Sitting fees	80,000
11	Mr. B. S. Ramaswamy	Sitting fees	90,000
12	Roto Pumps North Americas, Inc	Sale of goods	6,65,67,797
13	Roto Pumps North Americas, Inc	Purchase of goods	21,544
14	Roto Pumps Africa (Pty) Ltd	Sale of goods	1,02,02,025
15	Roto Overseas Pte. Ltd	Investment in shares	1,60,35,000

* 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



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