



# Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162 | GST No. : 27AAACR2344B1ZW

Regd. Office: Unit No. 3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate, Walbhat Road, Goregaon (East), Mumbai - 400 063, Maharashtra, India.

Tel. : +022 4013 6100 / 101 / 102 / 6108 7777 | Fax: +022 6108 7713

E-mail : goregaon@ramasigns.in / info@ramasigns.in | Web : www.ramasigns.in

To,  
Bombay Stock Exchange,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra 400001.

Ref- **Name- Ramasigns Industries Limited.**  
**Security ID-RAMASIGNS**  
**Security Code-515127**

Sub- **Disclosure of the Related Party Transactions Pursuant to regulation 23(9) of the Security and Exchange Board of India (Listing and Obligation Requirement) Regulations, 2015 (Listing Regulations")**

Dear Sir,

Pursuant to regulation 23(9) of Listing Regulations, Please find enclosed here with the disclosure of related party transactions for the period ended 30<sup>th</sup> September, 2020.

Kindly take a note and acknowledge the same

Thanks & Regards

**For-Ramasigns Industries Limited**  
**(Formerly Known As Rammaica India Limited)**

  
**Pankaj Hasmukhlal Jobalia**  
**Managing Director**  
**DIN-03637846**  
**Date-10<sup>th</sup> December, 2020**  
**Place-Mumbai**





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## Related Party Transaction for the Half year ended 30th Sept 2020

28 Related Party Disclosure as required by Accounting Standard 18. Related parties as defined under clause 3 of the Accounting standard have been identified on the basis of representation made by management.

### i) List of Related Parties

Name of Related Party	Relationship
1 Mr. Bharat Tarsariya - Appointed on 6th January, 2020	Executive Director
2 Mr. Pankaj Jobalia	Managing Director
3 Ramesh Gondal	Chief Financial Officer
4 Subrat Shukla	Company Secretary
5 Bluesigns and Display Private Limited	Promotor's Directorship - Mr. Jitendra Sharma
6 Mrs. Vatsala Jobalia	Relative of Key Management Personnel

### ii) Transaction with Related Parties & Outstanding Balance as on 30th Sept, 2020

		Amount in Rs.	
Transaction During the year		April to Sept 2020	2019-20
Director's Remuneration Paid			
Mr. Pankaj Jobalia		24,00,000	42,00,000
Mr. Bharat Tarsariya		2,50,000	3,03,447
Salary/Incentives & Others paid			
Mrs. Vatsala Jobalia		9,00,000	18,00,000
Director's Sitting Fees			
Mrs. Bijal Jhaveri		-	60,000
Mr. Jayesh Vinod Shah		-	45,000
Mr. Prashant Manohar Jain		-	45,000
Mr. Piyush Hindia		-	1,67,000
Transactions with Promotor's Directorship			
Bluesigns and Display Private Limited	Sales	-	1,98,122
Bluesigns and Display Private Limited	Purchase	-	1,18,564
Bluesigns and Display Private Limited	Receivable	79,558	79,558

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Authorised Signatory / Director.