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

Date 29th August, 2020

To, Bombay Stock Exchange, Phiroze Jeejeebhoy 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 31st March, 2020.

Kindly take a note and acknowledge the same.

Thanks & Regards, For- Ramasigns Industries Limited (Formerly Known As Rammaica India Limited)

Subrat Shukla Company Secretary Place: Mumbai







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Related Party Transaction for the period from 1st October, 2019 to 31st March, 2020

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 Mr. Ramesh Gondal	Chief Financial Officer	
4 Mr. Subrat Shukla	Company Secretary	
5 Bluesigns and Display Private Limited	Promotor's Directorship -	
6 Mrs. Vatsala Jobalia	Relative of Key Management Personnel	

Transaction with Related Parties & Outstanding

ii)

Balance as on 31st March, 2020

Transaction During the year		2019-20
Director's Remuneration Paid		
Mr. Pankaj Jobalia		2,400,000
Mr. Bharat Tarsariya		303,447
Mr. Jitendra Sharma	100	-
Salary/Incentives & Others paid		
Mrs. Akansha Sharma		-
Mrs. Vatsala Jobalia		900,000
Director's Sitting Fees		
Mrs. Bijal Jhaveri	the second second	15,000
Mr. Jayesh Vinod Shah		15,000
Mr. Prashant Manohar Jain		15,000
Mr. Piyush Hindia		17,000
Transactions with Promotor's Directorship		
Bluesigns and Display Private Limited	Sales	-
Bluesigns and Display Private Limited	Purchase	-
Bluesigns and Display Private Limited	Receivable	79,558

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PANKAJ HASMUKHLAL JOBALIA Authorised Signatory / Director