



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 July, 2021

To,
The BSE Limited,
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, 2021.

Kindly take a note and acknowledge the same.

Thanks & Regards,
For- Ramasigns Industries Limited


**Subrat Shukla
Company Secretary
Place: Mumbai**





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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 - Resigned on 4th Nov, 2020	Executive Director
2	Mr. Pankaj Jobalia	Managing Director
3	Ramesh Gondal	Chief Financial Officer
4	Deepak Janu Pendhari - Appointed on 4th Nov, 2020	Additional Director
	Deepak Janu Pendhari - Designation Changed on 16th Jan 2021	Executive Director
5	Subrat Shukla	Company Secretary
6	Bluesigns and Display Private Limited	Promotor's Directorship - Mr. Jitendra Sharma
7	Mrs. Vatsala Jobalia	Relative of Key Management Personnel

ii) Transaction with Related Parties & Outstanding Balance as on 31st March, 2021

Transaction During the year	Amount in Rs.	
	2020-21	2019-20
Director's Remuneration Paid		
Mr. Pankaj Jobalia	4,800,000	4,200,000
Mr. Bharat Tarsariya	301,400	303,447
Mr. Deepak Janu Pendhari	500,000	-
Salary/Incentives & Others paid		
Mrs. Akansha Sharma	-	-
Mrs. Vatsala Jobalia	640,400	1,800,000
Director's Sitting Fees		
Mrs. Bijal Jhaveri	15,000	60,000
Mr. Jayesh Vinod Shah	-	45,000
Mr. Prashant Manohar Jain	-	45,000
Mr. Piyush Hindia	-	167,000
Transactions with Promotor's Directorship		
Bluesigns and Display Private Limited Sales	-	198,122
Bluesigns and Display Private Limited Purchase	-	118,564
Bluesigns and Display Private Limited Receivable	79,558	79,558

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Jitendra
Authorised Signatory / Director.