December 07, 2019

To,
The Vice – President,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Code – 538119

Dear Sir/Madam,

Sub.: Submission of Half-Yearly Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulation, 2018, please find enclosed herewith disclosure of Related Party Transaction for the half year ended 30th September 2019.

Request you to kindly take the same on record.

Thanking You,

For, R & B Denims Limited

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166

Rhythm & Blue

Statement of Related Party Transactions for the half year ended 30th September, 2019

In pursuance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018

a) Related party disclosures

Name of related parties and their relationship:

Name of related party	Nature of Relationship
Borana Filaments Private Limited	Entity under the control of the Key managerial personnel
Mayfair Vinimay Private Limited	Entity under the control of the Key managerial personnel
Bhagwati Syntex Private Limited	Entity under the control of the Key managerial personnel
Sachin Paper Mills Private Limited	Entity under the control of the Key managerial personnel
Rawatkhedia Processors Private Ltd.	Entity under the control of the Key managerial personnel
RB Industries	Firm in which Key Managerial Personnel is partner
Ricon Industries	Firm in which Key Managerial Personnel is partner
Nivika Syntex	Firm in which Key Managerial Personnel is partner
Borana Industries LLP	Firm in which Key Managerial Personnel is partner
Rawatkhedia Silk Mill LLP	Firm in which Key Managerial Personnel is partner
New National Fabrics	Firm in which Key Managerial Personnel is partner
Raju Enterprises	Entity under the control of the Key managerial personnel
Ankur Enterprises	Entity under the control of the Key managerial personnel
Kanishka Fashion	Entity under the control of the Key managerial personnel
Jinay Enterprises	Entity under the control of the Key managerial personnel
Hanjabai Family Trust	Entity under the control of the Key managerial personnel

b) Key managerial personnel:

Rajkumar Mangilal Borana	Managing Director & Chairman
Amit Dalmia	Whole-time Director
Deepak Dalmia	Whole-time Director
Ankur Mangilal Borana	Whole-time Director
Parkin Khushmanbhai Jariwala	Chief Financial officer
Jyoti Arun Agarwal	Company Secretary

c) Transaction with Key Managerial Personnel & their Relatives:

Name of Related Party	Nature of transactions	Amount	Relationship
Rajkumar Mangilal Borana	Remuneration	375,000	Managing Director
	Lease Rent	12,000	
Amit Dalmia	Remuneration	375,000	Whole-time director
	Lease Rent	12,000	

R&B DENIMS LIMITED

Ankur Mangilal Borana	Remuneration	375,000	Whole-time director
	Lease Rent	12,000	
Deepak Dalmia	Remuneration	375,000	Whole-time director
	Lease Rent	12,000	
Parkin Khushmanbhai Jariwala	Salary	4,30,000	Chief Financial officer
Jyoti Arun Agarwal	Salary	1,50,000	Company Secretary

d) Transactions with Entities/Firms in which Key Managerial Personnel are interested

RB Industries	Sub-Leasing Income	15,000	Firm in which Key Managerial Personnel is partner
	Purchase of Grey Fabrics	477,978,590	
	Job Work Income	22,478,075	
Ricon Industries	Purchase of Yarn	214,698,469	Firm in which Key Managerial Personnel is partner
	Factory Expense	67,261	

