May 13, 2022

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Code – 538119

Respected Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure on Related Party Transactions of the Company, for the half year ended 31st March 2022.

Kindly take the same on your record.

Thanking you,

Yours truly,
For, R & B Denims Limited

Rajkumar Borana
(Managing Director)
DIN: 01091166

Related Party disclosure for Half Year from 01st October 2021 to 31st March 2022

(Amt in Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	R & B Denims Limited	AAFCR0142Q	Rajkumar Mangilal Borana	ABBPB7746E	Managing Director & Chairman	Lease Rent	0.12	0.12	0.12	-	NONE	-	-	-	-	-	-	-
2	R & B Denims Limited	AAFCR0142Q	Amit Dalmia	ABBPD6392C	Whole-time Director	Lease Rent	0.12	0.12	0.12	-	NONE	-	-	-	-	-	-	-
3	R & B Denims Limited	AAFCR0142Q	Deepak Dalmia	ABBPD6396G	Whole-time Director	Lease Rent	0.12	0.12	0.12	-	NONE	-	-	-	-	-	-	-
4	R & B Denims Limited	AAFCR0142Q	Aakur Mangilal Borana	AFQPB5976H	Whole-time Director	Lease Rent	0.12	0.12	0.12	-	NONE	-	-	-	-	-	-	-
5	R & B Denims Limited	AAFCR0142Q	Rajkumar Mangilal Borana	ABBPB7746E	Managing Director & Chairman	Remuneration	3.75	3.75	0.573	0.573	NONE	-	-	-	-	-	-	-
6	R & B Denims Limited	AAFCR0142Q	Amit Dalmia	ABBPD6392C	Whole-time Director	Remuneration	3.75	3.75	0.573	0.573	NONE	-	-	-	-	-	-	-
7	R & B Denims Limited	AAFCR0142Q	Deepak Dalmia	ABBPD6396G	Whole-time Director	Remuneration	3.75	3.75	0.573	0.573	NONE	-	-	-	-	-	-	-
8	R & B Denims Limited	AAFCR0142Q	Aakur Mangilal Borana	AFQPB5976H	Whole-time Director	Remuneration	3.75	3.75	0.573	0.573	NONE	-	-	-	-	-	-	-
9	R & B Denims Limited	AAFCR0142Q	Parkin Khushmanbhai Jariwala	ABPPJ7179M	Chief Financial Officer	Salary-Short term employee benefits	3.9	3.9	0.648	0.648	NONE	-	-	-	-	-	-	-
10	R & B Denims Limited	AAFCR0142Q	Jyoti Arun Agarwal	ABMPA6904G	Company Secretary	Salary-Short term employee benefits	1.5	1.5	0.248	0.248	NONE	-	-	-	-	-	-	-
11	R & B Denims Limited	AAFCR0142Q	RB Industries	AASFR4375D	Subsidiary	Purchase of goods and Services	5451.21	5451.21	1603.41	511.44	NONE	-	-	-	-	-	-	-
12	R & B Denims Limited	AAFCR0142Q	RB Industries	AASFR4375D	Subsidiary	Sale of goods & services	3342.66	3342.66	2618.54	896.75	NONE	-	-	-	-	-	-	-
13	R & B Denims Limited	AAFCR0142Q	RB Industries	AASFR4375D	Subsidiary	Sub lease Income	0.15	0.15	-	-	NONE	-	-	-	-	-	-	-
14	R & B Denims Limited	AAFCR0142Q	Ricon Industries	AABFR2011H	Entities in which the KMP and	Purchase of goods and Services	1013.06	1013.06	382.62	354.68	NONE	-	-	-	-	-	-	-
15	R & B Denims Limited	AAFCR0142Q	Ricon Industries	AABFR2011H	Entities in which the KMP and	Sale of goods & services	489.05	489.05	0.00	509.19	NONE	-	-	-	-	-	-	-
16	R & B Denims Limited	AAFCR0142Q	Ricon Industries	AABFR2011H	Entities in which the KMP and	Factory Expense	1.47	1.47	-	-	NONE	-	-	-	-	-	-	-

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Place: Surat
Date: 13/05/2022

FOR R & B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166