



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/JUNE 2022-23

June 13, 2022

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai – 400001

STOCKCODE: 537840

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2022 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 issued by the Securities and Exchange Board of India (SEBI), please find enclosed the Disclosures of Related Party Transactions for the half year ended March 31, 2022.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For **Raunaq EPC International Limited**

Neha Patwal
Company Secretary



Raunaq EPC International Limited

Related party transactions for the period 01 October 2021 to 31 March 2022: -

Rs. in Lakhs

| Sr. no. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | |
|---------|--|------------|---------------------------------|------------|---|-----------------------------------|---|--|---|-----------------|
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance | Closing balance |
| 1 | RAUNAQ EPC INTERNATIONAL LTD | AAACR5747C | BHARAT GEARS LTD | AAACB4860G | GROUP COMPANY | Rent | 2.32 | 1.16 | 1.25 | 1.49 |
| 2 | RAUNAQ EPC INTERNATIONAL LTD | AAACR5747C | VIBRANT REALITY INFRA PVT LTD | AAACV0104B | GROUP COMPANY | Rent | 4.80 | - | 14.32 | 14.32 |
| 3 | RAUNAQ EPC INTERNATIONAL LTD | AAACR5747C | VIBRANT REALITY INFRA PVT LTD | AAACV0104B | GROUP COMPANY | Electricity Charges | N/A | - | 2.81 | 2.81 |
| 4 | RAUNAQ EPC INTERNATIONAL LTD | AAACR5747C | XLERATE DRIVELINE INDIA LIMITED | AAACV0104B | GROUP COMPANY | Rent | 0.76 | - | 0.97 | 1.32 |
| 5 | RAUNAQ EPC INTERNATIONAL LTD | AAACR5747C | XLERATE DRIVELINE INDIA LIMITED | AAACV0104B | GROUP COMPANY | Reimbursement of exp | N/A | - | 8.88 | 8.88 |

