

REF/SEC/SE/No.RPT/HYE31032023 13.06.2023

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: RAMCOIND EQ BSE Limited Floor 25, "P.J.Towers", Dalal Street, Mumbai – 400 001 Scrip Code: 532369

Dear Sirs,

## Sub: Disclosure of Related Party Transactions – Half Year ended 31.3.2023

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had filed the statement giving the details of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2023 on 22.5.2023 (date of the Board Meeting).

In the said statement 3 Column Headings namely, "Details of the party (listed entity/subsidiary) entering", "Details of other related party transaction" and "Remarks on approval by audit committee" are inadvertently omitted. Hence, we now file revised statement inserting the said columns. Apart from the insertion of the Column Headings, there is no other change in the details provided/filed on 22.5.2023.

We request you to kindly take note of the above.

Thanking you

Yours faithfully For Ramco Industries Limited

S. Balamurugasundaram Company Secretary and Legal Head

Encl.: a.a.



Rar	mco Industries Limi	ted - Related Party	Transactions	during the period	October 2	022 to M	arch 2023												Rs. In Lakhs			
												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.										
	Details of the party (listed entity /subsidiary) entering Details of the counts		nterparty		<u> </u>				In case monies are due to either party as a result		In case any financial indebtedness is incurred to make or give loans, inter-				Details of the loans, inter-corporate deposits, advances or investments							
Sr No	). Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		Details of other related party transaction	Value of the related party transaction as approved by the audit committee	y Remarks on approval by audit	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenur e	Nature (loan/ advance/ intercorporate deposit/ investment )	interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds {endusage}	Note		
1	Ramco Industries Limited	The Ramco Cements Limited	Associates	Purchase of goods or services		248.70	Approved by Audit committee	248.70	0.00	0.00												
2	Ramco Industries Limited	The Ramco Cements Limited	Associates	Sale of goods or services		11.82	Approved by Audit committee	11.82	0.00	0.00												
3	Ramco Industries Limited	The Remco Cements Limited	Associates	Purchase of goods or services		29.88	Approved by Audit committee	29.88	0.00	0.00												
4	Ramco Industries Limited	The Ramco Cements Limited	Associates	Advance		0.00	Approved by Audit committee	0.00	5.34	5.34										L		
5	Ramco Industries Limited	The Ramco Cements Limited	Associates	Advance	ļ	0.00	Approved by Audit committee	0.00	8.40	0.00								,	<u> </u>	$\downarrow$		
6	Ramco Industries Limited	The Ramco Coments Limited	Associates	Advance	ļ	0.00	Not Applicable	0.00	0.00	105.42					·					╞		
7	Ramco Industries Limited	Rejepslayem Mills Limited	Associates	Sale of goods or services		1538.79	Approved by Audit committee	1538.79	0.00	0.00							,					
8	Ramco Industries Limited	Rajapalayam Mills Limited	Associates	Sale of fixed assets Purchase of goods or		16.58	Approved by Audit committee	16.58	0.00	0.00					• · · · ·					╞		
9	Ramco Industries Limited	Rejapelayam Mills Limited	Associates	services		51.07	Approved by Audit committee Approved by Audit	51.07	0.00	0.00				_						$\vdash$		
10	Ramco Industries Limited	Rajapalayam Mills Limited	Associates	Sale of goods or services Purchase of goods or		137.52	Approved by Audit	137.52	0.00	0.00												
11	Ramco Industries Limited	Rejapalayam Mills Limited	Associates	services	h	55.87	Approved by Audit	55.87	0.00	0.00										+		
12	Ramco Industries Limited	Rajapalayam Mills Limited	Associates control or	Investment		60.39	committee Approved by Audit	60.39	0.00	0.00										+		
13	Ramco Industries Limited	Rajapalayam Textile Limited	significant control or	Sale of goods or services		603.72	committee Approved by Audit	603.72	0.00	0.00										╀		
14	Ramco Industries Limited	Rajapalayam Textile Limited	significant control or	Sale of goods or services Purchase of goods or	-	14.26	committee Approved by Audit	14.26	0.00	0.00										+-		
	Ramco Industries Limited	Rajapalayam Textile Limited The Ramaraju Surgical Cotton	significant control or	services	<u> </u>	0.01	committee Approved by Audit	0.01	0.00	0.00										╀		
	Ramco Industries Limited	Mills Limited	significant control or	Sale of goods or services		70.76	committee Approved by Audit	70.76	0.00	0.00										┝		
		Sri Vishnu Shankar Mill Limited	control or	Sale of goods or services			committee Approved by Audit	177.88	0.00	0.00			·							+		
	Ramco Industries Limited	<u>Sri Vish</u> nu Shankar Mill Limited	significant control or	Sale of goods or services Purchase of goods or			committee Approved by Audit	24.36	0.00	0.00										┢		
		Sri Vishnu Shankar Mill Limited	significant control or	services			committee Approved by Audit	4.56	0.00	0,00										+		
	Ramco Industries Limited		significant control or	Sale of goods or services Purchase of goods or			committee Approved by Audit	481.15	0.00	0.00										+		
Τ		Sandhya Spinning Mill Limited	significant control or	services			committee Approved by Audit	636.68	0.00	0.00		· · · · · · · ·			•••					┢		
Т		Sandhya Spinning Mill Limited		Sale of goods or services Purchase of goods or			committee Approved by Audit	70.34	0.00	0.00										+		
		Sandhya Spinning Mill Limited Sri Harini Textiles Limited	control or	services	Corporate		committee Approved by Audit	1.00	0.00	0.00										+		
Т	Ramco Industries Limited			Any other transaction Purchase of goods or	Guarantees		committee Approved by Audit	0.00	4629.00	4629.00										+		
	Ramco Industries Limited			services Investment			committee Approved by Audit committee	39.32 4500.00	0.00	0.00							-	·		+		

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27 Ramco Industries Limited	Ramco Systems Limited	Associates	Sale of goods or services		13.41	Approved by Audit	13.15	0.00	0.00		1							
27 Nameo Industries printed	Nameo Systems Linkad	control or	Sale or goods of services		13.1		13.12	0.00	0.00			<u> </u>						-
28 Ramco Industries Limited	Raja Charity Trust	significant	Cale of goods as such that	1	207.20	Approved by Audit	287.28	0.00	0.00									1
26 Marileo Industries Cimiteo	Raja chancy muse		Sale of goods or services	•	287.2	· · · · · ·	287.28	0.00	0.00			<b>↓</b> →						+
	Bully Sharehouse Barris	control or	Purchase of goods or	1		Approved by Audit						1						
29 Ramco Industries Limited	Raja Charity Trust	significant	services	łł	656.32	2 committee	656.32	156.00	18.96									_
		control or	Purchase of goods or			Approved by Audit												
30 Ramco Industries Limited	Shri Harini Media Limited.	significant	services		2.5	3 committee	2.58	0.00	0.00									-
			Purchase of goods or			Approved by Audit												
31 Ramco Industries Limited	Madurai Trans Carrier Limited	Associates	services		79.69	) committee	79.69	0.00	0.00									- · · ·
		control or				Approved by Audit						1 1						
32 Ramco Industries Limited	JKR Enterprises	significant	Sale of goods or services		1.10	) committee	1.10	0.00	0.00									
1 1	Sri Abhinava Vidhyatheertha	control or				Approved by Audit					i i							
33 Ramco Industries Limited	Seva Trust	significant	Sale of goods or services		0.04	\$ committee	0.04	0.00	0.00									
	Vinvent Chemilab Private	control or	Purchase of goods or			Approved by Audit												
34 Ramco Industries Limited	Limited	significant	services		22.3	3 committee	22.38	3.48	1.41						•			
		control or	Purchase of goods or			Approved by Audit												
35 Ramco Industries Limited	Gowrihouse Metal Works LLP	significant	services		0.03	committee	0.03	0.00	0.00		1							
						Approved by Audit												1
36 Ramco Industries Limited	Lynks Logistics Limited	Associates	Interest received		39.89	committee	39.89	0.00	0.00									
		I				Approved by Audit				1						1	1	1
37 Ramco Industries Limited	Lynks Logistics Limited	Associates	Loan		0.00	committee	0.00	1000.00	1000.00			Loa	n	8.00%	3 Years	Unsecured	Expansion	
	Sudharsanam Investments	1		1	3.00								er-corporate				Investment in	1
3B Ramco Industries Limited	Limited	Subsidiaries	Inter-corporate deposit	I I	0.00	Approved by Audit	0.00	234.23	175.73				losit	7 27%	5 Years	Unsecured	Shares	
	Sudharsanam investments		inter corporate ocposit		0.00		0.00		27 0.7 0			<u>↓                                    </u>	- Cost	1.227	3 16813	Unsecured	J1141 C3	+
39 Ramco Industries Limited	Limited	Subsidiaries	Interest received		5.61	Approved by Audit	5.61	0.00	0.00		l l							
	P.V.Abinav Ramasubramaniam	personnel of	Purchase of goods or		5.0/		3.01	0.00	0.00	· · · · · · ·		<u>}</u> +					<u></u>	+
40 Ramco Industries Limited	Raja, Managing Director	entity or parent	services		3 00	Approved by Audit committee	3.00	0.00	0.00		ł							
to industries chineed	P.V.Abinav Ramasubramaniam	personnel of	3014765	<u> </u>	3.00	/ committee	3.00	0.00	0.00			+ +-						
41 Ramco Industries Limited	Raja, Managing Director		B	[				0.00						i				
41 Nameo industries cimited		entity or parent	Remuneration	<u> </u>	51.18	Not Applicable	81,18	0.00	0.00			+						- · · -
	P.V.Abinev Ramesubramaniam	personnel of																
42 Ramco Industries Limited	Raja, Managing Director	entity or parent	Interest paid		0.20	Not Applicable	0.20	0.00	0.00									
	P.V.Abinav Ramasubramaniam	personnel of		Due by the														
43 Ramco Industries Limited	Raja, Managing Director	entity or parent	Any other transaction	Company	0.00	Not Applicable	0.00	0.73	0.00			$\vdash$						_
		personnel of	Purchase of goods or			Approved by Audit												
44 Ramco Industries Limited	Sri P.R. Venketrama Raja	entity or parent	services	1	6.00	committee	6.00	0.00	0.00									
!		personnel of	Purchase of goods or			Approved by Audit						1						
45 Ramco Industries Limited	S.S. RAMACHANDRA RAIA	entity or parent	services		3.00	) committee	3.00	0.00	0.00									
		personnel of	Purchase of goods or			Approved by Audit				Ī	Ī	T T		I				
46 Ramco Industries Limited	N.K. SHRIKANTAN RAIA	entity or parent	services		4.20	) committee	4.20	0.00	0.00									
		personnel of	Purchase of goods or	I I		Approved by Audit						<b>F</b>						
47 Ramco Industries Limited	R.S.AGARWAL	entity or parent	services		5.00	committee	6.00	0.00	0.00									
		personnel of	Purchase of goods or			Approved by Audit												
48 Ramco Industries Limited	V.SANTHANARAMAN	entity or parent	services		5.60	) committee	6.60	0.00	0.00							1		1.
	JUSTICE CHITRA	personnel of	Purchase of goods or			Approved by Audit											1	1
49 Ramco Industries Limited	VENKATARAMAN (Retd.)	entity or parent	services		6.00	committee	6.00	0.00	0.00									
	1	personnel of	Purchase of goods or	<del>   </del>	2.44	Approved by Audit											1	1
50 Ramco Industries Limited	AJAY BHASKAR BALIGA	entity or parent	services	!	6.00	committee	6.00	0.00	0.00									
	1			<u>∤ · · · ·</u> ∤		+			0.00			┼──┼──				<b> -</b>		+
51 Ramco Industries Limited	Sri Ramco Lanka Private Limited	Subsidiaries	Sale of goods or services		909 44	Approved by Audit committee	898.46	1160.80	240.37									1
	Contraction and the second states and the second se	2012310(0/163	Purchase of goods or	╎	070.40		070.40	1100.00	240.37			<u>├──</u>						+
52 Ramco Industries Limited	Sri Ramco Lanka Private Limited	Subsidiation	services			Approved by Audit committee	0.19	0.00	0.00		1							1
ve nomeo maasmes civilleu	Contraction Canical Provance Limited	Jansiniaries	DELAICE2	┟┉╼┅╼╴┟	0.15	1	0.19	0.00	0.00			<u>┥┈╼</u> ┠┈┈	· · · · ·	<u>⊦</u>		<b>∤</b>	· · · · · · · · · · · · · · · · · · ·	1
53 Ramco Industries Limited	Cri Barman Lank- Oris and Lines- 4	Cubaiding	lanarat marking d			Approved by Audit				1								1
	Sri Ramco Lanka Private Limited	subsidiaries	Interest received	łł	159.71	committee	159.71	0.00	0.00			+				ļ		
Eal Common And in structure in the	Sri Ramco Roofings Lanka	-		1 1		Approved by Audit												1
54 Ramco Industries Limited	Private Limited	Subsidiaries	Sale of goods or services	└────	739.19	l committee	739.19	1139.23	236.42			$\vdash$		L				- <b> </b>
lada a a a	Sri Ramco Roofings Lanka			1		Approved by Audit												1
55 Ramco Industries Limited	Private Limited	Subsidiaries	Interest received		164,98	committee	164.98	0.00	0.00									<u> </u>
	PACR Sethuramammal Charity	control or	Purchase of goods or	1 T		Approved by Audit		Т						7				1 -
56 Ramco Industries Limited	Trust	significant	services		40.38	committee	40.38	3.1 <u>3</u>	5.69								l	
			In the second second			1						1						
	P A C Ramasamy Raja	control or	Purchase of goods or			Approved by Audit								1 1				
57 Ramco Industries Limited	Educational Charity Trust	control or significant	Purchase of goods or services		24.93	Approved by Audit committee	24.93	0.00	0.00									
	Educational Charity Trust				24.93		24.93 12032.75	0.00	0.00									