

# Rapicut Carbides Limited

## Regd. Office & Works :

119, GIDC Industrial Area,  
Ankleshwar - 393 002, Gujarat (India)  
Tel. : ++91 (2646) 251118, 221071  
e-mail : info@rapicutcarbides.com  
Web site : www.rapicutcarbides.com



Rapicut

An ISO 9001 CERTIFIED COMPANY

CIN : L28910GJ1977PLC002998

PAN No. AAACR8753N

**Dy. General Manager  
BSE Limited  
Corporate Relationship Dept.  
1st Floor, New Trading Ring  
Rotunda Bldg  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.**

Ref: RCL:KMS:BSE-CRD/19:

Date: 10-12-2019

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2019  
Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing  
Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

**Scrip Code: 500360**

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the details of related party transactions, for the half year ended September, 30, 2019.

Please note that these details of related party transactions will also be available on the Company's website [www.rapicutcarbides.com](http://www.rapicutcarbides.com)

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

**For RAPICUT CARBIDES LIMITED**

A handwritten signature in black ink, appearing to read 'Kamlesh Shinde'.

**Kamlesh Shinde  
(Company Secretary)**



Encl: As above.

## RAPICUT CARBIDES LIMITED

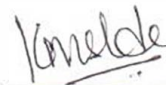
Disclosure of Related Party Transaction for the Half Year ended 30<sup>th</sup> September, 2019

Sr No.	Name of the Party	Nature of Relationship	Nature of Transaction	Amount paid during Half Year ended 30 <sup>th</sup> September, 2019	Amount outstanding Receivable/(Payable) as on 30 <sup>th</sup> September, 2019
1	Mr J C Bhatia	Managing Director (KMP)	Remuneration	15,38,429	-
2	Mr C J Bhatia	Son of Managing Director	Rent	2,57,640	-
3	Mrs D J Bhatia	Wife of Managing Director	Rent	4,80,000	-
4	Mr A R Master	CFO (KMP)	Remuneration	8,68,500	-
5	Mr K M Shinde *	Company Secretary (KMP)	Remuneration	4,13,708*	-
6	Mr C G Cholera	Director	Sitting Fees	15,000	-
7	Mr D D Kanitkar	Director	Sitting Fees	15,000	-
8	Mr B V Dholakia	Director	Sitting Fees	20,000	-
9	Mrs Gayatri Parikh	Director	Sitting Fees	10,000	-
10	Mr B D Markad	COO (KMP)	Remuneration	12,23,541	-

- Amount paid to Mr K M Shinde, Company Secretary includes the amount paid towards full n final settlement on his resignation on 27th May, 2019. He was again appointed as Company Secretary with effect from 10th August, 2019.



A R Master  
Chief Financial Officer

K M Shinde  
Company Secretary