

ROOPSHRI RESORTS LIMITED

To
BSE Limited,
Corporate Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001,

June 27, 2019

Scrip Code: 542599

Ref: RRL/LDR/001/2019-20

Dear Sir,

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking You,

Yours Faithfully,

For Roopshri Resorts Limited



Yash Doshi
(Company Secretary & Compliance Officer)

Disclosures of Related Party Transactions and balances for the half year ended 31st March 2019 :

In pursuant with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 and with the provisions of the Companies Act 2013, Company Directors, members of Company's Management and Key Managerial Personnel are considered. List of related party of the Company is as below:

Sr.No	Name of Related Party	Nature of Relationship
1	Roopa Shrenik Shah	Key Managerial Personnel
2	Shreyas Shrenik Shah	Key Managerial Personnel
3	Vikash Chowdhury (Resigned w.e.f 08.04.2019)	Company Secretary
4	Shrenik J Sha HUF	Key Managerial Personnel's relative

Related Party Transactions :

Sr. No.	Name of the related party	Related Party Transaction	Nature of Transactions for the period 1st October 2018 to 31st March 2019
1	Roopa Shrenik Shah	Issue of share capital	2,00,00,000
2	Roopa Shrenik Shah	Right Issue including premium	2,00,00,000
3	Shrenik J Shah HUF	Amount paid for security lease	3,50,00,000
4	Roopa Shrenik Shah	Loan taken	15,64,000
5	Vikash chowdhury	Salary (Till 31.03.2019)	12500

For Roopshri Resorts Limited

Roopa S. Shah



Roopa Shrenik Shah
Executive Director
DIN : 01983298