

# **ROBERT RESOURCES LIMITED**

CIN: - L99999GJ1982PLC096012

REGD. OFF: - 3<sup>rd</sup> FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD  
BHAVNAGAR-364001, GUJARAT, Contact No: +91- 6358905872

Email: - [robertresourceslimited@gmail.com](mailto:robertresourceslimited@gmail.com) Website: - [www.robertresources.com](http://www.robertresources.com)

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Date: 30<sup>th</sup> May, 2023

To, MSEI Ltd. Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098	To, THE CULCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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**Ref: Scrip Code: 10028181**

Dear Sir,

**Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2023, in the format specified by Securities Exchange Board of India vide Circular SEBI/HO/CFD /CMD1/CIR/P/2021/662.

This is for your kind information and record.

Thanking You,

Yours faithfully,

**FOR, ROBERT RESOURCES LIMITED**

HANIF KASAMBHAI  
SHEKH

Digitally signed by HANIF  
KASAMBHAI SHEKH  
Date: 2023.05.30 14:54:20 +05'30'

**MANAGING DIRECTOR**

**HANIF SHEKH**

**DIN: 07497812**

**Disclosure of Related Party Transactions for the half year ended March 31, 2023**

**(Amount Rs. In Lakh )**

										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.								
S. 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		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	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
1	Robert Resources Limited	AAACR2073D	Zeal Somani	NLVPS8583P	Key Managerial Person (Chief Financial Officer)	Remuneration	NA	1.48	0.25	0.25	NA	NA	NA	NA	NA	NA	NA	NA
2	Robert Resources Limited	AAACR2073D	Ami Kothari	CSPPS7512A	Key Managerial Person (Company Secretary)	Remuneration	NA	1.79	0.30	0.30	NA	NA	NA	NA	NA	NA	NA	NA
3	Robert Resources Limited	AAACR2073D	Tradedeal Enterprises Private Limited (Formerly known as Tradedeal Financial Services Private Limited)	AAJCA5184F	Subsidiary Company	Investment	--	---	509.81	509.81	NA	NA	NA	Investment	--	---	---	---
4	Robert Resources Limited	AAACR2073D	Tradedeal Enterprises Private Limited (Formerly known as Tradedeal Financial Services Private Limited)	AAJCA5184F	Subsidiary Company	Loan	2000	581.97	0.00	321.55	NA	NA	NA	Loan	9%	---	unsecured	Business purpose
						Loans that are repaid	---	260.42	--	--	NA	NA	NA	---	--	---	---	---

**Disclosure of Related Party Transactions for the half year ended March 31, 2023**

**(Amount Rs. In Lakh )**

5	Robert Resources Limited	AAACR2073D	Econo Trade India Private Limited	AAACE5451C	Promoter	Loan Taken	NA	567.49	20.00	25.78	NA	NA	NA	Loan	9%	---	unsecured	NA
						Repayment of loan taken	NA	562.58	--	---	NA	NA	NA		--	----	----	----
						Interest	NA	0.87	----	----	NA	NA	NA	NA	NA	NA	NA	NA
6	Robert Resources Limited	AAACR2073D	Econo Trade India Private Limited	AAACE5451C	Promoter	Investment	--	---	214.14	241.14	NA	NA	NA	Investment	--	---	---	---

Notes :

1) Approval of the members of the Company has been taken to give loans to Trade deal Enterprises Private Limited, Subsidiary Company in the Annual General Meeting held on 30<sup>th</sup> September, 2022. (Ref Sr. no. 4)