

# **ROBERT RESOURCES LIMITED**

CIN: - L99999GJ1982PLC096012

REGD. OFF: - OFFICE NO 214, SECOND FLOOR, EVA-SURBHI COMMERCIAL COMPLEX,  
BHAVNAGAR BPTI, BHAVNAGAR-364002, 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: 14<sup>th</sup> November, 2024

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

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 September 30, 2024 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**

Jimit Dilipbhai  
Patel

Digitally signed by Jimit Dilipbhai Patel  
DN: cn=Jimit Dilipbhai Patel, o=ROBERT RESOURCES LIMITED,  
ou=ROBERT RESOURCES LIMITED, email=jimit.patel@robertresources.com,  
c=IN, st=Maharashtra, serial=10309343, version=1  
Reason: I am the Signer  
Date: 2024.11.14 10:30:00 +05'30'

**MANAGING DIRECTOR**

**JIMITBHAI PATEL**

**DIN: 10309343**

Disclosure of Related Party Transactions for the half year ended September 30, 2024

(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 of funds (end-usage) |
| 1     | Robert Resources Limited   | AAACR2073D | Zeal Somani   | NLVPS8583P | Key Managerial Person (Chief Financial Officer)                           | Remuneration                      | NA  | 1.80   | 0.00  | 0.00            | NA   | NA   | NA     | NA  | NA                | NA     | NA                 | NA  |
| 2     | Robert Resources Limited   | AAACR2073D | Ami Kothari   | CSPPS7512A | Key Managerial Person (Company Secretary)                                 | Remuneration                      | NA  | 2.12   | 0.00  | 0.00            | 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 given                        | 2000  | 127.35   | 1208.41   | 1302.29         | NA   | NA   | NA     | Loan  | 12%               | ---    | unsecured          | Business purpose  |
|       |  |            |   |            |   | Loans & Advance Received Back     | ---   | 33.47  | --  | --              | NA   | NA   | NA     | ---   | --                | ---    | ---                | ---   |
| 5     | Robert Resources Limited   | AAACR2073D | Econo Trade (India) Limited   | AAACE5451C | Promoter  | Loan Taken                        |   | 17.37  | 0.00  | 0.00            | --   | ---  | ---    | Loan  | 12%               | ---    | unsecured          | Business purpose  |
|       |  |            |   |            |   | Repayment of loan taken           |   | 17.37  | ---   | ---             | --   | ---  | ---    | --  | ---               | ---    | ---                |   |
| 6     | Robert Resources Limited   | AAACR2073D | Econo Trade (India) Limited   | AAACE5451C | Promoter  | Investment                        | --  | ---  | 241.14  | 241.14          | NA   | NA   | NA     | Investment  | --                | ---    | ---                | ---   |