



# RLF LIMITED

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Distt. Gurgaon (Haryana)  
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CIN : L74999HR1979PLC032747

## RELATED PARTY TRANSACTIONS

All transactions entered into with related parties as defined under the Companies Act, 2013 during the financial year were in the ordinary course of business and on an arm's length pricing basis and do not attract the provisions of section 188 of the Companies Act, 2013. There were no materially significant transactions with the related parties during the financial year, which are in conflict with the interest of the Company. The requisite details under the "Form AOC-2" in Annexure-"C" has been provided elsewhere in this Report. Suitable disclosures as required by Accounting Standard (Ind-AS 24) has been made in the notes to the Financial Statements.

All related party transactions are placed before the Audit Committee for approval. Omnibus approval was obtained on quarterly basis.

None of the directors has any pecuniary relationships or transactions vis-à-vis the Company.

The Company has put in place a mechanism for certifying the Related Party Transactions Statements placed before the Audit Committee and The Board of Directors

### Form No. AOC-2

*(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)*

Form for disclosure of particulars of contracts/arrangements entered into by the company with Related Parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain Arms' Length Transactions under third proviso thereto:

1. Details of material contracts or arrangements or transactions not at arm's length basis: NA

a.	Name(s) of the related party and nature of relationship	-
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b.	Nature of contracts/arrangements/transactions	-
c.	Duration of the contracts / arrangements/transactions	-
d.	Salient terms of the contracts or arrangements or transactions including the value, if any - N.A.	-
e.	Justification for entering into such contracts or arrangements or transactions	-
f.	date(s) of approval by the Board-	-
g.	Amount paid as advances, if any: N.A.	-
h.	Date on which the special resolution was passed in general meeting as required under first proviso to section 188	-

2. Details of material contracts or arrangement or transactions at arm's length basis:

<b>a.</b>	<b>Name(s) of the related party and nature of relationship</b>	
	Chitra Utsav Video Private Limited	Group Companies
	SIPL Textiles Private Limited	Group Companies
	ADAB Sports Consulting Private Limited	Group Companies
	M K Financial Services Limited	Group Companies
	Rebound Ace India Private Limited	Group Companies
	Unique Turf Sports Private Limited	Group Companies
<b>b.</b>	<b>Nature of contracts /arrangements /transactions</b>	
	Chitra Utsav Video Private Limited	Inter-corporate deposits
	SIPL Textiles Private Limited	Inter-corporate deposits
	ADAB Sports Consulting Private Limited	Inter-corporate

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		deposits
	M K Financial Services Limited	Inter-corporate deposits
	Rebound Ace India Private Limited	Inter-corporate deposits
	Unique Turf Sports Private Limited	Inter-corporate deposits
c.	<b>Duration of the contracts / arrangements/transactions</b>	As per the Resolution passed
d.	<b>Salient terms of the contracts or arrangements or transactions including the value, if any</b>	N.A.
e.	<b>Justification for entering into such contracts or arrangements or transactions</b>	N.A.
f.	<b>Date(s) of approval by the Board</b>	30 <sup>th</sup> June, 2021, 13 <sup>th</sup> August 2021, 13 <sup>th</sup> November 2021 and 11 <sup>th</sup> February 2022
g.	<b>Amount paid as advances, if any:</b>	N.A.
h.	<b>Date on which the special resolution was passed in general meeting as required under first proviso to section 188</b>	30/09/2021

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Vikas Gupta

Director