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: - <u>robertresourceslimited@gmail.com</u> Website: - <u>www.robertresources.com</u>

Date: 30th May, 2024

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

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, 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 Pate

MANAGING DIRECTOR JIMITBHAI PATEL DIN: 10309343

Disclosure of Related Party Transactions for the half year ended March 31, 2024

											Additional disclet transaction relation by the listed en reporting period	tes to loa tity/subsi	ans, inter-cor idiary. These
S. No	Details of the party (listed entity /subsidiary) entering into the transaction Details of the co			ounterparty		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		
	Name	PAN	Name	PAN	Relationshi p of the counterpar ty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure
1	Robert Resources Limited	AAACR2073D	Zeal Somani	NLVPS8583P	Key Managerial Person (Chief Financial Officer)	Remuneration	NA	1.98	0.00	0.00	NA	NA	NA
2	Robert Resources Limited	AAACR2073D	Ami Kothari	CSPPS7512A	Key Managerial Person (Company Secretary)	Remuneration	NA	2.19	0.00	0.00	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
4	Robert Resources Limited	AAACR2073D	Tradedeal Enterprises Private Limited (Formerly known as Tradedeal	AAJCA5184F	Subsidiary Company	Loan given	2000	1081.65	306.60	1208.41	NA	NA	NA
			Financial Services Private Limited			Loans & Advance Received Back		179.84			NA	NA	NA
5	Robert Resources Limited	AAACR2073D	Econo Trade (India) Limited	AAACE5451C	Promoter	Loan & Advances		132.49	1002.00	0.00			
						Loans & Advance Received Back		1134.49					
6	Robert Resources Limited	AAACR2073D	Econo Trade (India) Limited	AAACE5451C	Promoter	Investment			241.14	241.14	NA	NA	NA

(Amount Rs. In Lakh)

ty transactions - applicable only in case the related party orporate deposits, advances or investments made or given se details need to be disclosed only once, during the ction was undertaken. Details of the loans, inter-corporate deposits, advances or investments Purpose for which the funds Nature (loan/ will be advance/ interutilised corporate Intere Secured/ by the deposit/ st Tenure unsecured ultimate investment Rate recipient (%) of funds (endusage) NA Investment ___ 12% Loan unsecured Business purpose . 12% unsecured Business Loan -purpose Investment