



Telephone : 91-022-6660 8711-13-14  
Fax : 91-022 6663 5401  
CIN : L28129MH1962PLC012289

e-mail : info@kairacan.com  
website : www.kairacan.com

## KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

3rd December, 2020

**BSE Limited**  
The Stock Exchange, Mumbai  
Corporate Relationship Dept.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001.**

Dear Sir/Madam,

**Ref: Script Code: - 504840 - Kaira Can Company Limited**  
**Security ID: KAIRA**

**Sub.: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements), we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2020.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For KAIRA CAN COMPANY LIMITED

**HITEN VANJARA**  
**COMPANY SECRETARY**



Encl : As above



Telephone : 91-022-6660 8711-13-14  
 Fax : 91-022 6663 5401  
 CIN : L28129MH1962PLC012289

e-mail : info@kairacan.com  
 website : www.kairacan.com

# KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. F. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

## Disclosure of Related Party Transactions

[In pursuance of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

### 1. Related Party Relationship and Transactions for the half year ended 30<sup>th</sup> September, 2020:

- A) Joint Ventures : NIL
- B) Associates : NIL
- C) Other Related Party (with whom transactions have taken place):
1. Gujarat Co-operative Milk Marketing Federation Limited. (Enterprise over which Key Managerial Personnel have significant influence.)
- D) Executive Directors, Key Managerial Personnel and their relatives (with whom transactions have taken place) :
- 1) Shri. Ashok B. Kulkarni : Managing Director
  - 2) Smt. Nayana A. Kulkarni : Relative of Managing Director
  - 3) Shri. K. Jagannathan : Executive Director & Chief Financial Officer
  - 4) Smt. Saraswathi Jagannathan : Relative of Executive Director & CFO
  - 5) Shri. Hiten P. Vanjara : Company Secretary
- E) Non-Executive Directors (with whom transactions have taken place)
- 1) Shri. Shishir K. Diwanji : Non-Executive, Independent Director
  - 2) Shri. Premal N. Kapadia : Non-Executive, Non Independent Director
  - 3) Shri. Utsav R. Kapadia : Non-Executive, Non Independent Director
  - 4) Shri. Kirat M. Patel : Non-Executive, Non Independent Director
  - 5) Shri. Keval N. Doshi : Non-Executive, Independent Director
  - 6) Shri. Laxman D. Vaidya : Non-Executive, Independent Director
  - 7) Smt. Amita V. Parekh : Non-Executive, Independent Director
  - 8) Shri. Pavan Kumar Singh : Non-Executive, Director
  - 9) Shri. Mahendrasinh M. Jhala : Non-Executive, Director
  - 10) Smt. Varsha Rakesh Jain : Non-Executive, Independent Director

### 2. Details of transactions with Related Party in the ordinary course of business: (April 2020 – September 2020)

(Rs. In Lakhs)					
Relationship	Joint Venture	Associates	Other Related Party	EDs, KMP, and their relative	Non-Executive Directors
<b>Income</b>					
Sale of goods and services	-	-	409.34	-	-
Others	-	-	-	-	-
Reimbursement					
<b>Expenses</b>					
Purchase of goods and services	-	-	-	-	-
Employee benefit expenses including Commission and remuneration	-	-	-	79.38	-
Interest					
Other	-	-	(5.44)	-	-
Reimbursement					
Director Sitting Fees	-	-	0.80	-	5.00
Commission			1.45		4.98
Dividend					
Borrowing Received/(repaid)	-	-	-	-	-
Outstanding Amount	-	-	47.41	-	-



Plants : \* Kanjari \* Vithal Udyognagar Administrative Office \* Anand