# La Opala RG Limited



Date: 10th May, 2019

To The Secretary Listing Department, **Bombay Stock Exchange Limited** New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, 27<sup>th</sup> Floor <u>Mumbai – 400 001</u>

The Secretary Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) <u>Mumbai - 400 051</u>

#### SCRIP CODE: 526947

### SCRIP SYMBOL : LAOPALA

Sub: Submission of Half-Yearly Disclosure on Related Party Transactions in Compliance to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March 2019, drawn in accordance with applicable Accounting Standards.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For La Opala RG Limited ARGI Kolkata-20 **Alok Pandey** J.C. B **Company Secretary & CFO** 

Encl: As above.





SOLITAIRE

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## **Disclosure of Related Party Transactions** For the half year ended March 31, 2019

Pursunat to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015

## A. Name of Related Parties

Company having significat influence over the company	Genesis Exports Ltd.			
Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence	Ishita Housing ( P) Ltd			
	SKJ Estate (P) Ltd.			
	SKJ Investments Pvt. Ltd. (Formerly known as Anuradha Designers (P) Ltd)			
Key Management Personnel	Sushil Jhunjhunwala - Executive Vice Chairman			
	Ajit Jhunjhunwala - Managing Director			
	Nidhi Jhunjhunwla - Executive Director			

## B. Disclosure of transactions with related parties during the period 01.10.2018 to 31.03.2019

Sr. No.	Partičulars	Associates	Key Management Personnel (Managing Director, Whole Time Director, Manager and other Managerial Personnel)
1	Rent paid	19,83,750	-
2	Dividend Paid	-	-
3	Paid for Office space	-	-
4	Remuneration	-	7,03,25,825
5	Balance outstanding as at March 31, 2019:	-	-
(i)	Receivable	-	-
(ii)	Payable	-	3,21,22,497

ARGL For LA OPALA RG LIMITED Kolkata-20 A.J.C. Bos (Alok Pandey)

**Company Secretary & CFO**