



6<sup>th</sup> July, 2020

The Manager  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

The Manager  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400 051.

BSE Scrip Code No. 524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, we are submitting the details of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2020.

Kindly disseminate the information on Exchange website.

Regards

For Kopran Limited

Sunil Sodhani  
Company Secretary & Compliance Officer  
Membership No. FCS 3897

Encl.: as above



**KOPRAN LTD.:** Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P. B. No. 9917, Tel.: (022) 4366 1111  
Fax: (022) 2495 0363 Website: www.kopran.com CIN – L 24230 MH 1958 PLC 011078.  
Works: • Village Savroli, Taluka: Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337 • Fax: (02192) 274025

**Related Party Transactions Statement for the half year ended 31<sup>st</sup> March, 2020**

(Rs. In Lakhs)

Sr. No.	Name of Related Party & Relationship	Nature of Transaction	Half Year Ended 31 <sup>th</sup> March, 2020	Outstanding Balances
<b>A)</b>	<b>Enterprises owned or controlled (wholly owned subsidiaries)</b>			
<b>i)</b>	<b>Kopran Research Laboratories Limited</b>	Sales	142.22	-
		Trade Receivable	-	0.22
		Purchases	296.17	-
		Trade Payable	-	185.93
		Loan Taken by Company	2815.41	-
		Repayment of Loan Taken	2225.62	913.78
		Interest Payable	17.52	-
		Rent Received	60.00	-
		Financial Guarantee Income	31.25	-
<b>ii)</b>	<b>Kopran Lifesciences Limited</b>	Miscellaneous Expenses	0.01	-
<b>B)</b>	<b>Key Managerial Personnel &amp; Senior Manager</b>			
<b>i)</b>	<b>Remuneration paid to Personnel</b>			
a.	Mr. Surendra Somani (Executive Vice Chairman)	Salary & Perks	74.24	-
b.	Mr. Basant K. Soni (Chief Financial Officer)	Salary & Perks	11.11	-
c.	Mr. Sunil R. Sodhani (Company Secretary)	Salary & Perks	7.98	-
d.	Mr. Kamesh V. Bhamidipati (Senior Manager)	Salary & Perks	21.10	-
<b>ii)</b>	<b>Director's Sitting Fees</b>			
a.	Mr. Adarsh Somani	Sitting Fees	0.29	-
b.	Mr. Varun Somani	Sitting Fees	0.34	-
c.	Mr. Susheel Somani	Sitting Fees	0.24	-

**Related Party Transactions Statement for the half year ended 31<sup>st</sup> March, 2020**

(Rs. In Lakhs)

Sr. No.	Name of Related Party & Relationship	Nature of Transaction	Half Year Ended 31 <sup>th</sup> March, 2020	Outstanding Balances
iii)	<b>Loan taken from Director</b>			
a.	Mr. Surendra Somani (Executive Vice Chairman)	Loan Repaid	30.00	319.50
C)	<b>Enterprises significantly influenced by Key Managerial Personnel or their relative</b>			
i)	<b>Oricon Enterprises Limited</b>	Purchases of Materials (steam)	43.11	-
		Trade Payable	-	321.83
		Rent Paid	120.00	-
		Repayment of Loan Taken	435.00	1133.97
		Interest Paid	77.21	-
ii)	<b>Kopran Laboratories Limited</b>	Reimbursement of Payments Made on behalf of KLL	33.63	-
		Interest Received	3.84	-
		Repayment of Loan Given	-	38.46

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For Kopran Limited



Sunil Sodhani

Company Secretary & Compliance Officer

Membership No. FCS 3897