

Kopran

7th November, 2019

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

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 29(3) of Listing Regulations, we are submitting the details of Related Party Transactions on a consolidated basis and balances for the half year ended 30th September, 2019.

Kindly disseminate the information on the Exchange website.

Regards,

For Kopran Limited

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

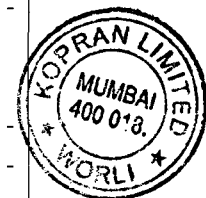


Kopran Limited

Related Party Transactions Statement for the half year ended 30th September, 2019

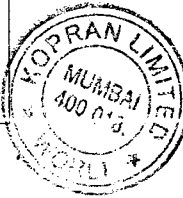
(Rs. In Lakhs)

Sr. No.	Name of Related Party & Relationship	Nature of Transaction	For the half year ended 30 th September, 2019	Outstanding Balances
A)	Enterprises owned or controlled (wholly owned subsidiaries)			
i)	Kopran Research Laboratories Limited	Sales	718.71	-
		Purchases	190.09	-
		Trade Payable	-	86.45
		Loan Taken by Company	1681.86	-
		Repayment of Loan Taken	1257.72	323.99
		Rent Received	60.00	-
		Financial Guarantee Income	31.25	-
ii)	Kopran Lifesciences Limited	Miscellaneous Expenses	0.04	-
		Loan	-	0.03
B)	Key Managerial Personnel (KMP) & Senior Manager			
i)	Remuneration paid to Personnel			
a.	Mr. Surendra Somani (Executive Vice Chairman)	Salary & Perks	74.22	-
b.	Mr. Basant K. Soni (Chief Financial Officer)	Salary & Perks	10.03	-
c.	Mr. Sunil R. Sodhani (Company Secretary)	Salary & Perks	6.87	-
d.	Mr. Kamesh V. Bhamidipati (Senior Manager)	Salary & Perks	5.22	-
ii)	Director's Sitting Fees			
a.	Mr. Adarsh Somani	Sitting Fees	0.36	-
b.	Mr. Varun Somani	Sitting Fees	0.24	-
c.	Mr. Susheel Somani	Sitting Fees	0.24	-



(Signature)

iii)	Loan taken from Director			
a.	Mr. Surendra Somani (Executive Vice Chairman)	Loan Taken	364.00	-
		Loan Repaid	46.00	349.50
C)	Enterprises significantly influenced by KMP or their relative			
i)	Oricon Enterprises Limited	Purchases of Materials (steam)	44.76	-
		Trade Payable	-	228.82
		Rent Paid	120.00	-
		Loan Taken by Company	250.00	-
		Repayment of Loan Taken	490.00	1571.80
		Interest Paid	90.08	-
ii)	Kopran Laboratories Limited (KLL)	Loan Given by Company	35.00	35.00
		Reimbursement of Payments Made on behalf of KLL	36.41	-



For **Kopran Limited**

[Signature]
**Company Secretary &
Compliance Officer**