



COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)
 AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India
 Phone : Off : 0484 - 2626789 (6 Lines) Fact : 0484-2532186, 2532207 Fax : 0484 - 2625674
 Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in

January 23 , 2021

02020B/CMRL/2021/150

B S E Ltd ,
 Regd. Office : Floor 25
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001.

STOCK CODE - COCHRDM 513353
 DEMATISIN - INE 105D01013

Dear Sirs,

Sub: Disclosures of Related Party Transactions for the half-year ended September, 2020 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Disclosures of Related Party Transactions of the Company for the Half-year ended September, 2020, and the same is being made available on the website of the Company.

Please take the above information on your record.

Thanking you,

Yours faithfully,
 for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar

Suresh Kumar P,
 C G M (Finance) & Company Secretary



INDIA'S MOST TRUSTED COMPANY

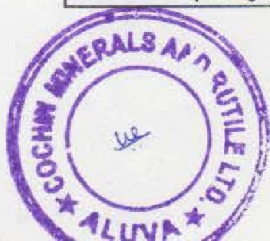


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Related Party Transactions		
(i) List of related parties	Relationship	
	DESIGNATION	RELATION
(a) Dr. S.N. Sasidharan Kartha	Managing Director	Promoter
(b) Shri. Saran S Kartha	Joint Managing Director	Key Managerial Personnel(KMP)
(c) Shri. P.Suresh Kumar	CGM (Finance) & Company Secretary	Key Managerial Personnel(KMP)
(d) Shri. K.S. Suresh Kumar	Chief Financial Officer	Key Managerial Personnel(KMP)
(e) Kerala Rare Earths and Minerals Ltd	Associate Company	
(f) Empower India Capital Investments Pvt Ltd	Parties with significant influence	

(ii) Transactions with related parties during the period			(Rs) Lacs
Particulars	As at 30-09-2020	As at 31-03-2020	Ousting balance As at 31-03-2020
(a) Loans received and repaid			
Dr S N Sasidharan Kartha	NIL	320.00	NIL
M/s Empower India Capital Investments P LTd	NIL	550.00	NIL
(b) Interest paid for loans received			
Dr. S N. Sasidharan Kartha	NIL	2.76	NIL
M/s Empower India Capital Investments P LTd	NIL	8.22	NIL

(c) Payments to KMP: Employee benefits	As at 30-09-2020	As at 31-03-2020
Dr. S.N. Sasidharan Kartha :Salary	120.00	312.00
Contribution to PF	14.40	37.44
Shri. Saran S Kartha: Salary	48.00	96.00
Contribution to PF	5.76	11.52
Shri P. Suresh Kumar : Salary	9.75	22.93
Contribution to PF	0.65	1.31
Shri K.S. Suresh Kumar: Salary	6.08	12.17
Contribution to PF	0.22	0.41
Sitting fee paid to Directors(Non Executive)	38.00	57.00
Related party transactions are valued at Fair Value		



For Cochin Minerals & Rutile Ltd.

P. Suresh Kumar
Suresh Kumar P.
Chief G.M.(Finance) & Company Secretary