



8th June, 2021

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”)

Pursuant to Regulation 23(9) of the Listing Regulations, we are submitting the details of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2021.

Kindly disseminate the information on Exchange website.

Regards,

For Kopran Limited

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

Encl: a/a.



Consolidated Related Party Transactions Statement of Kopran Ltd for the half year ended 31.03.2021

(Rs. In Lakhs)

Sr. No.	Name of Related Party & Relationship	Nature of Transaction	Half Year Ended on 31.03.2021	Outstanding Balances on 31.03.2021
A)	Key Managerial Personnel & Senior Manager			
i)	Remuneration paid to Personnel (Kopran Ltd.)			
a.	Mr. Surendra Somani (Executive Vice Chairman)	Salary & Perks	76.14	-
b.	Mr. Basant K. Soni (Chief Financial Officer)	Salary & Perks	11.89	-
c.	Mr. Sunil R. Sodhani (Company Secretary)	Salary & Perks	6.87	-
d.	Mr. Kamesh V. Bhamidipati (Senior Manager)	Salary & Perks	17.28	-
	Kopran Research Laboratories Limited (Subsidiary Company)			
a.	Mr. Chandra M. Singhi (Wholetime Director)	Salary & Perks	21.73	-
b.	Mr. Rakesh Doshi (Director)	Professional Fees	25.85	-
c.	Mr. Kalavara B. Shetty (Chief Financial Officer upto 15 th December, 2020)	Salary & Perks	1.57	-
d.	Ms. Lekha Jogi (Chief Financial Officer w.e.f. 15 th December, 2020)	Salary & Perks	1.62	-
e.	Mr. Ahren Rodrigues (Company Secretary)	Salary & Perks	1.87	-
ii)	Director's Sitting Fees			
a.	Mr. Adarsh Somani (Director)	Sitting Fees	0.29	-
b.	Mr. Varun Somani (Director)	Sitting Fees	0.34	-
c.	Mr. Susheel Somani (Director)	Sitting Fees	0.24	-
d.	Mr. Narayan Atal (Independent Director)	Sitting Fees	0.46	-
e.	Mrs. Mamta Biyani (Independent Director)	Sitting Fees	0.46	-
f.	Dr. Sunita Banerji (Independent Director)	Sitting Fees	0.51	-
g.	Dr. Siddhan Subramanian (Independent Director)	Sitting Fees	0.34	-
	Kopran Research Laboratories Limited (Subsidiary Company)			
a.	Mrs. Vandana Somani (Director)	Sitting Fees	0.13	-
b.	Mr. Rakesh Doshi (Director)	Sitting Fees	0.05	-
c.	Dr. Sunita Banerji (Independent Director)	Sitting Fees	0.18	-
d.	Mrs. Mamta Biyani (Independent Director)	Sitting Fees	0.18	-



Kopran

(Rs. In Lakhs)

Sr. No.	Name of Related Party & Relationship	Nature of Transaction	Half Year Ended on 31.03.2021	Outstanding Balances on 31.03.2021
iii)	Loan taken from Director			
a.	Mr. Surendra Somani (Executive Vice Chairman)	Loan Repaid	80.00	66.50
C)	Enterprises significantly influenced by Key Managerial Personnel or their relative			
i)	Oricon Enterprises Limited	Purchases of Materials (steam) Trade Payable Rent Paid	37.79 - 120.00	- 470.92 -
ii)	Kopran Laboratories Limited	Reimbursement of Payments Made Interest Received	0.06 2.09	- -
iii)	Shri S. K. Somani Memorial Charitable Trust	Corporate Social Responsibility Expense	24.51	-

For Kopran Limited

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

