

Date: 14th June, 2022

To, **Bombay Stock Exchange Limited** Floor 25, P J Towers Dalal Street Mumbai – 400001

National Stock Exchange of India Limited Bandra Kurla Complex 5<sup>th</sup> Floor, Exchange Plaza Bandra (East), Mumbai – 400051

**Sub:** Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

## BSE: Scrip Code: 513121, NSE: ORICONENT

Dear Sir/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2022.

We request you to take the above information in your record.

For Oricon Enterprises Limited,

MUMBAI Sanjay Jain Company Sec

Regd. Office : 1076, Dr. E. Moses Road, P. B. No. 6584, Worli, Mumbai - 400 018. Fax : +91-22- 24963055 Phone : +91 - 22- 2496 4656 - 58, 4366 2200 E-mail : oclcont@ocl-india.com website:-www.oriconenterprises.com CIN : L28100MH1968PLC014156

## (Rs. In Lakhs)

| S.<br>No |                                  | the<br>(listed | Details of the o  | counte | rparty   | Type of<br>related party<br>transaction | Value of<br>the related<br>party<br>transaction<br>as<br>approved | Value of<br>transaction<br>during the<br>reporting<br>period | In case m<br>due to eit<br>as a resu<br>transactio | her party<br>It of the | indebtedness is inc   | ates to lo<br>e listed er<br>orting peri<br>financial<br>urred to<br>s, inter- | ans, inter-corp<br>ntity/subsidiary<br>od when such<br>Details of the          | oorate dep<br>y. These de<br>transaction<br>e loans, inte | osits, adva<br>etails need<br>n was unde | ances or inves<br>I to be disclos<br>ertaken | stments<br>ed only   |
|----------|----------------------------------|----------------|-------------------|--------|--|---|---|--|--|------------------------|---|--|--|---|--|--|--|
|          | Name                             | PAN            | Name              | PAN    | Relationship<br>of the<br>counterparty<br>with the<br>listed entity<br>or its<br>subsidiary        |   | by the<br>Audit<br>Committee                                      |  | Opening<br>Balance                                 | Closing<br>Balance     | Nature of Cost<br>indebtedness<br>(loan/<br>issuance of<br>debt/ any<br>other etc.) | Tenure   | Nature<br>(loan/<br>advance/<br>inter-<br>corporate<br>deposit/<br>investment) | Interest<br>Rate %  | Tenure                                   | Secured/<br>Unsecured                        | Purpo<br>se for<br>which<br>the<br>funds<br>will<br>be<br>utilise<br>d by<br>the<br>ultim<br>ate<br>recipi<br>ent of<br>funds<br>(end-<br>usage<br>) |
| 1        | Oricon<br>Enterprises<br>Limited |                | Kopran<br>Limited |        | Enterprises<br>over which<br>Key<br>Managemen<br>t Personnel<br>and their<br>Relatives<br>exercise | Sale of Goods<br>& Services<br>(Gross)  | 1000.00   | 79.78  | 461.60   | 571.28                 |   |  |  |   |  |  |  |

|   |             |                     | significant              |               |          |        |        |        |  |  |  |
|---|-------------|---------------------|--------------------------|---------------|----------|--------|--------|--------|--|--|--|
| 2 | Oricon      | Kopran              | influence<br>Enterprises | Sale of Goods | 2500.00  | 373.87 | 0.00   | 0.37   |  |  |  |
| 2 | Enterprises | Research            | over which               | & Services    | 2300.00  | 373.87 | 0.00   | 0.57   |  |  |  |
|   | Limited     | Laboratories        | Key                      | (Gross)       |          |        |        |        |  |  |  |
|   | Linited     | Limited             | Managemen                | (0.000)       |          |        |        |        |  |  |  |
|   |             |                     | t Personnel              |               |          |        |        |        |  |  |  |
|   |             |                     | and their                |               |          |        |        |        |  |  |  |
|   |             |                     | Relatives                |               |          |        |        |        |  |  |  |
|   |             |                     | exercise                 |               |          |        |        |        |  |  |  |
|   |             |                     | significant              |               |          |        |        |        |  |  |  |
|   |             |                     | influence                |               |          |        |        |        |  |  |  |
| 3 | Oricon      | Tecnocap            | Associate                | Sale of Goods | 2500.00  | 95.34  | 328.05 | 112.96 |  |  |  |
|   | Enterprises | Oriental            | Company                  | & Services    |          |        |        |        |  |  |  |
|   | Limited     | Private             |                          | (Gross)       |          |        |        |        |  |  |  |
| 4 | Oricon      | Limited<br>Claridge | Enterprises              | Sale of Goods | 200.00   | 291.44 | 0.00   | 291.44 |  |  |  |
| 4 | Enterprises | Moulded             | over which               | & Services    | 500.00   | 291.44 | 0.00   | 291.44 |  |  |  |
|   | Limited     | Fibre Limited       | Key                      | (Gross)       |          |        |        |        |  |  |  |
|   |             |                     | Managemen                | (0.000)       |          |        |        |        |  |  |  |
|   |             |                     | t Personnel              |               |          |        |        |        |  |  |  |
|   |             |                     | and their                |               |          |        |        |        |  |  |  |
|   |             |                     | Relatives                |               |          |        |        |        |  |  |  |
|   |             |                     | exercise                 |               |          |        |        |        |  |  |  |
|   |             |                     | significant              |               |          |        |        |        |  |  |  |
| _ |             |                     | influence                |               | 0.500.55 |        |        |        |  |  |  |
| 5 | Oricon      | Tecnocap            | Associate                |               | 2500.00  | 7.08   | 0.00   | 2.16   |  |  |  |
|   | Enterprises | Oriental            | Company                  | (Gross)       |          |        |        |        |  |  |  |
|   | Limited     | Private<br>Limited  |                          |               |          |        |        |        |  |  |  |
| 6 | Oricon      | Kopran              | Enterprises              | Interest      | 1000.00  | 13.04  | 0.00   | 0.00   |  |  |  |
| Ĭ | Enterprises | Limited             | over which               | Received      | 1000.00  | 10.01  | 0.00   |        |  |  |  |
|   | Limited     |                     | Key                      |               |          |        |        |        |  |  |  |
|   |             |                     | ,<br>Managemen           |               |          |        |        |        |  |  |  |
|   |             |                     | t Personnel              |               |          |        |        |        |  |  |  |
|   |             |                     | and their                |               |          |        |        |        |  |  |  |
|   |             |                     | Relatives                |               |          |        |        |        |  |  |  |
|   |             |                     | exercise                 |               |          |        |        |        |  |  |  |

|    |                                  |  | significant<br>influence   |                      |         |       |       |        |  |  |  |
|----|----------------------------------|--|--|----------------------|---------|-------|-------|--------|--|--|--|
| 7  | Oricon<br>Enterprises<br>Limited | Reay Road<br>Iron & Metal<br>Warehousing<br>Private<br>Limited | Subsidiary<br>Company  | Interest<br>Received | 300.00  | 97.44 | 0.00  | 0.00   |  |  |  |
| 8  | Oricon<br>Enterprises<br>Limited | Claridge<br>Moulded<br>Fibre Limited                           | Enterprises<br>over which<br>Key<br>Managemen<br>t Personnel<br>and their<br>Relatives<br>exercise<br>significant<br>influence | Interest<br>Received | -       | 3.26  | 30.25 | 111.92 |  |  |  |
| 9  | Oricon<br>Enterprises<br>Limited | G. Claridge &<br>Co. Limited                                   | Enterprises<br>over which<br>Key<br>Managemen<br>t Personnel<br>and their<br>Relatives<br>exercise<br>significant<br>influence | Interest Paid        | 1000.00 | 8.89  | 0.00  | 0.00   |  |  |  |
| 10 | Oricon<br>Enterprises<br>Limited | Kopran<br>Research<br>Laboratories<br>Limited                  | Enterprises<br>over which<br>Key<br>Managemen<br>t Personnel<br>and their<br>Relatives<br>exercise<br>significant<br>influence | Interest Paid        | 2500.00 | 52.45 | 0.00  | 0.00   |  |  |  |

| 11 | Oricon<br>Enterprises<br>Limited | Tecnocap<br>Oriental<br>Private<br>Limited    | Associate<br>Company   | Interest Paid                      | 2500.00 | 9.70    | 0.00 | 700.00 |  |                                |       |              |           |   |
|----|----------------------------------|---|--|------------------------------------|---------|---------|------|--------|--|--------------------------------|-------|--------------|-----------|---|
| 12 | Oricon<br>Enterprises<br>Limited | Adarsh<br>Somani                              | Joint<br>Managing<br>Director  | Interest Paid                      | -       | 1.24    | 0.00 | 0.00   |  |                                |       |              |           |   |
| 13 | Oricon<br>Enterprises<br>Limited | Bigflex<br>Lifesciences<br>Private<br>Limited | Enterprises<br>over which<br>Key<br>Managemen<br>t Personnel<br>and their<br>Relatives<br>exercise<br>significant<br>influence | Purchase of<br>Goods &<br>Services | 1000.00 | 0.17    | 0.00 | 0.17   |  |                                |       |              |           |   |
| 14 | Oricon<br>Enterprises<br>Limited | Rajendra<br>Somani                            | Managing<br>Director   | Rent Paid                          | 500.00  | 42.00   | 0.00 | 6.30   |  |                                |       |              |           |   |
| 15 | Oricon<br>Enterprises<br>Limited | Kopran<br>Limited                             | Enterprises<br>over which<br>Key<br>Managemen<br>t Personnel<br>and their<br>Relatives<br>exercise<br>significant<br>influence | Loan given                         | 2300.00 | 2250.00 | 0.00 | 0.00   |  | Inter-<br>Corporate<br>Deposit | 6.00% | On<br>demand | Unsecured | Gener<br>al<br>Corpo<br>rate<br>Purpo<br>se |
| 16 | Oricon<br>Enterprises<br>Limited | Kopran<br>Research<br>Laboratories<br>Limited | Enterprises<br>over which<br>Key<br>Managemen<br>t Personnel<br>and their<br>Relatives<br>exercise                             | Loan given                         | 2500.00 | 650.00  | 0.00 | Nil    |  | Inter-<br>Corporate<br>Deposit | 6.00% | On<br>demand | Unsecured | Gener<br>al<br>Corpo<br>rate<br>Purpo<br>se |

|    |                                  |                                      | significant<br>influence   |                      |         |        |        |        |  |                                |       |              |           |   |
|----|----------------------------------|--------------------------------------|--|----------------------|---------|--------|--------|--------|--|--------------------------------|-------|--------------|-----------|---|
| 17 | Oricon<br>Enterprises<br>Limited | Claridge<br>Energy LLP               | Joint<br>Venture   | Loan given           | 10.00   | 1.40   | 428.27 | 429.67 |  | Inter-<br>Corporate<br>Deposit | -     | On<br>demand | Unsecured | Gener<br>al<br>Corpo<br>rate<br>Purpo<br>se |
| 18 | Oricon<br>Enterprises<br>Limited | Claridge<br>Moulded<br>Fibre Limited | Enterprises<br>over which<br>Key<br>Managemen<br>t Personnel<br>and their<br>Relatives<br>exercise<br>significant<br>influence | Loan Given           | 100.00  | 80.00  | 30.24  | 111.92 |  | Inter-<br>Corporate<br>Deposit | 9.5%  | On<br>demand | Unsecured | Gener<br>al<br>Corpo<br>rate<br>Purpo<br>se |
| 19 | Oricon<br>Enterprises<br>Limited | G. Claridge &<br>Co. Limited         | Enterprises<br>over which<br>Key<br>Managemen<br>t Personnel<br>and their<br>Relatives<br>exercise<br>significant<br>influence | Loan Given           | 1000.00 | 700.00 | 0.00   | 700.00 |  | Inter-<br>Corporate<br>Deposit | 7.00% | On<br>demand | Unsecured | Gener<br>al<br>Corpo<br>rate<br>Purpo<br>se |
| 20 | Oricon<br>Enterprises<br>Limited | G. Claridge &<br>Co. Limited         | Enterprises<br>over which<br>Key<br>Managemen<br>t Personnel<br>and their<br>Relatives<br>exercise<br>significant<br>influence | Interest<br>Received | 1000.00 | 14.10  | 0.00   | 10.87  |  |                                |       |              |           |   |

| 21 | Oricon<br>Enterprises<br>Limited | Kopran<br>Research<br>Laboratories<br>Limited | Enterprises<br>over which<br>Key<br>Managemen<br>t Personnel<br>and their<br>Relatives<br>exercise<br>significant<br>influence | Loan taken                          | 5400.00           | 5375.25 | 0.00 | 0.00   |  |                                   |      |      |      |   |
|----|----------------------------------|---|--|-------------------------------------|-------------------|---------|------|--------|--|-----------------------------------|------|------|------|---|
| 22 | Oricon<br>Enterprises<br>Limited | Tecnocap<br>Oriental<br>Private<br>Limited    | Associate<br>Company   | Loan taken                          | 2500.00           | 700.00  | 0.00 | 700.00 |  |                                   |      |      |      |   |
| 23 | Oricon<br>Enterprises<br>Limited | Rajendra<br>Somani                            | Managing<br>Director   | Short Term<br>Employment<br>Benefit | Not<br>Applicable | 116.50  | -    | -      |  |                                   |      |      |      |   |
| 24 | Oricon<br>Enterprises<br>Limited | Adarsh<br>Somani                              | Joint<br>Managing<br>Director  | Short Term<br>Employment<br>Benefit | Not<br>Applicable | 52.43   | -    | -      |  |                                   |      |      |      |   |
| 25 | Oricon<br>Enterprises<br>Limited | Adarsh<br>Somani                              | Joint<br>Managing<br>Director  | Post-<br>Employment<br>Benefit      | Not<br>Applicable | 7.97    | -    | -      |  |                                   |      |      |      |   |
| 26 | Oricon<br>Enterprises<br>Limited | B.K.<br>Toshniwal                             | Executive<br>Director<br>(Whole Time<br>Director)  | Employment                          | Not<br>Applicable | 19.17   | -    | -      |  |                                   |      |      |      |   |
| 27 | Oricon<br>Enterprises<br>Limited | B.K.<br>Toshniwal                             | Executive<br>Director<br>(Whole Time<br>Director)  | Post-<br>Employment<br>Benefit      | Not<br>Applicable | 3.31    | -    | -      |  |                                   |      |      |      |   |
| 28 | Oricon<br>Enterprises<br>Limited | Kopran<br>Limited                             | Enterprises<br>over which<br>Key<br>Managemen<br>t Personnel<br>and their<br>Relatives   |                                     | 510.00            | 510.00  | -    | -      |  | Investment<br>in Equity<br>Shares | N.A. | N.A. | N.A. | Gener<br>al<br>Corpo<br>rate<br>Purpo<br>se |

|    |             |                | exercise    |                |        |        |         |        |  |           |       |        |           |             |
|----|-------------|----------------|-------------|----------------|--------|--------|---------|--------|--|-----------|-------|--------|-----------|-------------|
|    |             |                | significant |                |        |        |         |        |  |           |       |        |           |             |
|    |             |                | influence   |                |        |        |         |        |  |           |       |        |           |             |
| 29 | Oricon      | Shri Gayatri   |             | Deposit        | Nil    | Nil    | 69.61   | 69.61  |  |           |       |        |           |             |
|    | Enterprises | Trust          |             |                |        |        |         |        |  |           |       |        |           |             |
|    | Limited     |                |             |                |        |        |         |        |  |           |       |        |           |             |
| 30 | Oricon      | G Claridge &   | Enterprises | Outstanding    | -      | -      | 550.00  | 0.00   |  |           |       |        |           |             |
|    | Enterprises | Co. Limited    | over which  | Balance for    |        |        |         |        |  |           |       |        |           |             |
|    | Limited     |                | Кеу         | Loan taken     |        |        |         |        |  |           |       |        |           |             |
|    |             |                | Managemen   |                |        |        |         |        |  |           |       |        |           |             |
|    |             |                | t Personnel |                |        |        |         |        |  |           |       |        |           |             |
|    |             |                | and their   |                |        |        |         |        |  |           |       |        |           |             |
|    |             |                | Relatives   |                |        |        |         |        |  |           |       |        |           |             |
|    |             |                | exercise    |                |        |        |         |        |  |           |       |        |           |             |
|    |             |                | significant |                |        |        |         |        |  |           |       |        |           |             |
|    |             |                | influence   |                |        | _      |         |        |  |           |       |        |           |             |
| 31 | Oricon      | Reay Road      | Subsidiary  | Outstanding    | 300.00 | 114.13 | 2304.62 | 2418.7 |  | Inter-    | 9.00% | On     | Unsecured | Gener       |
|    | Enterprises | Iron & Metal   | Company     | Balance for    |        |        |         | 5      |  | Corporate |       | demand |           | al          |
|    | Limited     | Warehousing    |             | Loan Given     |        |        |         |        |  | Deposit   |       |        |           | Corpo       |
|    |             | Private        |             |                |        |        |         |        |  |           |       |        |           | rate        |
|    |             | Limited        |             |                |        |        |         |        |  |           |       |        |           | Purpo<br>se |
| 32 | United      | Parekh         | Enterprise  | Sale of Assets | 20.00  | 12.00  |         |        |  |           |       |        |           |             |
|    | Shippers    | Integrated     | Over which  |                |        |        |         |        |  |           |       |        |           |             |
|    | Limited     | Services       | KMP has     |                |        |        |         |        |  |           |       |        |           |             |
|    |             | Private        | controlling |                |        |        |         |        |  |           |       |        |           |             |
|    |             | Limited        | interest    |                |        |        |         |        |  |           |       |        |           |             |
| 33 | United      | Virtual        | Enterprise  | Rent Paid      | 10.00  | 0.50   |         |        |  |           |       |        |           |             |
|    | Shippers    | Insurance      | Over which  |                |        |        |         |        |  |           |       |        |           |             |
|    | Limited     | Broking        | KMP has     |                |        |        |         |        |  |           |       |        |           |             |
|    |             | Entity Private | controlling |                |        |        |         |        |  |           |       |        |           |             |
| 24 |             | Limited        | interest    |                | 4.50   | 0.60   |         |        |  |           |       |        |           |             |
| 34 | United      | Venkatesh      | Enterprise  | Rent Paid      | 1.50   | 0.60   |         |        |  |           |       |        |           |             |
|    | Shippers    | Karriers       | Over which  |                |        |        |         |        |  |           |       |        |           |             |
|    | Limited     | Limited        | KMP has     |                |        |        |         |        |  |           |       |        |           |             |
|    |             |                | controlling |                |        |        |         |        |  |           |       |        |           |             |
|    |             |                | interest    |                |        |        |         |        |  |           |       |        |           |             |

| 35 | United<br>Shippers<br>Limited | Venkatesh<br>Karriers<br>Limited                       | Enterprise<br>Over which<br>KMP has<br>controlling<br>interest             | Purchase of<br>Goods &<br>Services | 20.00   | 9.00    |  |  |                                   |      |      |      |                      |
|----|-------------------------------|--|--|------------------------------------|---------|---------|--|--|-----------------------------------|------|------|------|----------------------|
| 36 | United<br>Shippers<br>Limited | Venkatesh<br>Karriers<br>Limited                       | Enterprise<br>Over which<br>KMP has<br>controlling<br>interest             | Sale of Assets                     | 30.00   | 24.82   |  |  |                                   |      |      |      |                      |
| 37 | United<br>Shippers<br>Limited | Parekh<br>Integrated<br>Services<br>Private<br>Limited | Enterprise<br>Over which<br>KMP has<br>controlling<br>interest             | Purchase of<br>Goods &<br>Services | 10.00   | 8.42    |  |  |                                   |      |      |      |                      |
| 38 | United<br>Shippers<br>Limited | Kopran<br>Research<br>Laboratories<br>Limited          | Enterprise<br>where<br>Company is<br>promoter of<br>its Holding<br>company | Interest<br>Received               | -       | 28.84   |  |  |                                   |      |      |      |                      |
| 39 | United<br>Shippers<br>Limited | Kopran<br>Limited                                      | Enterprise<br>where<br>Company is<br>a promoter                            | Interest<br>Received               | -       | 19.10   |  |  |                                   |      |      |      |                      |
| 40 | United<br>Shippers<br>Limited | Kopran<br>Research<br>Laboratories<br>Limited          | Enterprise<br>where<br>Company is<br>promoter of<br>its Holding<br>company | Loan Given                         | 2500.00 | 2500.00 |  |  |                                   |      |      |      |                      |
| 41 | United<br>Shippers<br>Limited | Kopran<br>Limited                                      | Enterprise<br>where<br>Company is a<br>promoter.                           | Loan Given                         | 4000.00 | 2500.00 |  |  |                                   |      |      |      |                      |
| 42 | United<br>Shippers<br>Limited | Kopran<br>Limited                                      | Enterprise<br>where  | Investment in Equity Shares        | 5800.00 | 5610.00 |  |  | Investment<br>in Equity<br>Shares | N.A. | N.A. | N.A. | Gener<br>al<br>Corpo |

|    |                               |  | Company is a promoter. |                            |  |        |  |  |  |  | rate<br>Purpo<br>se |
|----|-------------------------------|--|------------------------|----------------------------|--|--------|--|--|--|--|---------------------|
| 43 | United<br>Shippers<br>Limited | Uni Recyclers<br>Private<br>Limited                                  |                        |                            | Rs. 125<br>lakhs<br>subject to<br>the<br>approval of<br>Members<br>& per the<br>provisions<br>of<br>Companies<br>Act, 2013 | 120.86 |  |  |  |  |                     |
| 44 | United<br>Shippers<br>Limited | Parekh<br>Innovative<br>Logistics<br>Solutions<br>Private<br>Limited |                        | uy Back of<br>quity Shares | Rs. 130<br>lakhs<br>subject to<br>the<br>approval of<br>Members<br>& per the<br>provisions<br>of<br>Companies<br>Act, 2013 | 125.12 |  |  |  |  |                     |
| 45 | United<br>Shippers<br>Limited | Fisalcon<br>Private<br>Limited                                       |                        | uy Back of<br>quity Shares |  | 51.48  |  |  |  |  |                     |

| 46 | United<br>Shippers<br>Limited | Sevantilal<br>Jivanlal<br>Parekh ( HUF<br>)                   | Key<br>Managerial<br>Personnel | Buy Back of<br>Equity Shares | lakhs<br>subject to<br>the<br>approval of<br>Members<br>& per the<br>provisions<br>of<br>Companies<br>Act, 2013            |  |
|----|-------------------------------|---|--------------------------------|------------------------------|--|--|
| 47 | United<br>Shippers<br>Limited | Mrs. Sarla<br>Sevantilal<br>Parekh                            | Key<br>Managerial<br>Personnel | Buy Back of<br>Equity Shares | Rs. 190<br>lakhs<br>subject to<br>the<br>approval of<br>Members<br>& per the<br>provisions<br>of<br>Companies<br>Act, 2013 |  |
| 48 | United<br>Shippers<br>Limited | Sarla<br>Sevantilal<br>Parekh ( A/c<br>Parekh<br>corporation) | Key<br>Managerial<br>Personnel | Buy Back of<br>Equity Shares | Rs. 235<br>lakhs<br>subject to<br>the<br>approval of<br>Members<br>& per the<br>provisions<br>of<br>Companies<br>Act, 2013 |  |
| 49 | United<br>Shippers<br>Limited | Mrs. Sujata<br>Parekh<br>Kumar                                | Key<br>Managerial<br>Personnel | Buy Back of<br>Equity Shares | Rs. 590<br>lakhs<br>subject to<br>the<br>approval of   |  |

| 50 United<br>Shippers<br>Limited | Sujata<br>Parekh<br>Kumar ( A/c<br>Parekh                        |                         | Buy Back of<br>Equity Shares | Members<br>& per the<br>provisions<br>of<br>Companies<br>Act, 2013<br>Rs. 2640<br>lakhs<br>subject to<br>the    | 2635.83 |  |  |  |  |
|----------------------------------|--|-------------------------|------------------------------|---|---------|--|--|--|--|
|                                  | family trust)  |                         |                              | approval of<br>Members<br>& per the<br>provisions<br>of<br>Companies<br>Act, 2013                               |         |  |  |  |  |
| 51 United<br>Shippers<br>Limited | Mr.Sevantilal<br>Jivanlal<br>Parekh                              | Managerial<br>Personnel | Equity Shares                | lakhs<br>subject to<br>the<br>approval of<br>Members<br>& per the<br>provisions<br>of<br>Companies<br>Act, 2013 |         |  |  |  |  |
| 52 United<br>Shippers<br>Limited | Sevantilal<br>Jivanlal<br>Parekh ( A/c<br>Sunil Family<br>trust) |                         | Buy Back of<br>Equity Shares | Rs. 1315<br>lakhs<br>subject to<br>the<br>approval of<br>Members<br>& per the<br>provisions<br>of               |         |  |  |  |  |

|    |                               |                                  |                              | Companies<br>Act, 2013   |        |  |  |  |  |  |
|----|-------------------------------|----------------------------------|------------------------------|--|--------|--|--|--|--|--|
| 53 | United<br>Shippers<br>Limited | Mr. Suhrid<br>Susheel<br>Somani  |                              |  | 113.09 |  |  |  |  |  |
| 54 | United<br>Shippers<br>Limited | Mrs. Jaya<br>Somani              |                              | Rs.20 lakhs<br>subject to<br>the<br>approval of<br>Members<br>& per the<br>provisions<br>of<br>Companies<br>Act, 2013      | 19.69  |  |  |  |  |  |
| 55 | United<br>Shippers<br>Limited | Mr. Susheel<br>G Somani<br>(HUF) | Equity Shares                | Rs. 110<br>lakhs<br>subject to<br>the<br>approval of<br>Members<br>& per the<br>provisions<br>of<br>Companies<br>Act, 2013 | 107.25 |  |  |  |  |  |
| 56 | United<br>Shippers<br>Limited | Mr. Suhrid<br>Somani             | Buy Back of<br>Equity Shares | Rs. 00.50<br>lakhs<br>subject to<br>the  | 0.36   |  |  |  |  |  |

|    |                               |                                 |   |                              | approval of<br>Members<br>& per the<br>provisions<br>of<br>Companies<br>Act, 2013  |        |  |  |  |  |  |
|----|-------------------------------|---------------------------------|---|------------------------------|--|--------|--|--|--|--|--|
| 57 | United<br>Shippers<br>Limited | Mr. Hridai<br>Susheel<br>Somani | Relative of<br>Key<br>Managerial<br>Personnel | Buy Back of<br>Equity Shares | Rs. 128<br>lakhs<br>subject to<br>the<br>approval of<br>Members<br>& per the<br>provisions<br>of<br>Companies<br>Act, 2013 | 126.35 |  |  |  |  |  |
| 58 | United<br>Shippers<br>Limited | Mr.<br>Sevantilal J.<br>Parekh  | Key<br>Managerial<br>Personnel                | Remuneration                 | Not<br>Applicable  | 35.34  |  |  |  |  |  |
| 59 | United<br>Shippers<br>Limited | Mrs. Sujata<br>Parekh<br>Kumar  | Key<br>Managerial<br>Personnel                | Remuneration                 | Not<br>Applicable  | 29.09  |  |  |  |  |  |
| 60 | United<br>Shippers<br>Limited | Mr. Rajiv V.<br>Merchant        | Key<br>Managerial<br>Personnel                | Remuneration                 | Not<br>Applicable  | 56.31  |  |  |  |  |  |
| 61 | United<br>Shippers<br>Limited | Mr. Paras<br>Dakalia            | Key<br>Managerial<br>Personnel                | Remuneration                 | Not<br>Applicable  | 18.32  |  |  |  |  |  |
| 62 | United<br>Shippers<br>Limited | Mr. Ashish<br>Bhagat            | Key<br>Managerial<br>Personnel                | Remuneration                 | Not<br>Applicable  | 22.93  |  |  |  |  |  |