

CFL/SE/2022-23/NOV/10

November 29, 2022

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: “COSMOFIRST”
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Sub: Submission of Related Party Transactions for the Half year ended on September 30, 2022

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed disclosure of Related Party Transactions for the half year ended on September 30, 2022.

This disclosure is also being uploaded on the website of the Company i.e. www.cosmofirst.com

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo First Limited**
(Formerly Cosmo Films Limited)

Jyoti Dixit
Company Secretary & Compliance Officer

Encl: As Above

36	Cosmo First Limited		Key Managerial Personnel	Key management personnel of entity or parent	Any other transaction	Share Based Payments		Repetitive Transaction	2.65	0.00	1.33									
37	Cosmo First Limited		H.K. Agrawal	Independent Director	Any other transaction	Sitting Fees & Commission paid		Repetitive Transaction	0.32	0.00	0.01									
38	Cosmo First Limited		Alpama Parida	Independent Director	Any other transaction	Sitting Fees & Commission paid		Repetitive Transaction	0.31	0.00	0.01									
39	Cosmo First Limited		Pratip Chaudhuri	Non-Independent Director	Any other transaction	Sitting Fees & Commission paid		Repetitive Transaction	0.33	0.00	0.01									
40	Cosmo First Limited		H.N. Sinor	Independent Director	Any other transaction	Sitting Fees & Commission paid		Repetitive Transaction	0.32	0.00	0.01									
41	Cosmo First Limited		Anil Wadhwa	Independent Director	Any other transaction	Sitting Fees & Commission paid		Repetitive Transaction	0.32	0.00	0.01									
42	Cosmo First Limited		Rakesh Nangia	Independent Director	Any other transaction	Sitting Fees & Commission paid		Repetitive Transaction	0.31	0.00	0.01									
43	Cosmo First Limited		Arijun Singh	Independent Director	Any other transaction	Sitting Fees & Commission paid		Repetitive Transaction	0.14	0.00	0.01									
44	Cosmo First Limited		Pankaj Poddar	Key management personnel of entity or parent	Any other transaction	Loan Repayment		Approved	0.48	0.00	0.00									
45	Cosmo First Limited		Pankaj Poddar	Key management personnel of entity or parent	Interest received			Approved	0.29	0.01	0.17									
46	Cosmo First Limited		Cosmo Foundation	Enterprises over which Key managerial personnel of the Company and their relatives have significant influence	Any other transaction	CSR Expenditure		Repetitive Transaction	1.85	0.00	0.60									
47	Cosmo First Limited		Petsfamilia Foundation	Enterprises over which Key managerial personnel of the Company and their relatives have significant influence	Any other transaction	CSR Expenditure		Repetitive Transaction	0.05	0.00	0.00									
48	Cosmo First Limited		Sitaram Jaipuria Foundation	Enterprises over which Key managerial personnel of the Company and their relatives have significant influence	Any other transaction	CSR Expenditure		Repetitive Transaction	0.80	0.00	0.50									
49	Cosmo First Limited		Pankaj Poddar	Key management personnel of entity or parent	Loan			Repetitive Transaction	0.64	7.24	6.60									
Total value of transaction during the reporting period									410.002874											