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## **KAIRA CAN COMPANY LIMITED**

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

28<sup>th</sup> July, 2010

**BSE Limited**

The Stock Exchange, Mumbai  
Corporate Relationship Dept.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001.**

Dear Sir/Madam,

**Ref:** Script Code: - 504840 - Kaira Can Company Limited  
Security ID: KAIRA

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

In terms of Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements), we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2020.

Please take the above information on record.

Thanking you,

Yours faithfully,  
**For KAIRA CAN COMPANY LIMITED**

**HITEN VANJARA**  
**COMPANY SECRETARY**



Encl : As above

## Disclosure of Related Party Transactions

[In pursuance of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

### 1. Related Party Relationship and Transactions for the half year ended 31<sup>st</sup> March 2020:

- A) Joint Ventures: NIL
- B) Associates : NIL
- C) Other Related Party (with whom transactions have taken place):
1. Gujarat Co-operative Milk Marketing Federation Limited. (Enterprise over which Key Managerial Personnel have significant influence.)
- D) Executive Directors, Key Managerial Personnel and their relatives (with whom transactions have taken place) :
1. Shri. Ashok B. Kulkarni : Managing Director
  2. Smt. Nayana A. Kulkarni : Relative of Managing Director
  3. Shri. K. Jagannathan : Executive Director & Chief Financial Officer
  4. Smt. Saraswathi Jagannathan : Relative of Executive Director & CFO
  5. Shri. Hiten P. Vanjara : Company Secretary
- E) Non-Executive Directors (with whom transactions have taken place)
1. Shri. Shishir K. Diwanji : Non-Executive, Independent Director
  2. Shri. Premal N. Kapadia : Non-Executive, Non Independent Director
  3. Shri. Utsav R. Kapadia : Non-Executive, Non Independent Director
  4. Shri. Kirat M. Patel : Non-Executive, Non Independent Director
  5. Shri. Keval N. Doshi : Non-Executive, Independent Director
  6. Shri. Laxman D. Vaidya : Non-Executive, Independent Director
  7. Smt. Amita V. Parekh : Non-Executive, Independent Director
  8. Shri. Pavan Kumar Singh : Non-Executive, Director
  9. Shri. Mahendrasinh M. Jhala : Non-Executive, Director

### 2. Details of transactions with Related Party in the ordinary course of business: (October 2019 – March 2020)

(Rs. In Lakhs)

Relationship	Joint Venture	Associates	Other Related Party	EDs, KMP, and their relative	Non-Executive Directors
<b>Income</b>					
Sale of goods and services	-	-	297.18	-	-
Others	-	-	-	-	-
Reimbursement					
<b>Expenses</b>					
Purchase of goods and services	-	-	-	-	-
Employee benefit expenses including Commission and remuneration	-	-	-	63.49	-
Interest					
Other	-	-	(6.89)	-	-
Reimbursement					
Director Sitting Fees	-	-	0.50	-	4.90
Dividend			21.42		11.76
Borrowing Received/(repaid)	-	-	-	-	-
Outstanding Amount	-	-	22.48	-	

