

7th June, 2022

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code No. 524280

The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub: Disclosures of Related Party Transactions for the half year ended 31st March, 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with regulation 23(9) of Securities Exchange Board of India (Listing Obligatons and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2022.

The said disclosure shall also be available on the Company's website at www.kopran.com

Kindly take this information on record.

Regards

Sunil Sodhani

on Kopran Limited

Company Secretary & Compliance Officer Membership No. FCS 3897

Encl.: A/a.



(Rs. In Lakhs)

| | | | | | | | | | | | | its, advan | nces or inv | estments ma | de or given | bythe lis | ted entity/sub | ated party transaction relates to loans, inter- bsidiary. These details need to be disclosed |
|----------|--|-----|---|-----|---|---|--|--|-----------------|---|---|------------|---|--|----------------------|-----------|-----------------------|---|
| S. No | Details of the party (listed entity /subsidiary) entering into the transaction | | isted Details of the counter party ty liary) g into | | Type of related party transaction | Value of the related party transaction as approved by the audit | Value of transaction during the reporting period | In case monies aredue to either party as a result of the transaction | | In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advancesor investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | committee | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter- corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) |
| 1 | Kopran Ltd | | Mr. Surendra Somani | | Director & Key management personnel of the entity | Loans and | Not applicable | 14.5 | 59.5 | 22 | - | - | - | - | - | - | - | - |
| 2 | Kopran Ltd | | Mr. Surendra Somani | | Director & Key management personnel of entity | Short term | Not applicable | 74.25 | - | - | - | - | - | - | - | - | - | - |
| 3 | Kopran Ltd | | Mr. Surendra Somani | ì | Director & Key management personnel of entity | | Not applicable | 52 | - | - | - | - | - | - | - | - | - | - |
| 4 | Kopran Ltd | | Mr. Sunil Sodhani | | Key management personnel of entity or parent | | Not applicable | 8.11 | - | - | - | - | - | - | - | - | - | - |
| 5 | Kopran Ltd | | Mr. Kamesh Bhamidipati | | Key management personnel of entity or parent | Short term employee benefits | Not applicable | 22.58 | - | - | - | - | - | - | - | - | - | - |
| 6 | Kopran Ltd | | Mr. Adarsh Somani | | Promoter/ Director | Sitting Fees | Not applicable | 0.46 | - | - | - | - | - | - | - | - | - | - |
| 7 | Kopran Ltd | | Mr. Varun Somani | | Promoter/ Director | Sitting Fees | Not applicable | 0.51 | - | - | - | - | - | - | - | - | - | - |

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|----|---|--------------------------------|--|--------------------------------------|----------------|-------|---|---|---|---|---|---|---|---|---|---|
| 8 | Kopran Ltd | Mr. Susheel Somani | Promoter/ Director | Sitting Fees | Not applicable | 0.36 | - | - | - | - | 1 | 1 | ı | 1 | - | - |
| 9 | Kopran Ltd | Mr. Narayan Atal | Director | Sitting Fees | Not applicable | 0.58 | - | - | - | - | - | - | - | - | - | - |
| 10 | Kopran Ltd | Mrs. Mamta Biyani | Director | Sitting Fees | Not applicable | 0.63 | - | - | - | - | - | - | - | - | - | - |
| 11 | Kopran Research Laboratories Ltd | Mrs. Mamta Biyani | Director | Sitting Fees | Not applicable | 0.155 | - | - | - | - | - | - | - | - | - | - |
| 12 | Kopran Ltd | Dr. Sunita Banerji | Director | Sitting Fees | Not applicable | 0.63 | - | - | - | - | - | - | - | - | - | - |
| 13 | Kopran Research Laboratories Ltd | Dr. Sunita Banerji | Director | Sitting Fees | Not applicable | 0.155 | - | - | - | - | - | - | - | - | - | - |
| 14 | Kopran Ltd | Dr. Siddhan Subramanian | Director | Sitting Fees | Not applicable | 0.58 | - | - | - | - | - | - | - | - | - | - |
| 15 | Kopran Research Laboratories Ltd | Mrs. Vandana Somani | Director | Sitting Fees | Not applicable | 0.11 | - | - | - | - | - | - | - | - | - | - |
| 16 | Kopran Research Laboratories Ltd | Mr. Chandra Mohan Singhi | Director & Key management personnel of subsidiary | Short term | Not applicable | 18.42 | - | - | - | - | - | - | - | - | - | - |
| 17 | Kopran Research Laboratories Ltd | Mr. Rakesh Doshi | Director | Professional fees for services | Not applicable | 24 | - | - | - | - | - | - | - | - | - | - |
| 18 | Kopran Research Laboratories Ltd | Mr. Rakesh Doshi | Director | Sitting Fees | Not applicable | 0.1 | - | - | - | - | - | - | - | - | - | - |
| 19 | Kopran Research Laboratories Ltd | Ms. Lekha Jogi | Key management personnel of subsidiary | Short term employee benefits | Not applicable | 2.74 | - | - | - | - | - | - | - | - | - | - |

| 20 | Kopran Research Laboratories | Mrs. Chandni Shah | Key management personnel of | Short term employee benefits | Not applicable | 2.74 | - | - | - | - | - | - | - | - | - | - |
|----|------------------------------------|-------------------------------|--|------------------------------------|----------------|---------|--------|--------|---|---|---|------|--------|--------------|-----------|-----------------|
| 21 | Ltd Kopran Ltd | Mr. Basant Kumar Soni | Key management personnel of | Short term employee | Not applicable | 10.02 | - | _ | - | - | - | - | - | - | - | - |
| | | | entity | benefits | | | | | | | | | | | | |
| 22 | Kopran Ltd | Oricon Enterprises Ltd | Entities with joint control or significant influence over entity | Purchases of goods and services | 1000 | 444.73 | 491.27 | 564.88 | - | - | - | - | - | - | - | - |
| 23 | Kopran Ltd | Oricon Enterprises Ltd | Entities with joint control or significant influence over entity | Rent | 60 | 60 | - | - | - | - | - | - | - | - | - | - |
| 24 | Kopran Ltd | Oricon Enterprises Ltd | Entities with joint control or significant influence over entity | Loan Given | 6025.25 | 6025.25 | - | - | - | - | - | Loan | 6% p.a | On demand | Unsecured | Working Capital |
| 25 | Kopran Ltd | Oricon Enterprises Ltd | Entities with joint control or significant influence over entity | Loan Taken | Not applicable | 2250 | - | - | - | - | - | - | - | - | - | - |
| 26 | Kopran Ltd | Oricon Enterprises Ltd | Entities with joint control or significant influence over entity | Repayment of Loan given | Not applicable | 6025.25 | - | - | - | - | - | - | - | - | - | - |
| 27 | Kopran Ltd | Oricon Enterprises Ltd | Entities with joint control or significant influence over entity | Repayment of Loan Taken | Not applicable | 2250 | - | - | - | - | - | - | - | - | - | - |
| 28 | Kopran Ltd | Oricon Enterprises Ltd | Entities with joint control or significant influence over entity | Interest Income | Not applicable | 52.45 | - | - | - | - | - | - | - | - | - | - |
| 29 | Kopran Ltd | Oricon Enterprises Ltd | Entities with joint control or significant influence over entity | Interest Expense | Not applicable | 13.04 | - | - | - | - | - | - | - | - | - | - |
| 30 | Kopran Ltd | Kopran Laboratories Ltd | Entities with joint control or significant influence over entity | Others | 500 | 0.06 | - | - | - | - | - | - | - | - | - | - |

| 31 | Kopran Ltd | Unite Shippers | d s Ltd | Promoter Group | Loan Taken | Not applicable | 2500 | - | - | - | - | - | - | - | - | - | - |
|----|------------|-------------------|------------|----------------|----------------------------|----------------|-------|---|---|---|---|---|---|---|---|---|---|
| 32 | Kopran Ltd | Unite Shipper: | d : Ltd | Promoter Group | Repayment of Loan Taken | Not applicable | 2500 | - | - | - | - | - | - | - | - | - | - |
| 33 | Kopran Ltd | Unite Shippers | | Promoter Group | Interest Expenses | Not applicable | 28.83 | - | - | - | - | - | - | - | - | - | - |

Note: The approval of the Audit Committee has been taken for the above-mentioned RPTs wherever applicable and accordingly reported

For Kopran Ltd

Sunil Sodhani

Company Secretary & Compliance Officer

Membership No. FCS 3897