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KAIRA CAN COMPANY LIMITED

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

Recognised Star Export House

29th November, 2019

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 September 30, 2019.

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 30th September, 2019:

- (a) Joint Ventures: NIL
- (b) Associates: NIL
- (c) Other Related Party (with whom transactions have taken place):
- i. Gujarat Co-operative Milk Marketing Federation Limited. (Enterprise having significant influence on the Company.)
- (d) Executive Directors, Key Managerial Personnel and their relatives (with whom transactions have taken place):
- i. Shri. Ashok B. Kulkarni : Managing Director
 - ii. Smt. Nayana A. Kulkarni : Relative of Managing Director
 - iii. Shri. K. Jagannathan : Executive Director & Chief Financial Officer
 - iv. Smt. Saraswathi Jagannathan : Relative of Executive Director
 - v. Shri. Hiten P. Vanjara : Company Secretary
- (e) Non-Executive Directors (with whom transactions have taken place)
- i. Shri. Shishir K. Diwanji : Non-Executive, Independent Director
 - ii. Shri. Premal N. Kapadia : Non-Executive, Non Independent Director
 - iii. Shri. Utsav R. Kapadia : Non-Executive, Non Independent Director
 - iv. Shri. Kirat M. Patel : Non-Executive, Non Independent Director
 - v. Shri. Laxman D. Vaidya : Non-Executive, Independent Director
 - vi. Smt. Amita V. Parekh : Non-Executive, Independent Director
 - vii. Shri. Keval N. Doshi : Non-Executive, Independent Director
 - viii. Shri. Pavan Kumar Singh : Non-Executive, Director
 - ix. Shri. Mahendrasinh M. Jhala : Non-Executive, Director

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

(Rs. In Lakhs)

Relationship	Joint Venture	Associates	Other Related Party	EDs, KMP, and their relative	Non-Executive Directors
Income					
Sale of goods and services	-	-	519.70	-	-
Others	-	-	-	-	-
Reimbursement					
Expenses					
Purchase of goods and services	-	-	-	-	-
Employee benefit expenses including Commission and remuneration	-	-	-	71.51	-
Interest	-	-	-	-	-
Other Reimbursement	-	-	-6.25	-	-
Director Sitting Fees	-	-	0.20	-	2.90
Dividend Paid	-	-	15.47	-	8.49
Borrowing Received/(repaid)	-	-	-	-	-
Outstanding Amount	-	-	69.92	-	-

