

June 08, 2022

To,  
BSE Ltd.  
P. J. Towers  
Dalal Street  
Mumbai – 400001  
(Scrip Code : 532687)

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East, Mumbai – 400051  
(Scrip Symbol – REPRO)

**Sub: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2022. The said disclosure has also been published on the website of the Company.

This is for your information and record.

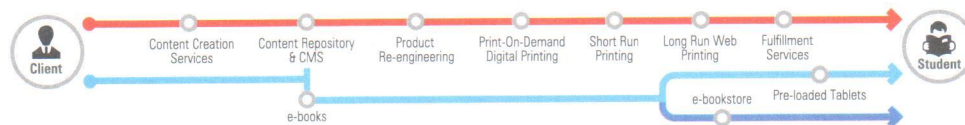
Thanking you,

Yours faithfully,

**For Repro India Limited**

*Almina*  
**Almina Shaikh**  
Company Secretary & Compliance Officer

Encl.: As Above



**Corporate & Registered Office**  
Repro India Limited  
11 th Floor, Sun Paradise Business Plaza,  
B Wing, Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013, India  
**Tel:** + 91-22-71914000  
**Fax:** + 91-22-71914001  
**CIN:** L22200MH1993PLC071431

**Mahape**  
Plot No. 50/2, T.T.C. MIDC Industrial Area,  
Mahape, Navi Mumbai - 400 710  
**Tel:** + 91-22-71785000  
**Fax:** + 91-22-71785011

**Surat**  
Plot No. 90 to 93, 165 Surat Special Eco-  
nomic Zone, Road No. 11, GIDC, Sachin,  
Surat - 394 230  
**Tel:** + 0261-3107396/97, 2398895/97  
**Fax:** + 0261-2398030

**Bhiwandi**  
Renaissance Industrial smart city  
Block WA-V-1,2,3, Kalyan Padgha State  
Highway 222, Village Vashere,  
Post Amne, Thane 421302.  
Maharashtra, India

**Haryana**  
Khasra no 13/19,22,17/2,9/1/1,  
Village Malpura,  
Tehsil Dharuhera, District Rewari,  
Pin code -123110,  
Haryana, India

**REPRO INDIA LIMITED**  
Disclosure of related party transactions for the half year ended March 31, 2022

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or 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				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 (end-usage)	
																			Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.
1	Repro India Limited		Repro Enterprises Private Limited		Holding Company	Purchase of Goods	2500	185	-	16									
2	Repro India Limited		Sanjeev Vohra		Promoter (Managing Director)	Remuneration	Not Applicable	17	-	-									
3	Repro India Limited		Rajeev Vohra		Promoter (Executive Director)	Remuneration	Not Applicable	10	-	-									
4	Repro India Limited		Mukesh Dhruve		Promoter (Executive Director & Chief Financial Officer)	Remuneration	Not Applicable	8	-	-									
5	Repro India Limited		UR Bhat		Other related party (Independent Director)	Directors Sitting Fees	Not Applicable	2	-	-									
6	Repro India Limited		Bhumika Batra		Other related party (Independent Director)	Directors Sitting Fees	Not Applicable	1	-	-									
7	Repro India Limited		Dushyant Mehta		Other related party (Independent Director)	Directors Sitting Fees	Not Applicable	2	-	-									



8	Repro India Limited	Mahalakshmi Ramadorai	Other related party (Independent Director)	Directors Sitting Fees	Not Applicable	1	-	-										
9	Repro India Limited	Almina Shaikh (appointed wef Feb 11, 2022)	Key Managerial Personnel of entity or parent (Company Secretary)	Remuneration to KMP	Not Applicable	3	-	-										
10	Repro India Limited	Kajal Damania (resigned wef Feb 11, 2022)	Key Managerial Personnel of entity or parent (Company Secretary)	Remuneration to KMP	Not Applicable	7	-	-										
11	Repro India Limited	Abhinav Vohra	Promoters Group (Relative of Director)	Remuneration	30	15	-	-										
12	Repro India Limited	Nirbhay Vohra	Promoters Group (Relative of Director)	Remuneration	12	6	-	-										
13	Repro India Limited	Kunal Vohra	Promoters Group (Relative of Director)	Remuneration	30	15	-	-										
14	Repro India Limited	Trisna Trust	Entity in which KMP/relatives of KMP exercise significant influence	Rent	143	59	-	-										
15	Repro India Limited	Zoyaksa Consultants Private Limited	Entity in which KMP/relatives of KMP exercise significant influence	Rent	160	67	-	-										
16	Repro India Limited	Repro Enterprises Private Limited	Holding Company	Rent	165	69	-	-										

