



COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

AN ISO 9001 : 2015 COMPANY

AN ECO-FRIENDLY MODEL COMPANY

Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India
Phone : Off : 0484 - 2626789 (6 Lines) Fact : 0484-2532186, 2532207 Fax : 0484 - 2625674
Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in

02020B/CMRL/2021/ 088

June 30, 2021



INDIA'S MOST TRUSTED COMPANY

B S E Ltd,
Regd. Office: Floor 25
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

STOCK CODE - COCHRDM 513353
DEMATISIN - INE 105D01013

Dear Sirs,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-reg.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure of Related Party Transactions of the Company for the year ended March, 2021, and the same is being made available on the website of the Company.

Please take the above information on your record.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar,
C G M (Finance) & Company Secretary

Encl: as above.



CERTIFIED
FERRIC & FERROUS CHLORIDE



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Related Party Transactions		
(i) List of related parties	Relationship	
	DESIGNATION	RELATION
(a) Dr. S.N. Sasidharan Kartha	Managing Director	Promoter
(b) Shri. Saran S Kartha	Joint Managing Director	Key Managerial Personnel (KMP)
(c) Shri. P.Suresh Kumar	CGM (Finance) & Company Secretary	Key Managerial Personnel (KMP)
(d) Shri. K.S. Suresh Kumar	Chief Financial Officer	Key Managerial Personnel (KMP)
(e) Kerala Rare Earths and Minerals Ltd.	Associate Company	
(f) Empower India Capital Investments Pvt. Ltd.	Parties with significant influence	

(ii) Transactions with related parties during the period			(Rs)
Particulars	As at 31-03-2021	As at 31-03-2020	Outstanding balance As at 31-03-2021
(a) Loans received and repaid			
Dr S N Sasidharan Kartha	NIL	320.00	NIL
M/s Empower India Capital Investments Pvt. Ltd.	NIL	550.00	NIL
(b) Interest paid for loans received			
Dr. S N. Sasidharan Kartha	NIL	2.76	NIL
M/s Empower India Capital Investments Pvt Ltd.	NIL	8.22	NIL

(c) Payments to KMP: Employee benefits	As at 31-03-2021	As at 31-03-2020
Dr. S.N. Sasidharan Kartha :Salary	240.00	312.00
Contribution to PF	28.80	37.44
Shri. Saran S Kartha: Salary	96.00	96.00
Contribution to PF	11.52	11.52
Shri P. Suresh Kumar : Salary	19.73	22.93
Contribution to PF	1.31	1.31
Shri K.S. Suresh Kumar: Salary	11.21	12.17
Contribution to PF	0.41	0.41
Sitting fee paid to Directors(Non Executive)	66.50	57.00
Related party transactions are valued at Fair Value		



For Cochin Minerals & Rutile Ltd.

Suresh Kumar
Chief G.M.(Finance)&Company Secretary