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KAIRA CAN COMPANY LIMITED

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

6th June, 2022

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 for the half year ended March 31, 2022.

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 for the second half yearly ended 31st March, 2022

(Rs. In Lakhs)

Sr. No.	Details of the Party (Listed entity/subsidiary) entering into the transaction			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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	Name	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 (see Note 7)	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)
1	Kaira Can Company Limited	Gujarat Co-Operative Milk Marketing Federation Ltd.	Associates	Sale of Goods and Services	470.73	470.73	34.07	105.83	-	-	-	-	-	-	-	-
2	Kaira Can Company Limited	Gujarat Co-Operative Milk Marketing Federation Ltd.	Associates	Purchase of Goods and Services	7.24	7.24	1.5	1.07	-	-	-	-	-	-	-	-
3	Kaira Can Company Limited	Ashok B. Kulkarni	Managing Director & Key Management Personnel of entity	Remuneration & Other employee benefits	Not Applicable	36.66	-	-	-	-	-	-	-	-	-	-
4	Kaira Can Company Limited	K. Jagannathan	Executive Director & Key Management Personnel of entity	Remuneration & Other employee benefits	Not Applicable	36.54	-	-	-	-	-	-	-	-	-	-
5	Kaira Can Company Limited	Hiten P. Vanjara	Company Secretary & Key Management Personnel of entity	Remuneration & Other employee benefits	Not Applicable	15.56	-	-	-	-	-	-	-	-	-	-
6	Kaira Can Company Limited	Premal Narendra Kapadia	Non - Executive Director	Sitting Fees & Commission	Not Applicable	0.4	-	-	-	-	-	-	-	-	-	-
7	Kaira Can Company Limited	Utsav Rasiklal Kapadia	Non - Executive Director	Sitting Fees & Commission	Not Applicable	1	-	-	-	-	-	-	-	-	-	-
8	Kaira Can Company Limited	Varsha Rakesh Jain	Independent Director	Sitting Fees & Commission	Not Applicable	1.2	-	-	-	-	-	-	-	-	-	-
9	Kaira Can Company Limited	Kirat M. Patel	Non - Executive Director	Sitting Fees & Commission	Not Applicable	0.8	-	-	-	-	-	-	-	-	-	-
10	Kaira Can Company Limited	Laxman Deepak Vaidya	Independent Director	Sitting Fees & Commission	Not Applicable	1	-	-	-	-	-	-	-	-	-	-
11	Kaira Can Company Limited	Jai Shishir Diwanji	Independent Director	Sitting Fees & Commission	Not Applicable	0.6	-	-	-	-	-	-	-	-	-	-
12	Kaira Can Company Limited	Keval N. Doshi	Independent Director	Sitting Fees & Commission	Not Applicable	1	-	-	-	-	-	-	-	-	-	-
13	Kaira Can Company Limited	Pavan Kumar Singh - Nominee Director of GCMMF	Non - Executive Director - Nominee of GCMMF	Sitting Fees & Commission	Not Applicable	0.4	-	-	-	-	-	-	-	-	-	-
14	Kaira Can Company Limited	Atul Kumar Agarwal - Nominee Director of GCMMF	Non - Executive Director - Nominee of GCMMF	Sitting Fees & Commission	Not Applicable	0.4	-	-	-	-	-	-	-	-	-	-

