



Telephone : 91-022-6660 8711-13-14
Fax : 91-022 6663 5401
CIN : L28129MH1962PLC012289

e-mail : info@kairacan.com
website : www.kairacan.com

KAIRA CAN COMPANY LIMITED

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

22nd November, 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 September 30, 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 half yearly ended 30th September, 2022

(Rs. In Lakhs)

Sr. No.	Details of the Party (Listed entity/subsidiary) entering into the transaction		Details of the Counterparty		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					Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
	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	
																	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	Kaira Can Company Limited	Gujarat Co-Operative Milk Marketing Federation Ltd.	Associates		Sale of Goods and Services	711.12	711.12	104.76	40.96	-	-	-	-	-	-	-	-
2	Kaira Can Company Limited	Gujarat Co-Operative Milk Marketing Federation Ltd.	Associates		Dividend Paid	28.56	28.56	-	-	-	-	-	-	-	-	-	-
3	Kaira Can Company Limited	Gujarat Co-Operative Milk Marketing Federation Ltd.	Associates		Sharing Common Expenses	6.21	6.21	-	-	-	-	-	-	-	-	-	-
4	Kaira Can Company Limited	Gujarat Co-Operative Milk Marketing Federation Ltd.	Associates		Commission Paid	2.91	2.91	-	-	-	-	-	-	-	-	-	-
5	Kaira Can Company Limited	Ashok B. Kulkarni	Managing Director & Key Management Personnel of entity		Remuneration & Other employee benefits	Not Applicable	42.99	-	-	-	-	-	-	-	-	-	-
6	Kaira Can Company Limited	K. Jagannathan	Executive Director & Key Management Personnel of entity		Remuneration & Other employee benefits	Not Applicable	43.8	-	-	-	-	-	-	-	-	-	-
7	Kaira Can Company Limited	Hiten P. Vanjara	Company Secretary & Key Management Personnel of entity		Remuneration & Other employee benefits	Not Applicable	13.02	-	-	-	-	-	-	-	-	-	-
8	Kaira Can Company Limited	Premal Narendra Kapadia	Non - Executive Director		Sitting Fees & Commission	Not Applicable	2.26	-	-	-	-	-	-	-	-	-	-
9	Kaira Can Company Limited	Premal Narendra Kapadia	Non - Executive Director		Dividend Paid	Not Applicable	10.77	-	-	-	-	-	-	-	-	-	-
10	Kaira Can Company Limited	Utsav Rasiklal Kapadia	Non - Executive Director		Sitting Fees & Commission	Not Applicable	2.66	-	-	-	-	-	-	-	-	-	-
11	Kaira Can Company Limited	Utsav Rasiklal Kapadia	Non - Executive Director		Dividend Paid	Not Applicable	6.17	-	-	-	-	-	-	-	-	-	-
12	Kaira Can Company Limited	Jai Shishir Diwanji	Independent Director		Sitting Fees & Commission	Not Applicable	2.05	-	-	-	-	-	-	-	-	-	-
13	Kaira Can Company Limited	Keval N. Doshi	Independent Director		Sitting Fees & Commission	Not Applicable	2.66	-	-	-	-	-	-	-	-	-	-
14	Kaira Can Company Limited	Kirat M. Patel	Non - Executive Director		Sitting Fees & Commission	Not Applicable	2.46	-	-	-	-	-	-	-	-	-	-
15	Kaira Can Company Limited	Laxman Deepak Vaidya	Independent Director		Sitting Fees & Commission	Not Applicable	2.66	-	-	-	-	-	-	-	-	-	-
16	Kaira Can Company Limited	Shishir K. Diwanji	Independent Director		Commission Paid	Not Applicable	0.41	-	-	-	-	-	-	-	-	-	-
17	Kaira Can Company Limited	Varsha Rakesh Jain	Independent Director		Sitting Fees & Commission	Not Applicable	2.26	-	-	-	-	-	-	-	-	-	-

