

May 25, 2023

The Manager BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai – 400 001. BSE Scrip Code No. 524280 The Manager The National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub: Disclosures of Related Party Transactions for the second half of FY 2022-23 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith the disclosure of Related Party Transactions on a consolidated basis for the second half of the Financial year 2022-23 ended on March 31, 2023

The said disclosure shall also be available on the Company's website at <u>www.kopran.com</u>

Kindly take this information on record.

Regards

For Kopran Limited

Sunil Sodhani Company Secretary & Compliance Officer Membership No. FCS 3897

Encl.: A/a.



## **KOPRAN LTD**

## Disclosure of Related Party Transactions on a consolidated basis for the second half year ended March 31, 2023

											Additional disclo corporate depos only once, durin	sits, advar	nces or inv	estments mad	le or given	bythe list	
S. No	Details of party (lis entity /subsidia entering the transacti	ted ary) into	Details of th	e count	ter party	Type of related party transaction	Value of the related party transaction as approved by the audit	Value of transaction during the reporting period	In case monies aredue to either party as a result of the transaction		indebtednessis or give loans deposits,		to make porate	Details of the loans, inter-corporat or investments			
	Name	PAN	l Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		committee		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	
1	Kopran Ltd		Mr. Surendra Somani		Director & Key management personnel of entity	Short term employee benefits	Not applicable	95.63	-	-	-	-	-	-	-	-	
2	Kopran Ltd		Mr. Basant Kumar Soni		Key management personnel of entity	Short term employee benefits	Not applicable	11.27	-	-	-	-	-	-	-	-	
3	Kopran Ltd		Mr. Sunil Sodhani		Key management personnel of entity or parent	Short term employee benefits	Not applicable	8.12	-	-	-	-	-	-	-	-	
4	Kopran Ltd		Mr. Kamesh Bhamidipati		Key management personnel of entity or parent	Short term employee benefits	Not applicable	38.24	-	-	-	-	-	-	-	-	
5	Kopran Ltd		Mr. Adarsh Somani		Promoter/ Director	Sitting Fees	Not applicable	0.34	-	-	-	-	-	-	-	-	
6	Kopran Ltd		Mr. Varun Somani		Promoter/ Director	Sitting Fees	Not applicable	0.39	-	-	-	-	-	-	-	-	
7	Kopran Ltd		Mr. Susheel Somani		Promoter/ Director	Sitting Fees	Not applicable	0.12	-	-	-	-	-	-	-	-	

y in case the related party transaction relates to loans, intere listed entity/subsidiary. These details need to be disclosed undertaken.

porate deposits, advances

ure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
		usaye)
	-	-
	-	-
	-	-
	-	-
	-	-
	-	-
	-	-

8	Kopran Ltd	Mr. Narayan Atal	Director	Sitting Fees	Not applicable	0.46	-	-	-	-	-	-	-	-	-	-
9	Kopran Ltd	Mrs. Mamta Biyani	Director	Sitting Fees	Not applicable	0.45	-	-	-	-	-	-	_	-	-	-
10	Kopran Ltd	Dr. Sunita Banerji	Director	Sitting Fees	Not applicable	0.64	-	-	-	-	-	-	-	-	_	-
11	Kopran Ltd	Dr. Siddhan Subramania n	Director	Sitting Fees	Not applicable	0.46	-	-	-	-	-	-	-	-	-	-
12	Kopran Research Laboratories Ltd	Mrs. Vandana Somani	Director	Sitting Fees	Not applicable	0.06	-	-	-	-	-	-	-	-	-	-
13	Kopran Research Laboratories Ltd	Mr. Chandra Mohan Singhi	Director & Key management personnel of subsidiary	Short term	Not applicable	27.98	-	-	-	-	-	-	-	-	-	-
14	Kopran Research Laboratories Ltd	Mr. Rakesh Doshi	Director	Professional fees for services	Not applicable	18.00	-	-	-	-	-	-	-	_	-	_
15	Kopran Research Laboratories Ltd	Mr. Rakesh Doshi	Director	Sitting Fees	Not applicable	0.05	-	-	-	-	-	-	-	-	-	-
16	Kopran Research Laboratories Ltd	Ms. Lekha Jogi	Key management personnel of subsidiary	Short term employee benefits	Not applicable	3.04	-	-	-	-	-	-	-	-	-	-
17	Kopran Research Laboratories Ltd	Mrs. Chandni Shah	Key management personnel of subsidiary	Short term employee benefits	Not applicable	2.98	-	-	-	-	-	-	-	-	-	_
18	Kopran Ltd	Mr. Surendra Somani	Director & Key management personnel of entity		Not applicable	-22	22	-	-	-	-	-	-	-	-	-
19	Kopran Ltd	Oricon Enterprises Ltd	Entities with joint control or significant influence over entity	Purchases of goods and services	58.40	58.40	525.03	496.83	-	-	-	-	-	-	-	_

20	Kopran Ltd	Meenual Metalizing Pvt. Ltd	Entities with joint control or significant influence over entity	Rent	75	75	0	0				
21	Kopran Lifescience Limited	Mr.Surendra Somani	Director	Loan	Not applicable	1	1	2				

Note: The approval of the Audit Committee has been taken for the above-mentioned RPTs wherever applicable and accordingly reported

For Kopran Ltd Sunil Sodhani

Company Secretary & Compliance Officer Membership No. FCS 3897