

Consolidated Related Party Transactions & Outstanding Balances for the half year ended 30.09.2021

(Rs.)

Sr. No.	Name of Related Party & Relationship	Nature of Transaction	Half Year Ended on 30.09.2021	Outstanding Balances on 30.09.2021
A)	Remuneration paid to Key Managerial Personnel, Senior Manager & Directors			
(i)	Kopran Ltd			
a.	Mr. Surendra Somani (Executive Vice Chairman)	Salary & Perks	74,25,000	-
b.	Mr. Basant K. Soni (Chief Financial Officer)	Salary & Perks	12,56,563	-
c.	Mr. Sunil R. Sodhani (Company Secretary)	Salary & Perks	8,12,167	-
d.	Mr. Kamesh V. Bhamidipati (Senior Manager)	Salary & Perks	26,55,462	-
(ii)	Kopran Research Laboratories Limited (Subsidiary Company)			
a.	Mr. Chandra M. Singhi (Wholetime Director)	Salary & Perks	22,53,771	-
b.	Mr. Rakesh Doshi (Director)	Professional Fees	29,76,000	-
c.	Mrs. Chandni Shah (Company Secretary w.e.f 8 th June, 2021)	Salary & Perks	1,72,250	-
d.	Ms. Lekha Jogi (Chief Financial Officer w.e.f. 15 th December, 2020)	Salary & Perks	2,74,380	-
e.	Mr. Ahren Rodrigues (Company Secretary upto 10 th May, 2021)	Salary & Perks	34,646	-
(iii)	Directors of the Company			
a.	Mr. Adarsh Somani	Sitting Fees to Director	29,000	-
b.	Mr. Varun Somani	Sitting Fees to Director	34,000	-
c.	Mr. Susheel Somani	Sitting Fees to Director	24,000	-
d.	Mr. Narayan Atal (Independent Director)	Sitting Fees to Director	34,000	-
e.	Mrs. Mamta Biyani (Independent Director)	Sitting Fees to Director	39,000	-
f.	Dr. Sunita Banerji (Independent Director)	Sitting Fees to Director	39,000	-
g.	Dr. Siddhan Subramanian (Independent Director)	Sitting Fees to Director	12,000	-
(iv)	Kopran Research Laboratories Limited (Directors of Subsidiary Company)			
a.	Mrs. Vandana Somani	Sitting Fees to Director	11,000	-
b.	Mr. Rakesh Doshi	Sitting Fees to Director	10,000	-
c.	Dr. Sunita Banerji (Independent Director)	Sitting Fees to Director	13,000	-
d.	Mrs. Mamta Biyani (Independent Director)	Sitting Fees to Director	13,000	-



Kopran

(Rs.)

Sr. No.	Name of Related Party & Relationship	Nature of Transaction	Half Year Ended on 30.09.2021	Outstanding Balances on 30.09.2021
(v)	Loan			
a.	Mr. Surendra Somani (Executive Vice Chairman)	Loan taken from Director	-	59,50,000
(vi)	Dividend Paid to Promoter & Promoter Group	Final Dividend paid for FY 2020-21	2,84,01,304.50	
a.	Debonair Publication Pvt Ltd			
b.	G. Claridge & Company Limited			
c.	Oricon Enterprises Ltd			
d.	Parijat Shipping And Finale Ltd.			
e.	Kopran Lifestyle Limited			
f.	Sarvamangal Mercantile Co. Ltd.			
g.	Panorama Finvest Pvt Ltd			
h.	Rajendra Somani			
i.	Susheel Somani			
j.	Hridai Susheel Somani			
k.	Mridula Somani			
l.	Surendra Somani			
m.	Jaya Somani			
n.	Mr Adarsh Somani			
o.	Suhrid Somani			
p.	Vandana Somani			
q.	Nupur Somani			
r.	Somani Kumkum			
s.	Varun Somani			
B)	Enterprises significantly influenced by Key Managerial Personnel or their relative			
i)	Oricon Enterprises Limited	Purchases of Materials (steam)	35,86,545	-
		Rent Paid	60,00,000	-
		Trade Payable		4,91,27,797
ii)	Kopran Laboratories Limited	Miscellaneous Expenses	9,602	-

For Kopran Limited

Sunil Sidhani
Company Secretary (FCS-3897)
Date: 12th November, 2021
Place: Mumbai



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