La Opala RG Limited



Date: November 29, 2019

To The Secretary Listing Department, Bombay Stock Exchange Limited, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort <u>Mumbai – 400 001</u>

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) <u>Mumbai - 400 051</u>

STOCK CODE : 526947

STOCK CODE : LAOPALA

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2018 for the half year ended September 30, 2019.

Dear Sir,

Pursuant of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2018, we enclose herewith disclosure of Related Party Transactions for the half year ended September 30, 2019.

You are requested to take note of the above.

Thanking you, Yours faithfully,

For La Opala RG Limited

(Alok Pandey) Company Secretary & Compliance Officer

Encl: As above



Chitrakoot 10th Floor 230A AJC Bose Road Kolkata 700 020 India T +91 76040 88814/5/6/7 F +91 33 2287 0284 E info@laopala.in www.laopala.in CIN-L26101WB1987PLC042512

RGI Kolkata-20

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED SEPTEMBER 30,2019

[Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018]

A. Name of Related Parties

	Mr. Sushil Jhunjhunwala, Executive Vice Chairma	
Key Management Personnel	Mr. Ajit Jhunjhunwala, Managing Director	
	Mrs. Nidhi Jhunjhunwla, Executive Director	
Enterprises over which Key Management Personnel (KMP) and their	Genesis Exports Limited	
relatives are able to exercise significant influence	Ishita Housing Private Limited	
	SKJ Estate Private Limited	
	SKJ Investments Private Limited	

B. Details of transactions with related parties during the period 01.04.2019 to 30.09.2019

Particulars	Enterprise over which KMP & their relatives are able to exercise significant influence	Directors
Rent Paid	1,983,750	-
Dividend	61,258,800	16,011,600
Directors' Remuneration	-	26,122,721
Balance Outstanding as on 30 September, 2019		
Receivables	-	-
Payables		7,688,324

ARGL For La Opala RG Limited Kolkata-20 (Alok Pandey) A.J.C. BO

CFO & Company Secretary