La Opala RG Limited

India's No

25
Years of Leadership

Date: July 28, 2020

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

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)
Mumbai - 400 051

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 March 31, 2020.

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 March 31, 2020.

You are requested to take note of the above.

Kolkata-20

Thanking you,

Yours faithfully,

For La Opala RG Limited

(Alok Pandey)

Company Secretary & Compliance Officer

Encl: As above





DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED MARCH 31,2020

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

A. Name of Related Parties

Key Management Personnel	Mr. Sushil Jhunjhunwala, Executive Vice Chairman 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	
	GDJ Housing Private Limited	

B. Details of transactions with related parties during the period 01.10.2019 to 31.03.2020

Kolkata-20

Particulars	Enterprise over which KMP & their relatives are able to exercise significant influence	Directors
Rent Paid	1,887,064	-
Dividend	61,678,800	14,946,000
Directors' Remuneration	-	49,467,301
Balance Outstanding as on 31 March, 2020		0
Receivables	-	-
Payables	96,686	15,542,016

For La Opala RG Limited

(Alok Pandey) CFO & Company Secretary