

May 29, 2023

To
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
New Trading Ring, Rotunda Building
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526947

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: LAOPALA

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2023.

Dear Sir,

Pursuant of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith disclosure of Related Party Transactions for the half year ended March 31, 2023.

You are requested to take note of the above.

Thanking You,

Yours faithfully,
For **La Opala RG Limited**

KANCHAN
PANDEY
JAISWAL

Digitally signed by
KANCHAN PANDEY
JAISWAL
Date: 2023.05.29 17:22:02
+05'30'

(Kanchan P Jaiswal)
Company Secretary
Encl: As above

Related Party Transactions for the Half Year ended 31st March, 2023

Amount (In Lakhs)

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.

| Sl. No. | Details of the party (listed) | | Details of the counterparty | | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period (Rs. in Lacs) | In case monies are due to | | In case any financial indebtedness is incurred to | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
|---------|-------------------------------|-----|-----------------------------|-----|-----------------------------------|---|--|---|------------------------------|---|---|------|---|---|-------------------|--------|--------------------|
| | Name | Pan | Name | Pan | | | | Relationship of the Counterparty with the listed entity or its subsidiary | Opening Balance (Rs.in Lacs) | Closing Balance (Rs.in Lacs) | Nature of indebtedness (Loan / Issuance of Debt/any other, etc.,) | Cost | Tenure | Nature (loan/ advance/ inter corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured |
| 1 | La Opala RG limited | | Sushil Jhunjhunwala | | Chairman | Remuneration | Not Applicable | 374.03 | 44.96 | 136.88 | - | - | - | - | - | - | - |
| 2 | La Opala RG limited | | Ajit Jhunjhunwala | | Vice Chairman & Managing Director | Remuneration | Not Applicable | 382.86 | 29.28 | 82.64 | - | - | - | - | - | - | - |
| 3 | La Opala RG limited | | Nidhi Jhunjhunwala | | Executive Director | Remuneration | Not Applicable | 126.96 | 13.21 | 49.25 | - | - | - | - | - | - | - |
| 4 | La Opala RG limited | | Arun Churiwal | | Non Executive Director | Sitting Fees & Commission | Not Applicable | 5.85 | - | 4.50* | - | - | - | - | - | - | - |
| 5 | La Opala RG limited | | Subir Bose | | Independent Director | Sitting Fees & Commission | Not Applicable | 5.25 | - | 4.50* | - | - | - | - | - | - | - |
| 6 | La Opala RG limited | | Rajiv Gujral | | Independent Director | Sitting Fees & Commission | Not Applicable | 5.70 | - | 4.50* | - | - | - | - | - | - | - |
| 7 | La Opala RG limited | | Prof. Santanu Ray | | Independent Director | Sitting Fees & Commission | Not Applicable | 5.85 | - | 4.50* | - | - | - | - | - | - | - |
| 8 | La Opala RG limited | | Suparna Chakrabortti | | Independent Director | Sitting Fees | Not Applicable | 5.10 | - | - | - | - | - | - | - | - | - |
| 9 | La Opala RG limited | | SUSHIL JHUNJHUNWALA | | Chairman | Post Employment Benefit | Not Applicable | 13.78 | - | - | - | - | - | - | - | - | - |
| 10 | La Opala RG limited | | AJIT JHUNJHUNWALA | | Vice Chairman & Managing Director | Post Employment Benefit | Not Applicable | 14.40 | - | - | - | - | - | - | - | - | - |
| 11 | La Opala RG limited | | NIDHI JHUNJHUNWALA | | Executive Director | Post Employment Benefit | Not Applicable | 3.60 | - | - | - | - | - | - | - | - | - |
| 12 | La Opala RG limited | | GENESIS EXPORTS LIMITED | | Promoter Group Company | Dividend Paid | Not Applicable | 1299.00 | - | - | - | - | - | - | - | - | - |
| 13 | La Opala RG limited | | SUSHIL JHUNJHUNWALA | | Chairman | Dividend Paid | Not Applicable | 102.06 | - | - | - | - | - | - | - | - | - |
| 14 | La Opala RG limited | | AJIT JHUNJHUNWALA | | Vice Chairman & Managing Director | Dividend Paid | Not Applicable | 211.50 | - | - | - | - | - | - | - | - | - |
| 15 | La Opala RG limited | | NIDHI JHUNJHUNWALA | | Executive Director | Dividend Paid | Not Applicable | 22.68 | - | - | - | - | - | - | - | - | - |

1. Remuneration includes Short Term employee benefits and Commission

2. The amount reflecting against the Payables (Closing Balance) is pertaining to the Commission paid (net of TDS) for the Financial Year 2022-23