

Ref No :- CHO/2020-21/BSE

Date: 28th August, 2020

To,

The Manager (Listing)

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400001

email ID: corp.relations@bseindia.com

Ref : Cosco(India) Limited

Scrip Code : 530545

Sub: Submission of Revised Disclosure on Related Party Transactions for half year ended March 31st, 2020.

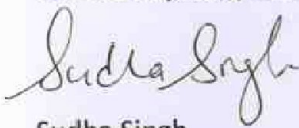
Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosures of related party transactions in accordance with the applicable accounting standards, for the half year ended March 31st, 2020 are enclosed.

Please take the above on your record.

With Regards,

For Cosco (India) Limited



Sudha Singh

Company Secretary

Mem No:-33371



DISCLOSURE OF RELATED PARTY TRANSACTIONS- ON CONSOLIDATED BASIS

In pursuance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per Accounting Standard 18/ IND AS 24 issued by the Institute of Chartered Accountants of India the disclosure of transactions with the related parties as defined in the Accounting Standard are given below

(i) List of Parties with whom transactions entered during the year
Significant influence with whom company had transactions

Cosco Polymer Industries Private Limited

Key Management Personnel

- (1) Devinder Kumar Jain
- (2) Narinder Kumar Jain
- (3) Arun Jain
- (4) Manish Jain
- (5) Pankaj Jain
- (6) Neeraj Jain
- (7) Nikita Jain
- (8) Aakash Jain
- (9) Sudha Singh

Relatives of Key Management Personnel

Devinder Kumar Jain (HUF)
Narinder Kumar Jain (HUF)
Prabha Jain
Veena Jain



Details of related party transactions during the half year ended 31st March, 2020 and balances as on 31st March, 2020 :(Rs/Lacs.)

List of parties with whom transactions entered during the period (01.10.2019 to 31.03.2020)					
Unsecured Loans from Related Parties		Opening Balance as on 01.10.2019	Loan received during the period 01.10.2019 to 31.03.2020	Loan repaid during the period 01.10.2019 to 31.03.2020	Balance Amount as on 31.03.2020
(A)	Significant influence with whom company had transactions				
	Cosco Polymer Industries Pvt Ltd	78.00	35.00	0.0	113.00
(B)	Key Managerial Personnel				
i)	Devinder Kumar Jain	613.65	0.0	0.0	613.65
ii)	Narinder Kumar Jain	271.61	48.00	2.0	371.61
iii)	Arun Jain	259.51	0.0	0.0	259.51
iv)	Manish Jain	416.30	0.0	0.0	416.30
v)	Pankaj Jain	690.65	0	17.00	673.65
vi)	Neeraj Jain	361.35	37.5	5.00	393.85
Interest Paid/Accrued/payable and Outstanding Amount		Opening outstanding as on 01.10.2019	Interest accrued for the period 01.10.2019 to 31.03.2020	Amount paid during the period 01.10.2019 to 31.03.2020/TDS	Balance outstanding as on 31.03.2020 (including interest accrued but not due)
(A)	Significant influence with whom company had transactions				
	Cosco Polymer Industries Pvt Ltd	13.98	4.31	1.83	16.46
(B)	Key Managerial Personnel				
i)	Devinder Kumar Jain	75.28	38.17	59.56	53.89
ii)	Narinder Kumar Jain	39.54	14.44	27.5	26.48
iii)	Arun Jain	32.00	11.79	21.78	22.01
iv)	Manish Jain	55.08	18.82	37.77	36.13
v)	Pankaj Jain	100.36	30.51	68.49	62.38
vi)	Neeraj Jain	52.30	19.73	37.83	34.2
Rent Paid		Opening outstanding as on 01.10.2019	Payable for the period 01.10.2019 to 31.03.2020	Paid for the period 01.10.2019 to 31.03.2020	Balance outstanding as on 31.03.2020
(B)	Key Managerial Personnel				
i)	Devinder Kumar Jain	0	1.95	1.95	-
ii)	Narinder Kumar Jain	0	3.51	3.51	-



(C)	Key Managerial Personnel's Relatives				
i)	Prabha Jain	0	2.73	2.73	-
ii)	Veena Jain	0	3.51	3.51	-
	Remuneration*	Opening outstanding as on 01.10.2019	Payable for the period 01.10.2019 to 31.03.2020	Paid for the period 01.10.2019 to 31.03.2020	Balance outstanding as on 31.03.2020
(B)	Key Managerial Personnel				
i)	Devinder Kumar Jain	0	33.77	33.77	0
ii)	Narinder Kumar Jain	0	33.04	33.04	0
iii)	Arun Jain	0	25.35	25.35	0
iv)	Manish Jain	0	24.18	24.18	0
v)	Pankaj Jain	0	25.21	25.21	0
vi)	Neeraj Jain	0	24.20	24.20	0
Vii)	Nikita Jain	0	5.55	5.55	0
	Aakash Jain	0	4.6	4.6	0
vii)	Sudha Singh	0	3.56	3.56	0
	Lease Rent Paid	Opening outstanding as on 01.10.2019	Payable for the period 01.10.2019 to 31.03.2020	Paid for the period 01.10.2019 to 31.03.2020	Balance outstanding as on 31.03.2020
(A)	Significant influence with whom company had transactions				
	Cosco Polymer Industries Pvt Ltd	0	4.8	4.8	0
	Guarantee	Opening outstanding as on 01.10.2019	Payable for the period 01.10.2019 to 31.03.2020	Paid for the period 01.10.2019 to 31.03.2020	Balance outstanding as on 31.03.2020
(A)	Significant influence with whom company had transactions				
	Cosco Polymer Industries Pvt Ltd	1.00	0	0	1.00

*Key Management Personnel remuneration does not includes Incremental provision for gratuity and compensated absences.

