

Ref No :- CHO/2022-23/BSE

Date: 13th June, 2022

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 Disclosure on Related Party Transactions for half year ended March 31st, 2022.

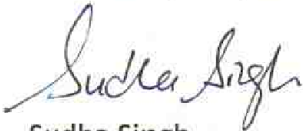
Dear Sir,

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, 2022 are enclosed.

Please take the above on your record.

With Regards,

For Cosco (India) Limited



Sudha Singh

Company Secretary and Compliance Officer

Mem No: 33371



2	Cosco (India) Ltd.	Devinder Kumar Jain	Promoter Cum Director	Unsecured Loan Received	800.00	Taken	62.00	Re-paid	60.00	668.65	670.65								
3	Cosco (India) Ltd.	Narinder Kumar Jain	Promoter Cum Director	Unsecured Loan Received	500.00	Taken	38.00	Re-paid	1.00	338.61	375.62								
4	Cosco (India) Ltd.	Arjun Jain	Promoter Cum Director	Unsecured Loan Received	400.00	Taken	32.00	Re-paid	0	294.01	326.01								
5	Cosco (India) Ltd.	Manish Jain	Promoter Cum Director	Unsecured Loan Received	600.00	Taken	48.00	Re-paid	0	494.30	542.30								
6	Cosco (India) Ltd.	Pankaj Jain	Promoter Cum Director	Unsecured Loan Received	1000.00	Taken	72.00	Re-paid	32.50	821.15	862.65								



7	Cosco (India) Ltd.	Neeraj Jain	Promoter Cum Director(KMP)	Unsecured Loan Received	500.00	Taken 42.00 Re-paid 38.00	431.85	435.85										
8	Cosco (India) Ltd.	Cosco Polymer Industries Pvt. Ltd	Significant Influence with whom Company had transaction	Interest Paid	At applicable rates on loan	11.72	17.40	11.18										
9	Cosco (India) Ltd.	Devinder Kumar Jain	Promoter Cum Director(KMP)	Interest Paid	At applicable rates on loan	66.58	94.94	53.22										
10	Cosco (India) Ltd.	Narinder Kumar Jain	Promoter Cum Director(KMP)	Interest Paid	At applicable rates on loan	33.31	46.97	27.20										
11	Cosco (India) Ltd.	Arun Jain	Promoter Cum Director(KMP)	Interest Paid	At applicable rates on loan	27.57	39.30	23.51										



12	Cosco (India) Ltd.	Manish Jain	Promoter Cum Director(KMP)	Interest Paid	At applicable rates on loan	45.21	65.19	39.76										
13	Cosco (India) Ltd.	Pankaj Jain	Promoter Cum Director(KMP)	Interest Paid	At applicable rates on loan	76.82	111.26	66.54										
14	Cosco (India) Ltd.	Neeraj Jain	Promoter Cum Director(KMP)	Interest Paid	At applicable rates on loan	41.70	59.78	34.22										
15	Cosco (India) Ltd.	Devinder Kr. Jain	Promoter Cum Director(KMP)	Rent Paid	1.95	1.95												
16	Cosco (India) Ltd.	Narinder Kr. Jain	Promoter Cum Director(KMP)	Rent Paid	3.51	3.51												



17	Cosco (India) Ltd.	Prabha Jain	KMP Relatives	Rent Paid	2.73	2.73	-	-	-	-	-	-	-	-	-	-	-	-
18	Cosco (India) Ltd.	Pankaj Jain	Promoter Cum Director (KMP)	Rent Paid	3.51	3.51	-	-	-	-	-	-	-	-	-	-	-	-
19	Cosco (India) Ltd.	Devinder K. Jain	Promoter Cum Director (KMP)	Remuneration Paid	As per the Companies Act, 2013 and Shareholders' Approval	34.19	-	-	-	-	-	-	-	-	-	-	-	-
20	Cosco (India) Ltd.	Narinder K. Jain	Promoter Cum Director (KMP)	Remuneration Paid	As per the Companies Act, 2013 and Shareholders' Approval	34.18	-	-	-	-	-	-	-	-	-	-	-	-
21	Cosco (India) Ltd.	Arun Jain	Promoter Cum Director (KMP)	Remuneration Paid	As per the Companies Act, 2013 and Shareholders' Approval	26.87	-	-	-	-	-	-	-	-	-	-	-	-



27	Cosco (India) Ltd.	Tejal Jain	Independent Director	Sitting fee	-	0.18*	-	-	-	-	-	-	-	-	-	-	-	-	-
28	Cosco (India) Ltd.	Sunil Jain	Independent Director	Sitting fee	-	0.18*	-	-	-	-	-	-	-	-	-	-	-	-	-
29	Cosco (India) Ltd.	Vijender Kumar Jain	Independent Director	Sitting fee	-	0.225*	-	-	-	-	-	-	-	-	-	-	-	-	-
30	Cosco (India) Ltd.	Nisha Paul	Independent Director	Sitting fee	-	0.18*	-	-	-	-	-	-	-	-	-	-	-	-	-
31	Cosco (India) Ltd.	Aakash Jain	Relative of Whole Time Director	Remuneration	6.15	6.15	-	-	-	-	-	-	-	-	-	-	-	-	-



32	Cosco (India) Ltd.	Sudha Singh	Company Secretary (KMP)	Remuneration	4.05														
33	Cosco (India) Ltd.	Cosco Polymer Industries Pvt. Ltd	Significant Influence with whom Company had transaction	Lease Rent Paid	4.8	4.8													
34	Cosco (India) Ltd.	Cosco Polymer Industries Pvt. Ltd	Significant Influence with whom Company had transaction	Guarantee Amt Given to District excise & taxation office Gurugram)	1.0	1.0	1.0	1.0											

*Sitting Fee amount paid to Independent Director for the Financial Year 2021-22

Note

- Value of transaction during the reporting period for "Loan taken/Loan Repaid" is summation of Loan taken/borrowed at various point of time from related parties under revolving Loan facility with in the sanctioned Limit during the period . However, at any point of time outstanding Loan amount did not exceed sanctioned Limit.
- The interest on unsecured loan during the Financial Year 2021-22 has been paid/credit as per as per the interest rate approved by the Audit Committee.
- During the Financial Year 2021-22 Company has spent its CSR Expenditure through a registered Trust Mahattra Sadhvi Shree Mirgavatiji Foundation for the construction of a Bird hospital. Shri Narinder Kumar Jain Managing Director of Cosco (India) Ltd is one of the Trustee in Mahattra Sadhvi Shree Mirgavatiji Foundation.

