

La Opala RG Limited



November 23, 2022

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

The Manager,
Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001
Scrip Code: 22016

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2022.

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 September 30, 2022.

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

(Kanchan P Jaiswal)
Company Secretary



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CIN-L26101WB1987PLC042512

Related Party Transactions for the Half Year ended 30th September, 2022										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 entity /subsidiary) entering into the transaction		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 either party as a result of the transaction			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	La Opala RG limited	AAACL5569J	Sushil Jhunjunwala	AFLPJ5326G	Chairman	Remuneration	Not Applicable	191.98	125.46	44.96	-	-	-	-	-	-	-	
2	La Opala RG limited	AAACL5569J	Ajit Jhunjunwala	ACXPJ2482Q	Vice Chairman & Managing Director	Remuneration	Not Applicable	122.24	48.40	29.28	-	-	-	-	-	-	-	
3	La Opala RG limited	AAACL5569J	Nidhi Jhunjunwala	ACQPJ4901R	Executive Director	Remuneration	Not Applicable	53.71	37.52	13.21	-	-	-	-	-	-	-	
4	La Opala RG limited	AAACL5569J	Arun Churiwal	ACTPC0401E	Non Executive Director	Sitting Fees & Commission	Not Applicable	1.35	4.50*	-	-	-	-	-	-	-	-	
5	La Opala RG limited	AAACL5569J	Subir Bose	AAOPB0781H	Independent Director	Sitting Fees & Commission	Not Applicable	0.45	4.50*	-	-	-	-	-	-	-	-	
6	La Opala RG limited	AAACL5569J	Rajiv Gujral	ADXPG8206E	Independent Director	Sitting Fees & Commission	Not Applicable	1.20	4.50*	-	-	-	-	-	-	-	-	
7	La Opala RG limited	AAACL5569J	Prof. Santanu Ray	AFMPR5579N	Independent Director	Sitting Fees & Commission	Not Applicable	1.35	4.50*	-	-	-	-	-	-	-	-	
8	La Opala RG limited	AAACL5569J	Suparna Chakrabortti	AEGPC0361J	Independent Director	Sitting Fees	Not Applicable	0.60	-	-	-	-	-	-	-	-	-	

1. Remuneration includes Short Term and post employment employee benefits

2. The amount reflecting against the Payables (Opening Balance) is pertaining to the Commission paid (net of TDS) for the Financial Year 2021-22