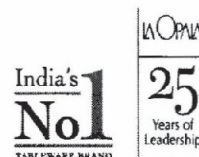


La Opala RG Limited



June 22, 2021

To
The Secretary
Listing Department,
Bombay Stock Exchange Limited
Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street, Fort, 27th Floor
Mumbai — 400 001

The Secretary
Listing Department
National Stock Exchange of India Limited New
Exchange Plaza, 5th Floor, Plot No C/ 1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai — 400 051

SCRIP CODE: 526947

SCRIP CODE: LAOPALA

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, for the half year ended March 31, 2021.

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, 2021.

You are requested to take note of the above.

Thanking You,

Yours faithfully,
For La Opala RG Limited

Kanchan P Jaiswal
(Kanchan P Jaiswal)
Company Secretary
Encl: As Above



LA OPALA

diva
from LA OPALA

SOLITAIRE
CRYSTAL

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CIN-L26101WB1987PLC042512

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2021

[Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended]

A. Name of Related Parties

Key Managerial Personnel	Mr. Sushil Jhunjunwala, Chairman Mr. Ajit Jhunjunwala, Managing Director Mrs. Nidhi Jhunjunwala, Executive Director Mr. Arun Churiwal, Non-Executive Director Mr. Rajiv Gujral, Non-Executive and Independent Director Mr. Subir Bose, Non-Executive and Independent Director Prof. Santanu Ray, Non-Executive and Independent Director Mrs. Mamta Binani, Non-Executive and Independent Director
Enterprises over which Key Management Personnel (KMP) and their relatives are able to exercise significant influence	Genesis Exports Limited. SKJ Investments Pvt. Ltd. Ishita Housing Pvt. Ltd. SKJ Estate Pvt. Ltd. GDJ Housing Pvt. Ltd.

B. Details of transactions with related parties during the period 01.10.2020 to 31.03.2021

Particulars	Enterprise over which KMP & their relatives are able to exercise significant influence	Directors
Rent Paid	19,83,750	-
Dividend	-	-
Directors' Remuneration	-	2,85,93,211
Sitting Fees & Commission	-	2,10,25,000
Balance Outstanding as on March 31, 2021	-	-
Receivables	-	-
Payables	-	2,12,62,694

For La Opala RG Limited

Kanchan P Jaiswal
(Kanchan P Jaiswal)
Company Secretary

