

La Opala RG Limited



December 10, 2020

To
The Secretary
Listing Department,
Bombay Stock Exchange Limited
New 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
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 for the half year ended September 30, 2020.

Dear Sir,

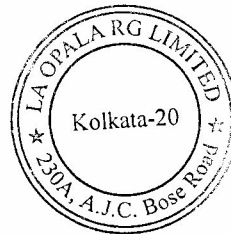
Pursuant of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith disclosure of Related Party Transactions for the half year ended September 30, 2020.

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 & Compliance Officer



Encl: As Above



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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED SEPTEMBER 30, 2020

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

A. Name of Related Parties

Key Managerial Personnel	Mr. A.C. Chakrabortti Chairman and Non-Executive Independent Director* Mr. Sushil Jhunjunwala Executive 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	Ishita Housing (P) Ltd. GDJ Housing Pvt. Ltd. SKJ Estate (P) Ltd. SKJ Investments Pvt. Ltd. Genesis Exports Limited

B. Details of transactions with related parties during the period 01.04.2020 to 30.09.2020

Particulars	Enterprise over which KMP & their relatives are able to exercise significant influence	Directors
Rent Paid	19,83,750	-
Dividend	-	-
Directors' Remuneration	-	2,18,60,493
Sitting Fees & Commission	-	6,90,000
Balance Outstanding as on September 30, 2020		
Receivables	-	1,05,78,618
Payables	-	-

*Mr. A C Chakrabortti, Chairman & Independent Director has step down from the Directorship of the Company, with effect from August 14, 2020.

**Shri. Sushil Jhunjunwala, Executive Vice Chairman has been promoted as the Executive Chairman of the Company, with effect from August 14, 2020.

For La Opala RG Limited

Kanchan P Jaiswal
(Kanchan P Jaiswal)

Company Secretary & Compliance Officer

