Telephone: 91-022-6660 8711-13-14

: 91-022 6663 5401

CIN : L28129MH1962PLC012289 e-mail: info@kairacan.com website: www.kairacan.com



## COMPANY LIMITED KAIRA CAN

REGD. OFFICE: ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

22<sup>nd</sup> November, 2022

**BSE Limited** 

The Stock Exchange, Mumbai Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Ref: Script Code: - 504840 - Kaira Can Company Limited

Security ID: KAIRA

Sub.: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements), we enclose herewith disclosure of Related Party Transactions for the half year ended September 30, 2022.

Please take the above information on record.

Thanking you,

Yours faithfully,

For KAIRA CAN COMPANY LIMITED

HITEN VANJARA **COMPANY SECRETARY** 

Encl.: As above

Plants: ● Kanjari ● Vithal Udyognagar Administrative Office • Anand



## Disclosure of Related Party Transactions for the half yearly ended 30th September, 2022

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.

(Rs. In Lakhs)

									by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Details of the Party (Listed entity/subsidiary) entering into the			Value of the related party	Value of transaction	In case monies are due to either party as a result of the transaction (see Note 1)		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						
transaction	Name	elationship of the counterparty witht the listed entity or its subsidiary	Type of related party transaction (see Note 5)	transaction as approved by the audit committee (see Note 6a)	reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	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)	
Kaira Can Company	Gujarat Co-Operative Milk		Sale of Goods and Services	711.12	711.12	104.76	40.96		-	-	-	-	-	-	-	
Limited  Kaira Can Company	Gujarat Co-Operative Milk	S	Dividend Paid	28.56	28.56				-		-	-	-	-	-	
Limited		Associates	Sharing Common Expenses	6.21	6.21	-	-	-	-	•	-	-	-	•		
Limited	Marketing Federation Ltd.	Associates	Commission Paid	2.91	2.91	-	-	-	7	-	-	-	-		-	
Limited	Marketing Federation Ltd.	Associates Managing Director & Key Management	Remuneration & Other employee	Not Applicable	42.99	-			1	-	-	-	-		-	
Limited	Ashok B. Kulkarni	Personnel of entity	Remuneration & Other employee		43.8	- 1		-	1	-	-			-	-	
Limited	K. Jagannathan	Personnel of entity	Remuneration & Other employee		13.02	- 1	7.44		2	-	-	-	-	-	-	
Limited	Hiten P. Vanjara	Personnel of entity	benefits		2.26	-	w.=	-		-	-	-		-	-,	
Kaira Can Company Limited	Premal Narendra Kapadia	Non - Executive Director	Sitting Fees & Commission	Not Applicable	-		-	-	1	-	-	-	-	-	-	
Kaira Can Company Limited	Premal Narendra Kapadia	Non - Executive Director	Dividend Paid	Not Applicable					-	-	-	-	-	-	-	
Kaira Can Company		Non - Executive Director	Sitting Fees & Commission	Not Applicable		+	-	1	1				-	-	-	
Kaira Can Company		Non - Executive Director	Dividend Paid	Not Applicable	_	-		-	1		-	1	-	-	-	
Kaira Can Company			Sitting Fees & Commission	Not Applicable	2.05	-		-	-	<u> </u>	-	-	1	-	-	
Kaira Can Company			Sitting Fees & Commission	Not Applicable	2.66	-	-	-	-	-	-		1	-		
Kaira Can Company			Sitting Fees & Commission	Not Applicable	2.46	-	-	-	-	ļ .	-	-	+	-		
Kaira Can Company				Not Applicable	2.66		-	-	-	+-		1	-	-	<del>                                     </del>	
Kaira Can Company				Not Applicable	0.41	-	٠.	-	-	-		-	-	-	+	
Kaira Can Company				Not Applicable	2.26	-	-	-	-	-		-	-	-	-	
	(Listed entity/subsidiary) entering into the transaction  Name  Kaira Can Company Limited	(Listed entity/subsidiary) entering into the transaction  Name  Name  Name  Name  Name  Name  Name  Kaira Can Company Limited  Kaira Can Company	Details of the Party (Listed entity/subsidiary) entering into the transaction  Name  Name  Name  Name  Relationship of the counterparty witht the listed entity or its subsidiary  Raira Can Company Limited  Kaira Can Company Limited  Kair	Details of the Party (Listed entity/subsidiary) entering into the transaction  Name  Name  Name  Relationship of the counterparty with the listed entity or its subsidiary  Relationship of the counterparty with the listed entity or its subsidiary  Sale of Goods and Services  Marketing Federation Ltd.  Kaira Can Company Gujarat Co-Operative Milk Marketing Federation Ltd.  Kaira Can Company Gujarat Co-Operative Milk Marketing Federation Ltd.  Kaira Can Company Gujarat Co-Operative Milk Marketing Federation Ltd.  Kaira Can Company Gujarat Co-Operative Milk Marketing Federation Ltd.  Kaira Can Company Gujarat Co-Operative Milk Marketing Federation Ltd.  Kaira Can Company Gujarat Co-Operative Milk Marketing Federation Ltd.  Kaira Can Company Gujarat Co-Operative Milk Marketing Federation Ltd.  Kaira Can Company Gujarat Co-Operative Milk Marketing Federation Ltd.  Kaira Can Company Marketing Federation Ltd.  Kaira Can Company Limited  Kaira Can Company Limite	Details of the Party (Listed entity/subsidiary) entering into the transaction  Name  Name  Relationship of the counterparty with the listed entity or its subsidiary  Relationship of the counterparty with the listed entity or its subsidiary  Relationship of the counterparty with the listed entity or its subsidiary  Relationship of the counterparty with the listed entity or its subsidiary  Sale of Goods and Services  711.12  Marketing Federation Ltd. Karia Can Company Limited  Marketing Federation Ltd. Karia Can Company Limited  Marketing Federation Ltd. Karia Can Company Limited  Marketing Federation Ltd. Mark	Details of the Party (Listed entity/outsidenty) entities to the transaction  Name  Name  Name  Relationship of the counterparty with the listed entity or its subsidiary  Relationship of the counterparty with the listed entity or its subsidiary  Relationship of the counterparty with the listed entity or its subsidiary  Relationship of the counterparty with the listed entity or its subsidiary  Sale of Goods and Services  711.12	Details of the Party (Listed entity-subsidiary) entering into the transaction  Name  Name  Name  Name  Relationship of the counterparty with the listed entity or its subsidiary  Figure 1 (see Note 5)  Relationship of the counterparty with the listed entity or its subsidiary  Figure 2 (see Note 5)  Relationship of the counterparty with the listed entity or its subsidiary  Figure 2 (see Note 5)  Relationship of the counterparty with the listed entity or its subsidiary  Figure 2 (see Note 6)  Relationship of the counterparty with the listed entity or its subsidiary  Figure 2 (see Note 6)  Relationship of the counterparty with the listed entity or its subsidiary  Figure 3 (see Note 6)  Relationship of the counterparty with the listed entity or its subsidiary  Figure 3 (see Note 6)  Figure 3 (see Note 6)  Figure 4 (see Note 6)  Figure 4 (see Note 6)  Figure 4 (see Note 6)  Figure 5 (see Note 6)  Figure 6 (see Note 6)  Figure 6 (see Note 6)  Figure 6 (see Note 6)  Figure 7 (see Note 6)  Figure 7 (see Note 6)  Figure 8 (see Note 6)  Figure 8 (see Note 6)  Figure 8 (see Note 6)  Figure 9 (see N	Details of the Party (suited entry subsidiary) entering into the transaction entry subsidiary) entering into the transaction entry subsidiary entering into the transaction entry subsidiary.  Name  Name  Name  Relationship of the counterparty with the listed entry transaction entry or its subsidiary.  Relationship of the counterparty with the listed entry transaction appropring and company (see Note 5).  Sale of Goods and Services  711.12  71.12  711.	Details of the Party (Listed enthylubiolishiny) entering into the transaction  Name  Relationship of the counterparty  Relationship of the counterparty with the listed entity or its subsidiary entering into the transaction  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty with the listed entity or its subsidiary  Name  Relationship of the counterparty w	Details of the Party (Listed entity) substituting with the party entering into the included party transaction (see Note 5).  Name  Name  Name  Relationship of the counterparty with the listed entity or its substidiary.  Relationship of the counterparty with the listed entity or its substidiary.  Sale of Goods and Services  71,112  7	Details of the Party (Listed enthylysubsidiary) entering into the counterparty with the listed enthylysubsidiary) entering into the grant and the counterparty with the listed enthylysubsidiary entering into the grant and the counterparty with the listed enthylysubsidiary) entering into the grant and g	Details of the Party (Listed Wilson of the Counterparty Party (Listed Wilson of the Counterparty Party (Listed Wilson of the Counterparty) with the listed entity or its substition of the counterparty with the listed entity or its substitution of the counterparty with the listed entity or its substitution of the counterparty with the listed entity or its substitution of the counterparty with the listed entity or its substitution of the counterparty with the listed entity or its substitution of the counterparty with the listed entity or its substitution of the counterparty with the listed entity or its substitution of the counterparty with the listed entity or its substitution of the counterparty with the listed entity or its substitution of the counterparty with the listed entity or its substitution of the counterpa	Details of the Party (Listed Contraction of the Counterparty  Details of the Counterparty  Details of the Counterparty  Type of related party varianation (see Note 5)  Type o	Details of the Party (Linded Company) United Company United Company United Company Care Can Company United Company United Company Care Can Company United Company Uni	Details of the Party extension to the Party extension to the Party extension to the Party extension to the Transaction  Name  Name  Name  Name  Relationship of the counterparty with the listed entity or its substiding year leaves to the entity of the e	

