

COSCO (INDIA) LIMITED

(a) 2/8, Roop Nagar, Delhi - 110007

© +91-11-23843000

+91-11-23846000

mail@cosco.in

www.cosco.in

Ref No :- CHO/2022-23/BSE Date: 30th November, 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 September 30th, 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 September 30th, 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

SUDHA SINGH Digitally signed by SUDHA SINGH Date: 2022.11.30 15:41:34 +05'30'

	No SI.					1			
	Details of the party(listed entity/subsidiary entering into the transaction	Name				Cosco (India)	Ltd,		
	Details of the party(listed entity/subsidiary) entering into the transaction	PAN							
	Details of the Counter Party	Name				Cosco	Industries Pvt. Ltd	100	
	he Counte	PAN							
	r Party	Relationship of the counterparty with the listed	entity or its subsidiary			Significant Influence with	whom Company had	transaction	
		Type of related party transacti	9			Unsecure d Loan			180
		Value of the related party	transacti on as approve	d by the Audit	Committ	200.00			
		Value of transaction during the reporting period			Taken (+)		0		
		ttion the			Re- paid			0	
	In case of Monies to either party as of the transaction	Opening balance						138.00	
	In case of Monies are due to either party as a result of the transaction	Closing						138.00	
related party tra investments ma be disclosed only undertaken. NA	In Case of Indebted to make inter-cor advance.	Nature of Indebte dness(t	ance of debt/an	etc.)					
arty tran ints made sed only	In Case of Financial Indebtedness is incurred Indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	t Cos							
saction re or given	curred ans, posits, tments	Tenur							
related party transaction related 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. NA	Details of the Loans, inter-corporate deposits, advances or investments	Nature(I oan/adv ance/int er-	deposits	advance 5 or	ents				
ntity/su	investm	ets investi	8.2						
fporate c bsidiary.	inter-co ents	Te Se							
deposits, These de	rporate	Secur ed/U nsecu red							
advance etails nee	deposits,	Purpose for which the funds will be utilized by	recipient of funds(end-						



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Cosco (India) Ltd.	Cosco (India) Ltd.	Cosco (India) Ltd.	Cosco (India) Ltd.	(India)
Pankaj Jain	Manish Jain	Arun Jain	Narinder Kumar Jain	Kumar Jain
Promoter Cum Director	Promoter Cum Director	Promoter Cum Director	Promoter Cum Director	Director
Unsecure d Loan Received	Unsecure d Loan Received	Unsecure d Loan Received	Unsecure d Loan Received	d Loan Received
1000.00	600.00	400.00	500.00	000.00
Taken 00	Taken 10.00	Taken 00	Taken 00	00 aken
Re- paid 57.00	Re- paid 2.00	Re- paid 10.00	Re- paid 4.00	paid 60.00
862.65	542.30	326.01	375.62	670.65
805.65	550.30	316.01	371.62	610.65
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Cosco (India) Ltd.	Cosco (India) Ltd.	Cosco (India) Ltd.	(India) Ltd.
Narinder Kumar Jain	Devinder Kumar Jain	Cosco Polymer Industries Pvt. Ltd	weerajjain
Promoter Cum Director(KMP)	Promoter Cum Director(KMP)	Significant Influence with whom Company had transaction	Director(KMP)
Interest Paid	Interest Paid	Interest Paid	d Loan Received
At applicabl e rates on loan	At applicabl e rates on loan	At applicabl e rates on loan	0000
16.8	30.10	6.23	00
			paid 23.00
27.20	53.22	11.18	
44.09	83.32	17.41	
-			
			,
			ĵa.
	Cosco Narinder Promoter Cum Interest At 16.89 27.20 (India) Kumar Jain Director(KMP) Paid applicabl e rates on loan	Cosco (India) Devinder (India) Ltd. Director(KMP) Director(KMP) Paid applicabl e rates on loan O Cosco (India) Narinder (India) Narinder Marinder Cosco Narinder Director(KMP) Promoter Cum (India) Director(KMP) Paid applicabl e rates on loan Director(KMP) Paid applicabl e rates on loan 16.89 27.20	Cosco (India)

STANDARD FOR THE PROPERTY OF T

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Cosco (India) Ltd. Cosco	(India) Ltd.
Pankaj Jain Neeraj Jain	
Promoter Cum Director(KMP) Promoter Cum	Director(KMP)
Interest Paid	Paid
At applicable e rates on loan	applicable rates on loan
37,59 19.22	
66.54 34.22	
104.13	
	190
	n n n 5
	7
	Cosco Pankaj Jain Director(KMP) Ltd: Director(KMP) Paid applicabl e rates on loan Cosco Neeraj Jain Promoter Cum Interest Interest At 19.22 34.22

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21	20	19	₩ ₩	
Cosco (India) Ltd.	Cosco (India) Ltd.	Cosco (India) Ltd.	Cosco (India) Ltd.	(India) Ltd.
Arun Jain	Narinder Kr. Jain	Devinder Kr. Jain	Pankaj Jain	Jain
Promoter Cum Director(KMP)	Promoter Cum Director(KMP)	Promoter Cum Director(KMP)	Promoter Cum Director(KMP)	KIMP Relatives
Remuner ation Paid	Remuner ation Paid	Remuner ation Paid	Rent Paid	Kent Paid
As per the Compani es Act, 2013 and Sharehol ders' Approval	As per the Compani es Act, 2013 and Sharehol ders' Approval	As per the Compani es Act, 2013 and Sharehol ders' Approval	3.51	- 23
29.41	40.10	38.01	3.51	2./3
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SPORTS FINANCE OF THE LOCAL PROPERTY OF THE

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		26	25	24	23	,
		Cosco (India) Ltd.	Cosco (India) Ltd.	Cosco (India) Ltd.	Cosco (India) Ltd.	(India)
		Mahavir Prasad Gupta	Mohan Lal Mangla	Neeraj Jain	Pankaj Jain	WIGHT
		Independent Director	Independent Director	Promoter Cum Director(KMP)	Promoter Cum Director(KMP)	Director(KMP)
	750,	Sitting	Sitting fee	Remuner ation Paid	Remuner ation Paid	Paid
		1.		As per the Compani es Act, 2013 and Sharehol ders' Approval	As per the Compani es Act, 2013 and Sharehol ders' Approval	the Compani es Act, 2013 and Sharehol ders' Approval
		90.0	0.09	30.18	29.30	29.26
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COSCO	(NOIA)					
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27	28	29	30	<u>u</u>
Cosco (India) Ltd.	Cosco (India) Ltd.	Cosco (India) Ltd.	Cosco (India) Ltd.	Cosco (India) Ltd.
Tejal Jain	Sunil Jain	Vijender Kumar Jain	Nisha Paul	Aakash Jain
ā	Jain	r Jain	Paul	hJain
Director	Independent Director	Independent Director	Independent Director	Relative of Whole Time Director
fee	Sitting fee	Sitting fee	Sitting fee	Remuner
,			,	7.14
0.09	0.09	0.14	0.09	7.14
· ·	ř.		10	
	- 0	15		1.
a/s				
		28		
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34	33	36
Cosco ((ndia) Ltd.	Cosco (India) Ltd.	(India) Ltd.
Cosco Polymer Industries Pvt. Ltd	Cosco Polymer Industries Pvt. Ltd	Singh
Significant Influence with whom Company had transaction	Significant Influence with whom Company had transaction	Secretary (KMP)
Guarante e Amt Given to District excise & taxation office Gurugra	Lease Rent Paid	ation
1.0	4.8	
10	4.8	بن بن ب
1.0		
1.0		
	II.I.	M.
	Cosco Cosco Significant Guarante 1.0 - 1.0 (India) Polymer Influence with e Amt Ltd. Industries whom Given to Company had District transaction office Gurugra	Cosco (India) Ltd. Polymer Influence with Ltd. Pvt. Ltd Cosco (India) Pvt. Ltd Cosco (India) Pvt. Ltd Cosco (India) Cosco (India) Pvt. Ltd Cosco Cosco (India) Pvt. Ltd Cosco Cosco Cosco (India) Pvt. Ltd Cosco Company had Cosco

- outstanding Loan amount did not exceed sanctioned Limit. time from related parties under revolving Loan facility with in the sanctioned Limit during the period . However, at any point of time Value of transaction during the reporting period for "Loan taken/Loan Repaid" is summation of Loan taken/borrowed at various point of
- Audit Committee. The interest on unsecured loan during the Financial Year 2022-23 has been paid/credit as per as per the interest rate approved by the

