



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com,

Web: www.opchainsltd.com

Ph: 0562-4045117, 4044990

10th November, 2023

To
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: Scrip Code: 539116

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Respected Sir/Madam,

With reference to the above subject, the provisions of Regulation 23 read with Regulation 15 (2) Applicability criteria, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, is not applicable to the Company, since the company has listed its equity shares on the SME Exchange.

However, as there are related party transactions during Financial Year 2023-24 in the ordinary course of business at arm's length basis, hence the company on suo-moto basis providing Disclosure under regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as good governance practice for the half year ended on 30th September, 2023.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

**For and on behalf of the Board
O. P. CHAINS LIMITED**

**Satish Kumar Goyal
Managing Director
DIN: 00095295**

Date: 10th November, 2023

Place: Agra



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com,

Web: www.opchainsltd.com

Ph: 0562-4045117, 4044990

Related Party Disclosure for the Half year ended 30th September 2023

Name of the related parties and description of relationships as identified by the Company with whom transactions have taken place during the period:

a) Individual with Control:

- (i) Mr. Moon Goyal
- (ii) Mr. Ashok Kumar Goyal
- (iii) Mr. Satish Kumar Goyal

b) Key Managerial Personnel:

- (i) Mr. Moon Goyal, Whole Time Director
- (ii) Mr. Ashok Kumar Goyal, Whole Time Director
- (iii) Mr. Satish Kumar Goyal, Managing Director

c) Relatives of Key Management Personnel, where transactions have taken place:

- (i) Ashok Housing

Following Transactions carried out with related parties referred to above are on arm`s length basis and in the ordinary course of business:

Sr.No.	Name of Related Parties	Description of relation	Nature of Transaction	For the Half Year Ended 30 th September, 2023 (Amount)
1.	Mr. Moon Goyal	Whole Time Director	Director's Remuneration	66,000
2.	Mr. Ashok Kumar Goyal	Whole Time Director	Director's Remuneration	66,000
3.	Mr. Satish Kumar Goyal	Managing Director	Director's Remuneration	66,000
4.	Ashok Housing	Sister Concern	Net Capital Introduced/ (Withdrawan)	2,10,50,000

**For and on behalf of the Board
O. P. CHAINS LIMITED**

**Sakish Kumar Goyal
Managing Director
DIN: 00095295**

Date: 10th November, 2023

Place: Agra