

COSCO (INDIA) LIMITED

2/8. Roop Nagar, Delhi - 110007

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+91-11-23846000

mail@cosco.in

www.cosco.in

Ref No :- CHO/2023-24/BSE Date: 14th November, 2023

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, 2023.

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, 2023 are enclosed.

Please take the above on your record.

With Regards,

For Cosco (India) Limited

Sudha Singh

Company Secretary and Compliance Officer

(India)

SUDHA SINGH Digitally signed by SUDHA SINGH Date: 2023.11.14 17:40:44 +05'30'

| | No SI | | | | 1 | |
|--|--|---|---|---|---------------------------------------|-------------------------|
| | Details of the party(listed entity/subsidiary) entering into the transaction | | Name | | Cosco (India) | |
| | | | PAN | | | |
| | Details of the Counter Party | | Name | | Cosco Polymer Industries | Pvt. Ltd |
| | Counte | | PAN | | | |
| | r Party | | Relationship of the counterparty with the listed | | Significant Influence with whom | Company had transaction |
| | 14 | | Type of related party transacti | | Unsecure d Loan Received | |
| | | | Value of the related party | approve d by the Audit Committ | 200.00 | |
| | | | Value of transaction during the reporting | | Taken (+) | O |
| | | | 25 5 | | Re- paid (-) | 0 |
| | In case of Monies are due to either party as a result of the transaction | | Opening balance | | | 150.00 |
| | nies are due y as a result ction | 2 | Closing balance | | | 150.00 |
| Additional disclo related party tra investments mad be disclosed only undertaken. NA | In Case of Financial Indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | of Indebte dness(L oan/issu | y other etc.) | | |
| disclosur rty transa ts made ad only o | Financial less is inc r give loa orate de or invest | | t 503 | | | |
| e of related to the control of given to the control of the control | urred ns, posits, ments | | Tenur | | | |
| Additional disclosure of related party transactions-applicable only in case the related party transaction related to loans, inter-corporate deposits, advances investments made or given by the listed entity /subsidiary. These details need be disclosed only once, during the reporting period when such transaction waundertaken. NA | Details of the Loans, inter-corporate deposits advances or investments | | Nature(I oan/adv ance/int er- corporat e | advance s or investm | | |
| inter-constity/sunity/sung perio | r investn | | % e a s e e | | | |
| rporate bsidiary d when | nents | | e 10 | | | |
| deposits , These of such tran | orporate | | ed/U nsecu red | × | | |
| Additional disclosure of related party transactions-applicable only in case the related party transaction related to loans, inter-corporate deposits, advances of 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 | deposits, | | which the funds will be utilized by the ultimate recipient of | mager | | |



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|--------------------------------|--------------------------------|--------------------------------|--------------------------------|--------------------------------|
| 6 | U | 4 | | |
| Cosco (India) Ltd. | Cosco (India) Ltd. | Cosco (India) Ltd. | Cosco (India) Ltd. | Cosco (India) Ltd. |
| Pankaj Jain | Manish Jain | Arun Jain | Narinder Kumar Jain | Devinder Kumar Jain |
| Promoter Cum Director |
| Unsecure d Loan Received |
| 1000.00 | 600.00 | 400.00 | 500.00 | 00.00 00.00 |
| Taken 0 | Taken 0 | Taken 0 | Taken 0 | 0 |
| Re- paid 33.00 | paid 0 | paid 0 | Re- paid 20.00 | paid 8.00 |
| 846.15 | 598.30 | 321.00 | 388.12 | 606.65 |
| 313.115 | 598.30 | 321.00 | 368.12 | 598.65 |
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9 00 10 H Cosco (India) Ltd. Polymer Industries Pvt. Ltd Narinder Kumar Jain Devinder Kumar Jain Neeraj Jain Cosco Arun Jain Promoter Cum Director(KMP) whom Significant Influence with Director(KMP) Promoter Cum Company had transaction Director(KMP) Director(KMP) Promoter Cum Promoter Cum Unsecure d Loan Received interest credit/ Paid Interest credit/ Paid credit/ Paid credit/ Paid Interest Interest e rates as approved by Audit e rates as approved by Audit loan for FY 2023-24 loan for FY 2023-24 applicabl 500.00 loan for FY 2023-24 approved ee, on Ą Committ applicabl e rates as applicabl At ee, on ee, on Committ loan for ee, on by Audit Committ by Audit e rates as At Committ approved Taken 0 17.20 27.24 6.75 14.45 64.5 Re-414.35 11.18 49.52 29.68 25.48 349.85 17,93 76.76 39.93 46.88

13 14 15 16 Cosco (India) Ltd. Cosco (India) Ltd. Cosco (India) Ltd. Cosco (India) Ltd. (India) Cosco Manish Jain Narinder Kr. Jain Devinder Kr. Jain Pankaj Jain Neeraj Jain Promoter Cum Director(KMP) credit/ Paid Interest credit/ Paid Interest credit/ Paid Rent Paid Rent Paid applicabl
e rates as
approved
by Audit
Committ applicabl e rates on loan applicabl
e rates as
approved
by Audit
Committ
ee, on
loan for
FY 2023loan for FY 2023-24 ee, on At 2 S COMMIT At APPROV AL BY AUDIT COMMIT TEE APPROV AL BY OMNIBU Ħ 3.51 1.95 26,92 37.64 17.22 (ndia) 44.31 65.86 33.17 71.23 50.39 103.5

Securisinness + Day

18 19 20 21 Cosco (India) Ltd. Cosco (India) Ltd. Cosco (India) Ltd. (India) Ltd. Cosco (India) Prabha Jain Devinder Kr. Jain Pankaj Jain Narinder Kr. Jain Arun Jain Promoter Cum Director(KMP) KMP Relatives Promoter Cum Director(KMP) Promoter Cum Director(KMP) Director(KMP) Promoter Cum Remuner ation Paid Rent Paid Rent Paid Paid Remuner ation Paid Remuner APPROV AL BY AUDIT COMMIT TEE APPROV AL BY AUDIT COMMIT TEE As per the Compani es Act, 2013 and Sharehol OMNIBU OMNIBU As per the Compani es Act, 2013 and Sharehol Compani es Act, 2013 and Sharehol As per the ders' ders' Approval Approval Approval ders' 2.73 3,51 41.71 41.77 32.15 4.31 4.31 3.33 4.66 4.66 3.63

COSCO (Magar, Delining)

24 23 22 26 25 Cosco (India) Ltd. Vineet Bhutani Neeraj Jain Pankaj Jain Manish Jain Tejal Jain Promoter Cum Director(KMP) Promoter Cum Director(KMP) Promoter Cum Director(KMP) Independent Director Independent Director Remuner ation Paid ation Paid ation Sitting Sitting Remuner Remuner As per the Compani es Act, 2013 and Sharehol es Act, 2013 and Sharehol As per the Compani approved by the Board As per the Compani es Act, 2013 and Sharehol As approved by the Board ders' ders' ders' Approval Approval As Approval 32.67 32.37 32.27 0.15 0.15 3.33 3,33 0.14 0.14 3.33 3.63 3.63 3.63 0.15 0.15

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27 28 29 (L) 5-4 30 Cosco (India) Ltd. Cosco (India) Ltd. (India) (India) Cosco (India) Ltd. Gautam Macker Anurag Vivek Sudhir Kalra Aakash Jain Independent Director Independent Director Independent Director Independent Director Relative of Whole Time Director Sitting Sitting Sitting Sitting Remuner As approved by the Board approved by the Audit Committ ee and Board As 0.15 0.10 0.15 0.15 8.73 0.14 0.14 0.14 0.14 0.94 0.15 0.10 0.15 0.15 1.13

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| 34 | H ₂ | 32 |
|---|---|-----------------------------------|
| Cosco (India) Ltd. | Cosco (India) Ltd. | Cosco (India) Ltd. |
| Cosco Polymer Industries Pvt. Ltd | Cosco Polymer Industries Pvt. Ltd | Sudha Singh |
| Significant Influence with whom Company had transaction | Significant Influence with whom Company had transaction | Company Secretary (KMP) |
| Guarante e Amt Given to District excise & taxation office Gurugra | Lease Rent Paid | Remuner ation |
| OMNIBU S APPROV AL BY AUDIT COMMIT TEE | OMNIBU S APPROV ALBY AUDIT COMMIT TEE | As approved by the Board |
| | 4.8 | 4.93 |
| 1.0 | | 0.74 |
| 1.0 | | 0.84 |
| | | |
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| | | |
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| | | |

outstanding Loan amount did not exceed sanctioned Limit. Value of transaction during the reporting period for "Loan taken/Loan Repaid" is summation of Loan taken/borrowed at various point of time from related parties under revolving Loan facility within the sanctioned Limit during the period . However, at any point of time

Note

the Audit Committee. The interest on unsecured loan accrued during the period 01.04.2023 to 30.09.2023 credit as per as per the interest rate approved by

