



COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,

Factory and Admn. Office : JANDRAPET - 523 165, CHIRALA, A.P., INDIA

Phone : 9849986021

E-mail : capol@capol.in, Website : capol.in

CIN. No. L15143TG1975PLC001967

November 10, 2023

To
Department of Corporate Services,
BSE Ltd
PJ Towers
Dalal Street,
Mumbai — 400 001.

Ref :- Our SCRIP Name : CORAGRO
Our SCRIP Code : 507543

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith a statement regarding disclosure of Related Party Transactions in the format specified in the accounting standards for the half year ended on 30th September, 2023.

We request you to take the same on record.

Thanking you,

Yours sincerely,

For Coromandel Agro Products and Oils Limited

(RADHA RANI SINGHAL)
Company Secretary & Compliance Officer

Membership No.:A68523

Encl: As above.

DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 30th September, 2023

A. RELATED PARTIES AND THEIR RELATIONSHIP

(List of related parties with whom transaction have taken place and their relationship)

(i) Key Managerial Personnel (KMP) and Related Parties:

Name	Relationship
M.Sekhar	Whole time Director & CEO
K.Satyanarayana	Chief Financial Officer
Radha Rani Singhal	Company Secretary

(ii) Relatives of Key Managerial Personnel

Name	Relationship
Nil	Nil
Nil	Nil

(iii) Enterprise over which KMP and their relative exercise significant influence and with whom transaction have taken place.

NIL

B. TRANSACTION WITH THE ABOVE IN ORDINARY COURSE OF BUSINESS

(i) Payment to Key Managerial person and their relatives

Payment to Key Managerial person and their Relatives		For the Half year ended 31 th September, 2023
Name	Nature	Amount in Rs.
M.Sekhar	Whole time Director & CEO	9,00,000
K.Satyanarayana	Chief Financial Officer	9,00,000
Radha Rani Singhal	Company Secretary	1,50,000

(ii) Transactions with Enterprise over which KMP and their relative exercise significant influence and with whom transaction have taken place.

	Amount in Rs.
a) Unsecured loan taken during the year	-
b) Unsecured loan repaid during the year	-
c) Unsecured loan outstanding as 30 th September, 2023	-
d) Interest on Unsecured Loan	-

