

KAPPAC PHARMA LIMITED

CIN NO: L24230MH1981PLC025002

E mail: kappacpharma@yahoo.com

Date:10.06.2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on March 31, 2021.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

Yours faithfully,
FOR, KAPPAC PHARMA LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY

KAPPAC PHARMA LIMITED

CIN NO:L24230MH1981PLC025002

E mail: kappacpharma@yahoo.com

Related Party Disclosure For The Period Of 1st October, 2020 To 31st March, 2021

A. Related Parties where the Control Exist

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

B. Key Management Personnel

Name	Designation
Arun Bhanubhai Vaghasiya	Independent Director
Zahurahmed Fakir	Director
Rakesh Vekariya	Independent Director

C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 31st march, 2021 (Rs.)
Arun Bhanubhai Vaghasiya	Nil	Nil
Zahurahmed Fakir	Nil	Nil
Rakesh Vekariya	Nil	Nil

D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half Year Ended 31st March 2021 (Rs.)
Arun Bhanubhai Vaghasiya	Nil	Nil
Zahurahmed Fakir	Nil	Nil
Rakesh Vekariya	Nil	Nil

E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 31st march, 2021 (Rs.)
Not Applicable	Not Applicable	Not Applicable

Yours faithfully,

FOR, KAPPAC PHARMA LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY