

General information about company

Name of The Company	COROMANDEL AGRO PRODUCTS & OILS LTD
BSE Scrip Code	507543
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01/04/2022
Date of End of Financial Year	31/03/2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01/04/2022
Date of End of Reporting Period	30/09/2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates 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.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Coromandel Agro Products and Oils Limited	AAACC7844H	M.Sekhar	ACUPM1158K	Whole time Director & CEO	Remuneration		9	NIL	9	0	0										Textual Information(1)
2	Coromandel Agro Products and Oils Limited	AAACC7844H	K.Satyanarayana	ACPPK4525P	Chief Financial Officer	Remuneration		12.6	NIL	12.6	0	0										Textual Information(2)
3	Coromandel Agro Products and Oils Limited	AAACC7844H	K.Ramya	BISPK3874M	Company Secretary	Remuneration		1.5	NIL	1.5	0	0										Textual Information(3)
Total value of transaction during the reporting period										23.1												

Date & Time of Download : 03/11/2022 15:28:15

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4727022
Date and Time of Submission	11/3/2022 3:25:35 PM
Scripcode and Company Name	507543 - COROMANDEL AGRO PRODUCTS &OILS LTD.
Subject / Compliance Regulation	Pursuant To Regulation 23(9) Of The Listing Regulations Regarding Related Parties Transactions For The Half Year Ended 30Th September, 2022.
Submitted By	K.V.VIJAYA LAKSHMI
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

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([include/samplefiles/CAFS_MACHINE_READABLE_DOCUMENTS.docx](#))

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Corporate Announcements

Security Type *

EQUITY

Scrip Code *

(507543) Coromandel Agro Products & Oils Ltd INE495D01018

Category / Sub Category *

Announcement under Regulation 30 (LODR)

Description *

General

Announcement Type *

General_Announcements

Subject *

Pursuant to Regulation 23(9) of the Listing Regulations regarding related parties transactions for the half year ended 30th September, 2022.

([For%20update%20of%20information%20on%20BSE%20Website.pdf](#))

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Body *

Pursuant to Regulation 23(9) of the Listing Regulations regarding related parties transactions for the half year ended 30th September, 2022.

Pending Char limit 140 /1000

File Upload (Only PDF File - maximum file size 30 MB) *

Covering letter.pdf

(All documents to be scanned and uploaded in a single pdf file)

PDF File Name :- Covering letter.pdf

Contact For OTP *

K.V.VIJAYA LAKSHMI

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- ❖ Kindly ensure that the file size of the document which you are uploading does not exceed 30 MB
- ❖ Financial Results should be filed in PDF as well as in XBRL format (Kindly refer BSE Circular DCS/COMP/28/2016-2017 dated March 30,2017)
- ❖ For Financial Results submission follow the following steps:
 - ❖ Financial Results - XBRL submission :-
 - Click on XBRL Tab - E-Filing - Financial Results - Select Financial Results / Financial Results IND AS (select the applicable format)
 - ❖ Financial Results - PDF submission :-
 - Click on Corporate Announcement Tab - Results and fill up the appropriate fields

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COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,

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CIN. No. L15143TG1975PLC001967

03 November, 2022

To
Department of Corporate Services,
BSE Ltd
PJ Towers
Dalal Street,
Mumbai — 400 001.
PH :022-22721233/34

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 30 September, 2022.

We request you to take the same on record.

Thanking you,

Yours sincerely,

For Coromandel Agro Products and Oils Limited

Digitally signed by RADHA RANI SINGHAL, DN: cn=RADHA RANI SINGHAL, o=Coromandel Agro Products and Oils Limited, email=radha.rani.singhal@capol.in, c=IN
RADHA RANI
SINGHAL

(RADHA RANI SINGHAL)

Company Secretary & Compliance Officer

Membership No.:A68523

DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 30th September, 2022

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
K.Ramya	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 30 th September, 2022
Name	Nature	Amount in Rs.
M.Sekhar	Whole time Director & CEO	9,00,000
K.Satyanarayana	Chief Financial Officer	12,60,000
K.Ramya	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, 2022	-
d) Interest on Unsecured Loan	-

