



## COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

Ph.: +91-11-49398800, Fax: +91-11-49398888

E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

November 27,2019

The Manager (Listing)  
Bombay Stock Exchange limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Scrip Code: 523100

Security ID: COSMOFE

**Sub: Disclosure under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Related Party Transactions**

Dear Sir,

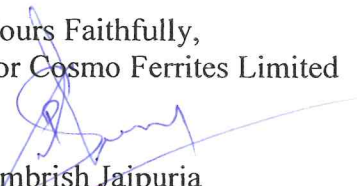
Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions in the format specified in the accounting standards for the half year ended on September 30, 2019.

This disclosure is also being uploaded on the website of the Company [www.cosmoferrites.com](http://www.cosmoferrites.com)

You are requested to take note of the same on your records.

Thanking you

Yours Faithfully,  
For Cosmo Ferrites Limited

*For*   
Ambrish Jaipuria  
Executive Director & CEO

Enclosure: As Above



Regd. Office & Works : P.O. Jabli, Distt. Solan, H.P.-173 209, (India) 173209 Phone : +91-1792-277231/32/36  
Fax: +91-1792-277234 E-Mail: plant@cosmoferrites.com



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### Detail of Related Party Transactions for April to September 2019

Related Party Disclosure:

Names of related parties and description of relationship

(i) Key managerial personnel

Shri Ambrish Jaipuria, Executive Director

(ii) Enterprises over which key managerial personnel of the company and their relatives have significant influence

Super Sadiq Enterprises Pvt. Ltd.

Andheri Properties & Finance Ltd.

Particulars	Enterprises over which key managerial personnel of the company and their relatives have significant influence	Amount(Rs. lakh)	
		Key Managerial Personnel	Total
Remuneration Paid	-	50.64	50.64
Rent Paid	19.45	-	19.45
Interest Paid	-	-	-
Loan received	390.00	-	390.00
<b>Balance outstanding at the end of the period 30.09.2019</b>			
a) Other Liabilities	-	3.65	3.65
b) Advance Rent Paid	8.63	-	8.63
c) Security Deposit Paid	8.63	-	8.63
d) Loan Received	1555.00	-	1555.00

For COSMO FERRITES LIMITED

  
Sanjiv Jindal

Chief Financial Officer



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