

CFL/SE/2022-23/MAY/16

May 31, 2022

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: "COSMOFILMS"
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Sub: Submission of Related Party Transactions for the Half year ended on March 31, 2022

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed disclosure of Related Party Transactions for the half year ended on March 31, 2022.

This disclosure is also being uploaded on the website of the Company i.e. www.cosmofilms.com

You are requested to take the same on your records.

Thanking You

Yours faithfully
For Cosmo Films Limited


Jyoti Dixit
Company Secretary & Compliance Officer

Encl: As Above

24	Cosmo Films Ltd		Pankaj Poddar		Key management personnel of entity or parent	Interest Income on Loan Given		0.14											
25	Cosmo Films Ltd		Pankaj Poddar		Key management personnel of entity or parent	Short-term employee benefits		14.03											
26	Cosmo Films Ltd		Ashok Jaipuria		Promoter	Short-term employee benefits		20.94											
27	Cosmo Films Ltd		Anil Kumar Jain		Key management personnel of entity or parent	Short-term employee benefits		3.98											
28	Cosmo Films Ltd		Jyoti Dixit		Key management personnel of entity or parent	Short-term employee benefits		0.23											
29	Cosmo Films Ltd		Neeraj Jain		Key management personnel of entity or parent	Short-term employee benefits		3.47											
30	Cosmo Films Ltd		Ashok Jaipuria		Promoter	Post employment benefits		0.56											
31	Cosmo Films Ltd		Anil Kumar Jain		Key management personnel of entity or parent	Post employment benefits		0.04											
32	Cosmo Films Ltd		Cosmo Speciality Chemicals Pvt Ltd		Wholly-owned Subsidiary Company	Other Operating Revenues		0.31											
33	Cosmo Films Ltd		Cosmo Films Inc. USA		Step-down Subsidiary Company	Other Operating Revenues		0.24											
34	Cosmo Films Ltd		Cosmo Films Korea Limited, Korea		Step-down Subsidiary Company	Other Operating Revenues		0.13											
35	Cosmo Films Ltd		Cosmo Films Japan (GK), Japan		Step-down Subsidiary Company	Other Operating Revenues		0.09											
36	Cosmo Films Ltd		Cosmo Speciality Chemicals Pvt Ltd		Wholly-owned Subsidiary Company	Reimbursement received for expenses paid		0.17											
37	Cosmo Films Ltd		Cosmo Films Japan (GK), Japan		Step-down Subsidiary Company	Expenses Incurred		0.13											
38	Cosmo Films Ltd		CF (Netherlands) Holdings Limited BV., Netherlands		Wholly-owned Subsidiary Company	Expenses Incurred		0.52											
39	Cosmo Films Ltd		H.K. Agrawal		Independent Director	Sitting Fees & Commission paid		0.15											
40	Cosmo Films Ltd		Alpana Parida		Independent Director	Sitting Fees & Commission paid		0.15											
41	Cosmo Films Ltd		Pratip Chaudhuri		Non - Independent Director	Sitting Fees & Commission paid		0.15											
42	Cosmo Films Ltd		H.N. Sinor		Independent Director	Sitting Fees & Commission paid		0.14											
43	Cosmo Films Ltd		Anil Wadhwa		Independent Director	Sitting Fees & Commission paid		0.14											
44	Cosmo Films Ltd		Rakesh Nangia		Independent Director	Sitting Fees & Commission paid		0.14											
45	Cosmo Films Ltd		Arjun Singh		Independent Director	Sitting Fees & Commission paid		0.14											
46	Cosmo Films Ltd		Key Managerial Personnel		Key management personnel of entity or parent	Share based payments		2.49											
47	Cosmo Films Ltd		Cosmo Foundation		Enterprises over which Key managerial personnel of the Company and their relatives have significant influence	CSR Expenditure		1.02											
48	Cosmo Films Ltd		Cosmo Speciality Chemicals Pvt Ltd		Wholly-owned Subsidiary Company	Trade Receivables						7.24							
49	Cosmo Films Ltd		Cosmo Speciality Polymers Pvt Ltd		Wholly-owned Subsidiary Company	Trade Receivables						0.34							
50	Cosmo Films Ltd		Cosmo Films Inc. USA		Step-down Subsidiary Company	Trade Receivables						15.84							
51	Cosmo Films Ltd		Cosmo Films Korea Limited, Korea		Step-down Subsidiary Company	Trade Receivables						38.20							
52	Cosmo Films Ltd		Cosmo Films Japan (GK), Japan		Step-down Subsidiary Company	Trade Receivables						0.51							
53	Cosmo Films Ltd		CF (Netherlands) Holdings Limited BV., Netherlands		Wholly-owned Subsidiary Company	Trade Receivables						14.17							
54	Cosmo Films Ltd		Pankaj Poddar		Key management personnel of entity or parent	Remuneration/Commission Payable						4.60							
55	Cosmo Films Ltd		Ashok Jaipuria		Promoter	Remuneration/Commission Payable						28.75							
56	Cosmo Films Ltd		Anil Kumar Jain		Key management personnel of entity or parent	Remuneration/Commission Payable						1.21							
57	Cosmo Films Ltd		Neeraj Jain		Key management personnel of entity or parent	Remuneration/Commission Payable						0.6							
58	Cosmo Films Ltd		Pankaj Poddar		Key management personnel of entity or parent	Loan Outstanding						7.24							
59	Cosmo Films Ltd		Pankaj Poddar		Key management personnel of entity or parent	Interest Receivable						0.01							