

Repro India Limited
Notes to the consolidated financial statements for the half year ended September, 30 2021
All amounts are in Rs. in Lakhs unless otherwise stated

Name of the Related party	Nature of Relationship
Holding/ Subsidiary Group	
Repro Enterprises Private Limited	Holding Company
Key Management Personnel	
Mr. Vinod Vohra	Chairman
Mr. Sanjeev Vohra	Managing Director
Mr. Rajeev Vohra	Director
Mr. Mukesh Dhruve	Director
Mr. Ullal R Bhatt	Independent Director
Ms. Bhumika Batra	Independent Director
Mr. Dushyant Mehta	Independent Director
Mrs. Mahalakshmi Ramadorai	Independent Director
Mr. Sanjay Asher	Independent Director
Relatives of Key Management Personnel	
Mr. Abhinav Vohra	Son of Mr. Vinod Vohra
Ms. Trisha Vohra	Daughter of Mr. Sanjeev Vohra
Mr. Nirbhay Vohra	Son of Mr. Sanjeev Vohra
Mr. Kunal Vohra	Son of Mr. Rajeev Vohra
Enterprises owned or significantly influenced by Key	
Rep Content Services Private Limited (Formerly known as MPR Consultants Private Limited)	
Trisna Trust	
Zoyaksa Consultants Private Limited	
Quadrum Solutions Private Limited	

Related Party Transactions and outstanding balances

Terms and Condition of Transaction with Related Parties The transaction with related parties are made in the normal course of business and on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year-end are unsecured and interest-free and settlement occurs in cash. There have been no guarantees provided or received for any related party receivables or payables. The above transactions are as per approval of Audit Committee.

The following are the volume of transactions with related parties during the year and outstanding balances as at the year end disclosed in aggregate by type of related party.

Name	Year Ended	Holding company	KMP	Relative of KMP	Enterprises Significantly influenced by KMP	Total	Receivable (Payable) at the end of period
Remuneration							
Mr. Sanjeev Vohra	30 September, 2021	-	7.82	-	-	7.82	-
Mr. Rajeev Vohra	30 September, 2021	-	-	-	-	-	-
Mr. Mukesh Dhruve	30 September, 2021	-	18.37	-	-	18.37	-
Mr. Pramod Khera	30 September, 2021	-	-	14.99	-	14.99	-
Ms. Trisha Vohra	30 September, 2021			7.24	-	7.24	-
Mr. Nirbhay Vohra	30 September, 2021	-	-	5.46	-	5.46	-
Mr. Kunal Vohra	30 September, 2021	-	-	18.70	-	18.70	-
Mr. Abhinav Vohra	30 September, 2021	-	-	19.17	-	19.17	-
Total	30 September, 2021	-	26.19	65.56	-	91.75	-

Compensation of Key management personnel of the company

Short-term Employee Benefits	30 September, 2021	-	26.19	65.56	-	91.75	-
Post-Retirement Benefits	30 September, 2021	-	-	-	-	-	-
Total	30 September, 2021	-	26.19	65.56	-	91.75	-

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Total							
Expenses towards gratuity and leave benefits are determined actuarially on an overall Company basis at the end of each year and, accordingly, have not been considered in the above information.							
Sitting Fees							
Mr. Ullal R. Bhat	30 September, 2021	3.30	-	-	-	3.30	-
Mr. Dushyant Mehta	30 September, 2021	3.54	-	-	-	3.54	-
Mrs. Mahalakshmi Ramadorai	30 September, 2021	1.77	-	-	-	1.77	-
Ms. Bhumika Batra	30 September, 2021	2.60	-	-	-	2.60	-
Mr. Sanjay Asher	30 September, 2021	-	-	-	-	-	-
Total	30 September, 2021	11.21	-	-	-	11.21	-

Rent

Repro Enterprises Private Limited	30 September, 2021	45.00	-	-	-	45.00	(45.00)
Trisna Trust	30 September, 2021	39.00	-	-	-	39.00	(39.00)
Zoyaksa Consultants Private Limited	30 September, 2021	42.00	-	-	-	42.00	(42.00)
Total	30 September, 2021	126.00	-	-	-	126.00	(126.00)

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Artwork and Design Charges

Quadrum Solutions Private Limited	30 September, 2021	5.00	-	-	-	5.00	(5.00)
		-	-	-	-	-	-
Total	30 September, 2021	5.00	-	-	-	5.00	(5.00)

Purchase - Packing Material & Paper

Repro Enterprises Private Limited	30 September, 2021	92.84	-	-	-	92.84	(92.84)
Total	30 September, 2021	92.84	-	-	-	92.84	(92.84)