



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: L27205UP2001PLC026372)

E Mail: info@opchainsltd.com,

Web: www.opchainsltd.com

Ph: 0562-3059117, Fax: 0562-4044990

15th May, 2019

To,
Corporate Compliance Department
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: BSE COMPLIANCE SUBMISSION OF HALF YEARLY DISCLOSURE ON RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED AS ON 31st MARCH 2019

Ref: Scrip Code: 539116

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking You

Yours Faithfully,

For **O. P. CHAINS LIMITED**

Swapna



Swapna Gupta

[Company Secretary & Compliance Officer]

Email : swapnagupta@gmail.com



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DISCLOSURE ON RELATED PARTY TRANSACTIONS

IN PURSUANCE WITH REGULATION 23(9) OF SEBI (LODR) (AMENDMENTS) REGULATION, 2018

1. Name of the related parties and description of relationship:

• Individual with Control:

Mr Om Prakash Agarwal

Mr Ashok Kumar Goyal

Mr Satish Kumar Goyal

• Key Managerial Personnel :

Mr Om Prakash Agarwal, CEO & Managing Director

Mr Ashok Kumar Goyal, Chairman & Whole Time Director

Mr Satish Kumar Goyal, Whole Time Director

• Relatives of Key Management Personnel, where transactions have taken place:

O.P. Chains Company

O.P. Chains Jewellers

2. Transactions carried out with related parties referred to above are on arm's length basis and are in the ordinary course of Business:

S. No.	Nature of Transaction	Individual with Control	Key Managerial Personnel	Relatives of Key Managerial Personnel	Total
1.	Share Application Money Received	-	-	-	-
2.	Shares Allotted during the year	-	-	-	-
3.	Unsecured Loan Received	-	-	-	-
4.	Unsecured Loan Refunded	-	-	-	-
5.	Interest paid to Depositors	-	-	-	-



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6.	Salaries paid to Staff	-	-	-	-
7.	Directors Remuneration	900,000.00	-	-	900,000.00
8.	Professional Fees	-	-	-	-
9.	Purchase	-	-	-	-
10.	Sales	-	-	125,195,148.82	125,195,148.82
	TOTAL	900,000.00	-	125,195,148.82	126,095,148.82

For O. P. CHAINS LIMITED


Swapna Gupta

[Company Secretary & Compliance Officer]



O.P. CHAINS LIMITED**Note No.33****Related Party Disclosures**

Related Parties disclosures, as required in terms of "Accounting Standard (AS) 18" are given below :

1. Name of the related parties and description of relationships :

a) Individual with Control:

(i) Mr Om Prakash Agarwal

(ii) Mr Ashok Kumar Goyal

(iii) Mr Satish Kumar Goyal

b) Key Managerial Personnel :

(i) Mr Om Prakash Agarwal , CEO & Managing Director

(ii) Mr Ashok Kumar Goyal, Chairman & Whole Time Director

(iii) Mr Satish Kumar Goyal, Whole Time Director

c) Relatives of Key Management Personnel, where transactions have taken place:

(i) O.P. Chains Company

Note : Related party relationships are as identified by the Company and relied upon by the Auditors.

2. Transactions carried out with related parties referred to above are on arm's length basis and are in the ordinary course of Business:

S. No.	Nature of Transaction	Individual with Control	Key Managerial Personnel	Relatives of Key Managerial Personnel	Total
1.	Share Application Money Received	-	-	-	-
2.	Shares Allotted during the year	-	-	-	-
3.	Unsecured Loan Received	-	-	-	-
4.	Unsecured Loan Refunded	-	-	-	-
5.	Interest paid to Depositors	-	-	-	-
6.	Salaries paid to Staff	-	-	-	-
7.	Directors Remuneration	900,000.00	-	-	900,000.00
8.	Professional Fees	-	-	-	-
9	Purchase	-	-	-	-
##	Sales	-	-	125,195,148.82	125,195,148.82
	TOTAL	900,000.00	-	125,195,148.82	126,095,148.82

That during the year unsecured loan taken and squared off during the same year with nil outstanding balance

Note No. 34

Previous year's figures have been regrouped/reclassified wherever necessary to correspond with the current year's classification/disclosure

