



THE GROB TEA CO. LTD.

9th December 2020

To,
The Secretary
National Stock Exchange Of
India Limited
Exchange Palza Bandra Kurla
Complex Mumbai - 400051

To,
The Secretary
The Calcutta Stock Exchange
Limited
7 Lyons Range,
Kolkata - 700 001

Dear Sir/ Madam,

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

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018. Please find herewith, enclosed disclosure of Related Party Transactions for the half year ended September 30, 2020.

Please take the same in record and acknowledge.

Yours Faithfully,

For The Grob Tea Co. Ltd.

Kritika Mohata

(Company Secretary)

Encl : As Above



THE GROB TEA CO. LTD.

Related party disclosures, as required by Ind AS 24 - "Related Party Disclosures" are given below:

Name of the related parties and description of relationship:

a) Key Managerial Personnel (KMP):

i.	Mr. Pradeep Kumar Agarwal	Managing Director
ii.	Mr. Mukesh Kumar Agarwal	Non Executive Director
iii.	Mr. Indu Bhusan Sharaf	Executive Director
iv.	Mr. Subrata Dasgupta	Chief Executive Officer
v.	Mr. Bajrang Lal Patawari	Chief Financial Officer
vi.	Mrs. Kritika Mohata	Company Secretary

b) Relative of Key Management Personnel NIL

c) Enterprises over which KMP and their relatives have significant influence:

- Shroff Chemicals Pvt. Ltd.
- Rawalwasia Manufacture Company Pvt. Ltd.
- Transmission Projects Pvt. Ltd.
- K L Mechanical Works Pvt. Ltd.
- Teletronics Products Pvt. Ltd.
- Strip Commodeal Pvt. Ltd.
- SRTR Realtors Pvt. Ltd.
- Rawalwasia Industries Pvt. Ltd.
- Syndicate Reality Infra Pvt. Ltd.
- Richmond Enclave Private Limited
- Welkin Telecom Infra Pvt. Ltd.
- Dressing Trendz Pvt. Ltd.
- Pagoda Constructions Pvt. Ltd.
- Lifefresh Security Services LLP
- Welkin Security Services LLP
- Karukrit Richmond Projects LLP
- Richmond Plaza Private Limited
- Jyotinetflex Projects Private Limited
- Rawalwasia Agro LLP
- Richmond Rawalwasia Developers LLP
- Rawalwasia Logistics LLP
- Anandadhara Projects LLP
- Rawalwasia Netflix Entertainment LLP

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Website : www.grobtea.com
CIN : L74110WB1895PLC000963



THE GROB TEA CO. LTD.

d) Transaction with Related Parties

Nature of Transaction	Enterprise over which KMP and their relatives have significant influence	Enterprise over which KMP and their relatives have significant influence
	30 th September, 2020	30 th September, 2019
Rent Received :-		
Shroff Chemicals Pvt. Ltd.	56,640	56,640
Banka Enterprises Pvt. Ltd.	56,640	56,640
Rawalwasia Manufacture Company Pvt. Ltd.	42,480	42,480
Transmission Projects Pvt. Ltd.	42,480	42,480
K L Mechanical Works Pvt. Ltd.	56,640	56,640
Teletronics Products Pvt. Ltd.	56,640	56,640
SRTR Realtors Pvt. Ltd.	56,640	56,640
Rawalwasia Industries Pvt. Ltd.	56,640	56,640
Platinum Dealers Pvt. Ltd.	56,640	56,640
Remuneration:-		
Mr. I B Sharaf	14.24	13.16
Mr P K Agarwal	22.25	18.50

For THE GROBTEA CO. LTD.

Kritika Mohata

COMPANY SECRETARY