



# THE GROB TEA CO. LTD.

4<sup>th</sup> December 2019

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, 2019.

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. Bajrang Lal Patawari	Chief Financial Officer
v.	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.
- 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
- Cogenerate Technologies Private Limited
- Jyotinetflex Projects Private Limited
- Rawalwasia Agro LLP
- Richmond Rawalwasia Developers LLP
- Rawalwasia Logistics LLP



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## 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 <sup>th</sup> September, 2019	30 <sup>th</sup> September, 2018
<b>Rent Received :-</b>		
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
<b>Remuneration:-</b>		
Mr. I B Sharaf	13.16	11.33
Mr P K Agarwal	18.50	16.63