

THE GROB TEA CO LTD

"HAUTE STREET" 9TH FLOOR, 86A, TOPSIA ROAD KOLKATA WB 700046;

CIN No.: L74110WB1895PLC000963; Phone: +91 33 4003 1325/26;

E-mail: grobtea@rawalwasia.co.in Website: www.grobtea.com

28th July, 2020

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Mumbai- 400051

To,
Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700001

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 31st March, 2020.

Please take the same in record and acknowledge.

Thanking You,

Yours Faithfully,
For The Grob Tea Company Ltd.

Sd/
Kritika Mohata
(Company Secretary)

Encl: As Above

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Related party disclosure, 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 Manufacturing 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
- Richmond Enclave Private Limited
- Jyotinetflex Projects Private Limited
- Rawalwasia Agro LLP
- Richmond Rawalwasia Developers LLP
- Rawalwasia Logistics LLP
- Anandadhara Projects LLP

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d) Transactions 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
	31 st March, 2020	31 st March, 2019
Rent Received:-		
Shroff Chemicals Pvt. Ltd	113280	113280
Banka Enterprises Pvt. Ltd.	113280	113280
Rawalwasia Manufacturing Company Pvt. Ltd	84960	84960
Transmission Projects Pvt. Ltd.	84960	84960
K L Mechanical Works Pvt. Ltd.	113280	113280
Teletronics Products Pvt. Ltd.	113280	113280
SRTR Realtors Pvt. Ltd.	113280	113280
Rawalwasia Industries Pvt. Ltd.	113280	113280
Platinum Dealers Pvt. Ltd.	113280	113280
Remuneration:-		
Mr. I B Sharaf	24.24	22.9
Mr. P K Agarwal	36.54	33.04