



# THE GROB TEA CO. LTD.

22<sup>nd</sup> June 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 March 31, 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. Purushottam Jagannath Bhide	Independent Director
v.	Mr. Harischandra Maneklal Parekh	Independent Director
vi.	Mr. Sanjay Kumar Agarwal	Independent Director
vii.	Mrs. Priyanka Singhania	Independent Director
viii.	Mr. Bajrang Lal Patawari	Chief Financial Officer
ix.	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.
- Banka Enterprises 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.
- Platinum Dealers Pvt. Ltd.
- Altius Distributors 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



# THE GROB TEA CO. LTD.

- Karukrit Richmond Projects LLP

## 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
	31st March, 2019	31st March, 2018
<b>Rent Received :-</b>		
Shroff Chemicals Pvt. Ltd.	1,13,280	1,10,260
Banka Enterprises Pvt. Ltd.	1,13,280	1,10,260
Rawalwasia Manufacture Company Pvt. Ltd.	84,960	82,120
Transmission Projects Pvt. Ltd.	84,960	82,120
K L Mechanical Works Pvt. Ltd.	1,13,280	1,10,260
Teletronics Products Pvt. Ltd.	1,13,280	1,10,260
SRTR Realtors Pvt. Ltd.	1,13,280	1,10,260
Rawalwasia Industries Pvt. Ltd.	1,13,280	1,10,260
Platinum Dealers Pvt. Ltd.	1,13,280	1,10,260
<b>Remuneration:-</b>		
Mr. I B Sharaf	22.90	19.83
Mr P K Agarwal	33.04	27.50
<b>Sitting Fees:</b>		
Mr. M K Agarwal	0.275	0.33
Mr. H M Parekh	0.10	0.25
Mr. P J Bhide	0.325	0.33
Mr. S K Agarwal	0.325	0.33
Mrs. P Singhania	0.225	0.23