

21st June, 2022

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 year ended March 31, 2022.

Please take the same in record and acknowledge.

Yours Faithfully,

For The Grob Tea Co. Ltd.

Kritika Monata

(Company Secretary)

Encl: As Above

Format for disclosure of related party transactions every six months

									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
			Shroff Chemicals Pvt. Ltd.	AAECS 5253N	Entity over which KMP and their relatives have significant influence	Rent Received	1,13,280.00	56,640.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
			Banka Enterprise s Pvt. Ltd.	AABCB 2996A	Entity over which KMP and their relatives have significant influence	Rent Received	1,13,280.00	56,640.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
			Rawalwasi a Manufactu re Company Pvt. Ltd.	AABCR 1934L	Entity over which KMP and their relatives have significant influence	Rent Received	84,960.00	42,480.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
			Transmissi on Projects Pvt. Ltd.	AAACT 9582D	Entity over which KMP and their relatives have significant influence	Rent Received	84,960.00	42,480.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
			K L Mechanica l Works Pvt. Ltd.	AABCK 1548D	Entity over which KMP and their relatives have significant influence	Rent Received	1,13,280.00	56,640.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
			Teletronic s Products Pvt. Ltd	AAACT 9581A	Entity over which KMP and their relatives have significant influence	Rent Received	1,13,280.00	56,640.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
			SRTR Realtors Pvt. Ltd	AAJCS6 826Q	Entity over which KMP and their relatives have significant influence	Rent Received	1,13,280.00	56,640.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

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			Rawalwasi		Entity over which													
			a		KMP and their													
				AACR7	relatives have													
			Pvt. Ltd.	136B	significant influence	Rent Received	1,13,280.00	56,640.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
					Entity over which													
	The Grob		Platinum		KMP and their													
	Tea		Dealers	AAECP	relatives have													
	Company	3475C	Pvt. Ltd.	8709N	significant influence	Rent Received	1,13,280.00	56,640.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Limited		KL															
			Mechanic		Entity over which													
			al Works Pvt. Ltd.		KMP and their													
			PVt. Lta.	AABCK 1548D	relatives have significant influence	Dant Daid	2,83,200.00	1,41,600.00	NT A	NA	NA	NA	NA	NA	NA	NA	NA	NA
		ı	KL	1346D	significant influence	Kelit Falu	2,83,200.00	1,41,000.00	INA	IVA	NA.	INA	INA	NA	IVA	INA	NA	NA
			Mechanic		Entity over which													
			al Works		KMP and their		As Approved by											
			Pvt. Ltd.	AABCK	relatives have		the Audit											
				1548D	significant influence	Purchse of Goods	Committee	9,440.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
			Mr. I B	ALSPS1														
			Sharaf	966L	Executive Director	Remuneration	NA	19,59,460.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
			Mr P K	A CCDA														
			Agarwal	ACSPA 5048G	Managing Director	Remuneration	NA	27,15,965.50	NΑ	NA	NA	NA	NA	NA	NA	NA	NA	NA
			Mr.	3046G	Wanaging Director	Remuneration	NA .	27,13,703.30	IVA	IVA	NA.	IVA	INA.	NA.	IVA	IVA	NA	NA
			Subrata															
				AEOPD	Chief Executive													
				9804P	Officer	Salary	NA	9,50,652.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
			Mr.															
			Vinay															
			Kumar Kejriwal	ΔIEPK2	Chief Financial													
			Rejriwai		Officer	Salary	NA	8,07,865.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
			Mrs.			,												
			Kritika	BMDP														
				M7777G	Company Secretary	Salary	NA	2,47,028.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
			Mukesh															
			Kumar	. aan .														
			Agarwal	ACSPA 5049H	Director	Sitting Eags	NIA	20,000.00	NA	NA	N/A	NA	N/A	NA	NI A	NA	NA	NA
			Sanjay	504711	DITCHOL	Sitting Fees	NA	20,000.00	INA	11/1	NA	14/4	NA	ING.	NA	11/1	ING.	ING.
			Kumar															
				AESPA7	Independent													
					Director	Sitting Fees	NA	17,500.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
			Niraj															
			Kumar	ABFPH	Independent	Cinia E	NT A	17 500 60	NT A	NT A	NIA	NI A	NIA	NIA	NT A	NT A	NIA	N/A
			Harodia	3723B	Director	Sitting Fees	NA	17,500.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
			Priyanka Singhani															
			a	ACOPC	Independent													
					Director	Sitting Fees	NA	25,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
										<u> </u>								
Total (of								73,93,451.00										
Note																		
6b)																		
													1		1			

Notes:

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- 6. In case of a multi-year related party transaction:
- a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
- b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the Stock Exchange(s).
- 9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.