

GRAVITY (INDIA) LIMITED



Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "Q" Gala No-17-Gr Fr.
Thane Bhiwandi Road, Village Kalher, Bhiwandi - 421302 (INDIA)
Email : acctbillingdnh@gmail.com / Tel: (91) 7035331332

www.gravityindia.net
CIN : L17110MH1087PLCO42899

GIL/BSE/067/2023-24

May 29, '24

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 532015

Class of Security: Equity

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir /Madam,

With reference to the above captioned subject, and Pursuant Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, for the year ended 31st March, 2024.

Kindly take the above on your records and inform the Stakeholders accordingly.

Thanking you,
Yours faithfully,

For and on behalf of the Board of Directors

Gravity (India) Limited

Shreya
Chandrashekhar
Chawak

Digitally signed by
Shreya Chandrashekhar
Chawak
Date: 2024.05.29
17:18:00 +05'30'

Shreya Chandrashekhar Chawak
Company Secretary & Compliance Officer
Membership No: A63071

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A. Details of Related Party Transaction till 31st March, '24

Nature of Transaction	KMP	Relative of KMP	Enterprise in which Relative of KMP and KMP has control/significant Influence	Total
<u>Remuneration</u> Varun Thakkar Jay Thakkar	8,40,000 3,00,000	- -	- -	11,40,000
<u>Rent Received</u> Rammaruti Textiles Pvt Ltd.	-	-	1,92,000	1,92,000
<u>Reimbursement Received for Electricity Expenses</u> Rammaruti Textiles Pvt Ltd Shivani Textiles	- -	- -	30,67,293 9,98,047	40,65,340

For Gravity India Limited


Director
Varun Thakkar



Notes:-

i. **Key Management Personnel (KMP):**

DAKSHABEN RASIKLAL THAKKAR
VARUN RASIKLAL THAKKAR
PRABHAVATI VENUGOPAL SHETTY
SAMIR BIPINKUMAR RUPARELIA
SHREYA CHANDRASHEKHAR CHAWAK
JAY RASIKLAL THAKKAR

ii. **Relative of KMP**

SAMIR THAKKAR

iii. **Enterprise in which KMP and Relative of KMP has control/ significant Influence:**

RADHA TEXTILES (PROPRIETARY CONCERN OF KMP)
SHIVANI TEXTILES (PROPRIETARY CONCERN OF KMP)
RAMMARUTI TEXTILES PRIVATE LIMITED