

From Corporate Office: 510, A Wing, Kohinoor City C-I  
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GRP/M/ 132 /2019

29.11.2019

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b>Scrip code : 509152</b>	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>Symbol : GRPLTD – Series: EQ</b>
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Dear Sir / Madam,


Subject: Disclosure on Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

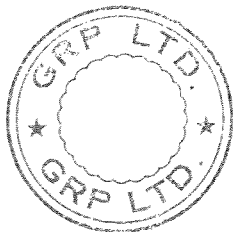
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the disclosure of Related Party Transactions, on a consolidated basis for the half year ended 30<sup>th</sup> September, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For GRP Ltd.

  
Abhijeet Sawant  
Company Secretary



Encl : a/a

## Group's related Party relationship

Sr. No.	Name of Related Party	% Share	Relationship
1	MARANGONI GRP Private Limited	50.000%	Joint Venture
2	Rajendra V Gandhi; Managing Director		Key Managerial Personnel
3	Harsh R Gandhi; Joint Managing Director		
4	Shilpa N Mehta; Chief Financial Officer		
5	Abhijeet Sawant; Company Secretary		
6	Nayna R. Gandhi		Relatives of Key Managerial Personnel
7	Hemal H. Gandhi		
8	Mahesh V. Gandhi		
9	Alphanso Netsecure Pvt. Ltd.		Enterprises over which Key Managerial Personnel are able to exercise significant influence
10	GRP Employees Group Gratuity Trust		Post Employment Benefits Plans
11	GRP Employees Group Superannuation Scheme		

## The Company has the following related Party Transactions for the Half Year ended 30th September 2019

(₹ in Lakhs)

Sr. No.	Particulars	Joint Venture (Ref Sr. no. 1 above)	Key Managerial Personnel (Ref Sr. no. 2 to 5 above)	Relatives of Key Managerial Personnel (Ref Sr. no. 6 to 8 above)	Enterprises over which Key Managerial Personnel are able to exercise significant influence (Ref Sr. no. 9 above)	Post Employee Benefit plans (Ref Sr. no. 10 & 11 above)
1	Shareholding	112.70	-	-	-	-
2	Purchase of Goods / Services	-	-	-	1.36	-
3	Sale of Services	1.69	-	-	-	-
4	Contributions during the year	-	-	-	-	42.14
5	Outstanding Receivable	40.18	-	-	-	-
6	Remuneration paid	-	173.77	8.92	-	-
7	Sitting Fees Paid	-	-	0.76	-	-

## Compensation of Key management personnel

(₹ in Lakhs)

Sr. No.	Particulars	Half Year ended 30-09-2019
1	Short-term employee benefits	160.39
2	Post-employment benefits	13.38
	<b>Total Compensation paid to Key Management personnel</b>	<b>173.77</b>

