

From Corporate Office: 510, A Wing, Kohinoor City C-I
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GRP/M/ 067 /2019

21.06.2019

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

Subject: Disclosure of Related Party Transactions as on 31st March, 2019

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 as on 31st March, 2019 drawn in accordance with applicable accounting standards.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For GRP Ltd.


Abhijeet Sawant
Company Secretary

Encl : a/a

GRP LTD

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS FOR YEAR ENDED 31st MARCH, 2019

(₹ in lakhs)

RELATED PARTIES DISCLOSURE:

Sr.	Name of Related Party	% Share	Relationship
1	MARANGONI GRP Private Limited	50.000%	Joint Venture
2	Rajendra V Gandhi; Managing Director		Key Managerial Personnel (KMP)
3	Harsh R Gandhi; Joint Managing Director		
4	Ganesh A Ghangurde; Chief Financial Officer (upto 13-Aug-18); Company Secretary (upto 12-Feb-19)		
5	Shilpa N Mehta; Chief Financial Officer (from 14-Aug-18)		
6	Abhijeet Sawant; Company Secretary (from 13-Feb-19)		
7	Nayna R. Gandhi		Relatives of Key Managerial Personnel (KMP)
8	Hemal H. Gandhi		
9	Mahesh V. Gandhi		
10	Alphanso Netsecure Pvt. Ltd.		Enterprises over which Key Managerial Personnel are able to exercise significant influence
11	GRP Employees Group Gratuity Trust		Post Employment Benefits Plans
12	GRP Employees Group Superannuation Scheme		

Sr.	Particulars	Joint Venture		Key Managerial Personnel	
		2018-19	2017-18	2018-19	2017-18
1	Shareholding	112.70	73.83	-	-
2	Shares subscribed during the year	38.88	26.97	-	-
3	Purchase of Goods	-	6.04	-	-
4	Sale of Goods and Services	34.79	7.07	-	-
5	Contributions during the year	-	-	-	-
6	Outstanding Receivable	53.94	25.22	-	-
7	Remuneration paid	-	-	364.57	312.81
8	Sitting Fees Paid	-	-	-	-

Sr.	Particulars	Relatives of Key Managerial Personnel		Enterprises over which Key Managerial Personnel are able to exercise significant influence		Post Employment Benefit plans	
		2018-19	2017-18	2018-19	2017-18	2018-19	2017-18
1	Shareholding	-	-	-	-	-	-
2	Shares subscribed during the year	-	-	-	-	-	-
3	Purchase of Goods	-	-	0.67	0.67	-	-
4	Sale of Services	-	-	-	-	-	-
5	Contributions during the year	-	-	-	-	65.32	60.39
6	Outstanding Receivable	-	-	-	-	-	-
7	Remuneration paid	19.97	14.86	-	-	-	-
8	Sitting Fees Paid	1.50	0.90	-	-	-	-

