

20th November, 2021

GIL/2021-22/155

To, The Listing Department The National Stock Exchange Of India Ltd. Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra(E) Mumbai-400 051 Fax No.: 022-26598237/38 Company Code: GRAVITA	To The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400001 Fax No.: 02222723121 Company Code: 533282
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Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015

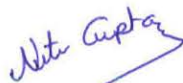
Dear Sir/Madam,

In compliance to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30th, 2021.

Kindly take the above on your records and oblige.

Yours Faithfully

For Gravita India Limited

**Nitin Gupta**
(Company Secretary)
FCS: 9984

Encl.: As above

(i) Detail of related parties

(a) Enterprises over which Key Managerial Personnel and/ or their relatives exercise significant influence

Saurabh Farms Limited
Shah Buildcon Private Limited
Jalousies India Private Limited
Gravita Impex Private Limited

(a) Key Management Personnel & their relatives

Key Managerial Personnel and their relatives

(i) Key Management Personnel

Name	Designation
Dr. Mahavir Prasad Agarwal	Chairman and Whole-time director
Mr. Rajat Agrawal	Managing director
Mr. Yogesh Malhotra	Whole-time director & Chief executive officer

(ii) Relatives of Key managerial personnel*

Name	Relationship
Mrs. Anchal Agrawal	Wife of Mr. Rajat Agrawal

(ii) Detail of transaction and balance outstanding with related parties

Transactions with related parties

Particulars	For the year ended September 30, 2021	For the year ended March 31, 2021
Rent expenses		
Key management personnel		
Mr. Rajat Agrawal	21.15	39.61
Relatives of key management personnel		
Mrs. Anchal Agrawal	3.32	6.38
Enterprises having common key management personnel and/or their relatives		
Saurabh Farms Limited	23.67	41.93
Shah Buildcon Private Limited	19.37	21.78
Jalousies India Private Limited	18.23	32.30
Managerial remuneration		
Key Management Personnel		
Dr. Mahavir Prasad Agarwal	59.83	120.00
Mr. Rajat Agrawal	47.60	203.00
Mr. Yogesh Malhotra	38.80	78.75