

GOODRICKE GROUP LIMITED

Registered Office:

"Camellia House" 14, Gurusaday Road, Kolkata - 700 019 Telephone : 2287-3067, 2287-8737, 2287-1816

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CIN-L01132WB1977PLC031054

20th January, 2021

To
The Sr. General Manager
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Uploaded in http://listing.bseindia.com/

BSE Scrip Code- 500166

Sub: Disclosures of Related Party Transactions for the half year ended 30th September 2020.

Dear Sir,

Pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015, please find enclosed the disclosure on related party transactions of the Company for the half year ended 30th September 2020.

Kindly take the same on record.

Yours faithfully

GOODRICKE GROUP LIMITED

VICE PRESIDENT & COMPAMY SECRETARY

NAME OF THE ENTITY: GOODRICKE GROUP LIMITED

REGISTERED OFFICE: CAMELLIA HOUS, 14 GURUSADAY ROAD KOLKATA 700019

TELEPHONE NOS: 033-22873067, FAX: 033-22872577

EMAIL: goodricke@goodricke.com; subrata@goodricke.com

WEBSITE: www.goodricke.com **COMPANY SCRIP CODE: 500166** CIN: L01132WB1977PLC031054

DETAILS OF RELATED PARTY TRANSACTIONS FOR THE PERIOD 01.04.2020 TO 30.09.2020

A. NAME OF RELATED PARTIES AND DESCRIPTION OF RELATIONSHIPS-

SI No	Name of the Related Party	
1	Amgoorie India Limited	Nature of Relationship
2	Stewart Holl(India) Limited	Fellow subsidiaries
3	Koomber Tea Co. Pvt Ltd	Fellow subsidiaries
4	Lebong Investments Pvt. Limited	Fellow subsidiaries
5	Koomber Properties & Leasing Co. Pvt Ltd	Fellow subsidiaries
6	Goodricke Technical & Management Services Limited	Fellow subsidiaries
7	Assam Dooars Investments Limited	Fellow subsidiaries
3	Western Dooars Investments Limited	Promoters
)	Atul Asthana	Promoters
.0	Arjun Sengupta	Managing Director & CEO(KMP)
1	Subrata Banerjee	Wholetime Director & CFO (KMP)
	- Jec	Company Secretary (KMP)

B. DISCLOSURE OF TRANSACTIONS BETWEEN THE COMPANY AND RELATED PARTY

Rs in Lakhs

RELATED PARTY BALANCES SUMMARY	PERIOD 01 04 2000
Amgoorie India Limited	01.04.2020-30.09.2020
Stewart Holl India Limited	377.10
Koomber Tea Company Private Limited	421.11
Lebong Investments Private Limited	88.60
Koomber Properties & Leasing Co. Put 1td	77.04
Goodricke Technical & Management South	31.80
- issuit Booars investments Limited (Dividend 1997)	27.01
Western boodr's investments Limited (Dividend - : 1)	nil
Activation Astrialia	nil
Arjun Sengupta	8791
Subrata Banerjee	48.44
	17.50

GOODRICKE GROUP LIMITED

Vice President & Company Secretary