



26th May, 2022

The Manager - Listing
BSE Limited
BSE Code - 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Sub: Disclosure of related party transactions on consolidated basis pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed disclosure of related party transactions on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended 31st March, 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
General Counsel & Company Secretary

Encl.: a/a

GREAVES COTTON LIMITED

Email ID: investorservices@greaves cotton.com Website: www.greaves cotton.com

Registered Office: Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India

Tel: +91 22 41711700 CIN: L99999MH1922PLC000987

Format for disclosure of related party transactions every six months

(Rs. In crores)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Refer Note 1)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Greaves Cotton Limited		Premium Transmission Private Limited		Promoter group companies	Sale of goods and services	0.02	0.01	-	0.02	-	-	-	-	-	-	-
2	Greaves Cotton Limited		Premium Transmission Private Limited		Promoter group companies	Receiving of services	0.04	0.01	-	0	-	-	-	-	-	-	-
3	Greaves Cotton Limited		MLR Auto Limited		Associate Company	Purchase of goods and services	25.00	6.99	-	0	-	-	-	-	-	-	-
4	Greaves Cotton Limited		MLR Auto Limited		Associate Company	Sale of goods and services	10.00	2.06	-	1.6	-	-	-	-	-	-	-
5	Greaves Cotton Limited		MLR Auto Limited		Associate Company	Rendering of services	1.00	0.24	-	0	-	-	-	-	-	-	-
6	Greaves Cotton Limited		MLR Auto Limited		Associate Company	Deposit taken	Refer Note 1	3.16	-	3.16	-	-	-	-	-	-	-
7	Greaves Cotton Limited		Mr. Karan Thapar		Key Management personnel	Director Sitting Fees	Refer Note 2	0.02	-	0	-	-	-	-	-	-	-
8	Greaves Cotton Limited		Mr. Nagesh Basavanhalli		Key Management personnel	Managerial remuneration- Short term employee benefits	Refer Note 2	8.92	-	0	-	-	-	-	-	-	-
9	Greaves Cotton Limited		Mr. Nagesh Basavanhalli		Key Management personnel	Managerial remuneration- Post employment benefits	Refer Note 2	0.08	-	0	-	-	-	-	-	-	-
10	Greaves Cotton Limited		Mr. Nagesh Basavanhalli		Key Management personnel	Consultancy Fees	Refer Note 2	0.04	-	0	-	-	-	-	-	-	-
11	Greaves Cotton Limited		Mr. Ajit Venkataraman		Key Management personnel	Managerial remuneration- Short term employee benefits	Refer Note 2	1.26	-	0	-	-	-	-	-	-	-
12	Greaves Cotton Limited		Mr. Ajit Venkataraman		Key Management personnel	Managerial remuneration- Post employment benefits	Refer Note 2	0.05	-	0	-	-	-	-	-	-	-
13	Greaves Cotton Limited		Mr. Dalpat Jain		Key Management personnel	Managerial remuneration- Short term employee benefits	Refer Note 2	0.62	-	0	-	-	-	-	-	-	-
14	Greaves Cotton Limited		Mr. Dalpat Jain		Key Management personnel	Managerial remuneration- Post employment benefits	Refer Note 2	0.03	-	0	-	-	-	-	-	-	-

- Notes:**
- The value of related party transactions denotes the amount approved by the Audit Committee / Board of Directors of Greaves Cotton Limited and its subsidiaries, as applicable for financial year 2021-22
 - As approved by the Board / Shareholders from time to time
 - As per the guidance note for disclosure of related party transactions dated 25th April 2022, issued by the stock exchanges, since the Company is filing disclosure of RPT in PDF format, PAN details are not included in the disclosure