## ROSSELL INDIA LIMITED



1st June, 2022

The Department of Corporate Services

**BSE** Limited

Ground Floor, P.J. Towers

Dalal Street, Fort

Mumbai – 400 001

Scrip Code: 533168

National Stock Exchange of India Ltd.

Listing Department,

Exchange Plaza,

Bandra-Kurla Complex

Bandra (E), Mumbai – 400 051

Symbol: ROSSELLIND

Dear Sirs,

Sub: Disclosure of Related Party Transactions in terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Standalone and Consolidated Related Party Disclosures for the second half year ended 31<sup>st</sup> March, 2022, prepared in accordance with applicable Indian Accounting Standards.

The same is also being uploaded on the Company's website i.e. www.rossellindia.com.

You are requested to take the above on records.

Yours faithfully,

For ROSSELL INDIA LTD

(N K KHURANA)

DIRECTOR (FINANCE) AND

COMPANY SECRETARY

Encl: As above

REGISTERED OFFICE: JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017 CIN: L01132WB1994PLC063513, WEBSITE: www.rossellindia.com

TEL.: 91 33 2283-4318, 4061-6082, 6083, 6069, FAX: 91 33 2290-3035, E-mail: corporate@rosselltea.com

											Additional disclo corporate depos only once, durin	its, advances o	investments m	ade or given by	the listed entity/					
	Details of the party (listed entity /subsidiary) entering into the transaction		Deta	Details of the counterparty			Value of the	Value of	In case monies are due to either party as a result of the transaction			ncial indebtedr give loans, inter advances or inv	-corporate	Details of the loans, inter-corporate deposits, advances or investments						
S. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	arty transaction as	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
						Services Received	N.A.	273,89	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
1	Rossell India	AABCR3736J	Rossell Techsys Inc.	N.A.	Subsidiary	Purchase of Goods	N.A.	0.81	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A		
1	Limted	AABCR37363	nossen recrisys inc.		Company	Investment in Equity Shares	N.A.	75.06	N.A.	N.A.	N.A.	N.A.	N.A.	Investment	N.A.	N.A.	N.A.	Business Requirements		
						Payable	N.A.		-44.20	80.17	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A		
2	Rossell India Limted	AABCR3736J	BMG Enterprises Ltd	AAACB4657R	Holding Company	Rent paid for Office Space	12.00	6.00	N.A.	N.A	N.A.	N.A.	N,A.	N.A.	N.A.	N.A.	N.A.	N.A		
3	Rossell India Limted	AABCR3736J	Harvin Estate Pvt. Ltd.	AAACH0133L	An enterprise over which the Key Management Personnel or their relatives have significant influence	Rent paid for Office Space and residential accommodati on	12.00	6.00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	. N.A		
4	Rossell India Limted	AABCR3736J	BMG Foundation	AAATB4867E	An enterprise over which the Key Management Personnel or their relatives have significant influence	Contribution made for charitable purpose (Included in CSR Activities)	13.54	7.54	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	N.A		
5	Rossell India	AABCR3736J	Harsh Mohan	AAAPG4205F	Key Management	Short Term Employment Benefits	91.79	91.79	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	. N.A		
•	Limted	75-CDC-13-7-30.7	Gupta	- Control of	Personnel	Post- Employment Benefit	6.23	6.23	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	N.A		



											corporate depo	sits, advances o	r investments n	nade or given by		/subsidiary. The		tes to loans, inter- id to be disclosed
	Details of the party (listed entity /subsidiary) Details of the transaction			ills of the counterp	party		Value of the related party	Value of	In case monie either party as transa	a result of the	to make or	ancial indebtedr give loans, intel advances or inv	r-corporate	Details of t	the loans, inter-co	orporate depos	its, advances or investments	
S. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transaction as approved by the audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
				Short Term Employment Benefits	28.67	28.67	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	N.A.		
6	Rossell India Limted			AFQPK7884R Management Em churana Personnel Ber Lon Em Ber	Management	Post- Employment Benefit	8.96	8.96	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	. N.A.
					Long-Term Employment Benifit	3.27	3.27	NA.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	N.A.	
7	Rossell India	AABCR3736J	Rishab Mohan	Rishab Mohan AITPG9594J Management Gupta Personnel		Short Term Employment Benefits	54.65	54.65	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	. N.A.
	united		бирта		Post- Employment Benefit	6.96	6.96	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	. N.A.	
8	Rossell India	AABCR3736J	Vinita Gupta	AAMPG1787C	Relatives of Key Management	Short Term Employment Benefits	22.88	22.88	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	. N.A.
	umted				Personnel	Post- Employment Benefit	2.91	2.91	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	. N.A.
9	Rossell India	AABCR3736J	Samara Gupta	AGTPG5236D	Relatives of Key Management	Short Term Employment Benefits	19.71	19.71	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	. N.A.
	Limted			Avenue Avenue Av	Personnel	Post- Employment Benefit	2.49	2,49	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	. N.A.
10	Rossell India Limted	AABCR3736J	Rossell Tea Superannuation Fund	AAATR2221C	Post Employment Benefit Plan for the employees controlled by the entity.	Monthly Contribution	N.A.	17.13	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	N.A.
						Payable	N.A.		228.58	210.91	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	. N.A.
11	Rossell India Limted	AABCR3736J	Rossell India Employees' Gratuity Fund	AAATR2211E	Employment Benefit Plan for the employees controlled by the entity.	Receivable	N.A.		85.52	199.19	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	N.A.
	Rossell India		Nayantara			Sitting Fees	N.A.	3.15	N.A	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	N.A.
12	Limted	AABCR3736J	Palchoudhuri	AFNPP8462K	Directors	Commission	N.A.	5.00		N.A		N.A.	N.A.			N.A.		



												its, advances o	r investments m	ade or given by	the listed entity/			
	party er /sub enter	is of the y (listed ntity sidiary) ing into the saction	De	tails of the counter	party		Value of the related party	Value of	In case monic either party as transa	a result of the		ncial indebtedr give loans, inter advances or inv	-corporate	Details of the loans, inter-corporate deposits, advances or investments				
No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transaction as	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)  A. N.A. N.A
13	Rossell India	AABCR3736J	Krishan Katyal	AKXPK4546Q	Non-Executive	Sitting Fees	N.A.	3.35	N.A	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A
	Limted	75.55.57307	- Natyai	PROFESTION IN	Directors	Commission	N.A.	5.00	N.A	N.A		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
14	Rossell India	AABCR3736J	Ajai Shukla	ATBPS1319J	Non-Executive	Sitting Fees	N.A.	2.30	N.A	N.A		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Limted		*		Directors	Commission	N.A.	5.00	N.A	N.A		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Rossell India Limted	AABCR3736J	Rahul Bhatnagar	AADPB7374B	Non-Executive Directors	Sitting Fees Commission	N.A.	2.65 5.00	N.A N.A	N.A N.A		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	

											corporate depo	sits, advances o	r investments n	nade or given by	only in case the the listed entity, was undertaken.	related party tra /subsidiary. The	ansaction relate se details need	s to loans, inte to be disclosed	
	Details of the party (listed entity /subsidiary) entering into the transaction		Det	tails of the counterp		Value of the	Value of	either party as	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					
S. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transaction as approved by the audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Rossell India	AABCR3736J	BMG Enterprises	AAACB4657R	Holding Company	Rent paid for Office Space	12.00	6.00	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	. N.A	
2	Rossell India Limted	AAPCR3736J	Harvin Estate Pvt. Ltd.	AAACH0133L	An enterprise over which the Key Management Personnel or their relatives have significant influence	Rent paid for Office Space and residential accommodati on	12.00	6.00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
3	Rossell India Limted	AABCR3736J	BMG Foundation	AAATB4867E	An enterprise over which the Key Management Personnel or their relatives have significant influence	Contribution made for charitable purpose (Included in CSR Activities)	13.54	7.54	N.A.	N.A	NA.	N.A.	N.A.	N.A.	N.A.	N.A.	NA.	. N.A	
4	Rossell India	AABCR3736J	Harsh Mohan	AAAPG4205F	Key Management	Short Term Employment Benefits	91.79	91.79	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	
	Limted	77.00137307	Gupta	AAAPG4205F	Management Personnel	Post- Employment Benefit	6.23	6.23	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	



												sits, advances o	r investments m	nade or given by	only in case the the listed entity, was undertaken.			
	Details of the party (listed entity /subsidiary) entering into the transaction			alls of the counterp	party		Value of the related party	Value of	In case monic either party as transa	a result of the		ancial indebtedi give loans, inter advances or inv	-corporate	Details of t	he loans, inter-co	orporate deposi	its, advances or investments	
S. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transaction as approved by the audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (ioan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
			HH-s			Short Term Employment Benefits	28.67	28.67	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
5	Rossell India Limted	AABCR3736J	Nirmal Kumar Khurana	AFQPK7884R	Key Management Personnel	Post- Employment Benefit Long-Term	8.96	8.96	NA.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
						Employment Benifit	3.27	3.27	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
6	Rossell India	AABCR3736J	Rishab Mohan Gupta	AITPG9594J	Key Management	Short Term Employment Benefits Post-	54.65	54,65	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
					Personnel	Employment Benefit	6.96	6.96	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
7	Rossell India	AABCR3736J	Vinita Gupta	AAMPG1787C	Relatives of Key Management	Short Term Employment Benefits	22.88	22.88	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Limted				Personnel	Post- Employment Benefit	2.91	2.91	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
8	Rossell India	AABCR3736J	Samara Gupta	AGTPG5236D	Relatives of Key Management	Short Term Employment Benefits	19.71	19.71	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Limted				Personnel	Post- Employment Benefit	2.49	2.49	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
9	Rossell India Limted	AABCR3736J	Rossell Tea Superannuation Fund	AAATR2221C	Post Employment Benefit Plan for the employees controlled by the entity.	Monthly Contribution	N.A.	17.13	N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	. NA
			Sign - Hilly and the		Post Employment	Payable	N.A.		228.58	210.91	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
10	Rossell India Limted	AABCR3736J	Rossell India Employees' Gratuity Fund	AAATR2211E	Benefit Plan for the employees controlled by the	Receivable	N.A.		85.52	199.19	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Rossell India		Nayantara		entity. Non-Executive	Sitting Fees	N.A.	3.15	N.A	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
11	Limted	AABCR3736J	Palchoudhuri	AFNPP8462K	Directors	Commission	N.A.	5.00		N.A		N.A.	N.A.		N.A.	N.A.	N.A.	

INDL

											Additional discle corporate depos only once, durin	its, advances o	r investments n	nade or given by	the listed entity/				
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the	Value of	in case monies are due to either party as a result of the transaction			ncial indebtedn give loans, inter idvances or inve	-corporate	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	Type of related party transaction	related party transaction as approved by the audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
12	Rossell India	AABCR3736J	Krishan Katval	ANNOVATAGO	Non-Executive	Sitting Fees	N.A.	3.35	N.A	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
14	Limted	AABCR3/36J	Krisnan Katyai	AKXPK4546Q Directors	Directors	Commission	N.A.	5.00	N.A	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
13	Rossell India	AABCR3736J	Ajai Shukla	ATBPS1319J	Non-Executive	Sitting Fees	N.A.	2.30	N.A	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
44	Limted	PARECIG/363	rijai siiukia	M10F31319)	Directors	Commission	N.A.	5.00	N.A	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
14	Rossell India	AABCR3736J	Rahul Bhatnagar	AADPB7374B		Sitting Fees	N.A.	2.65	N.A	N.A	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
-76	Limted			177.07.00	Directors	Commission	N.A.	5.00	N.A	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	

