



## GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,  
Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)  
Phone : +91-141- 2623266, 2622697 FAX : +91-141-2621491  
E-mail : info@gravitaindia.com Web : www.gravitaindia.com  
CIN : L29308RJ1992PLCO06870

3<sup>rd</sup> December, 2020

GIL/2020-21/064

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 30<sup>th</sup>, 2020.

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) 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 Management Personnel

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

(b) Enterprises having common key management personnel and/or their relatives

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

(ii) Detail of transaction with related parties:

Particulars	For the period ended September 30, 2020	For the year ended March 31, 2020
<b>Rent expenses</b>		
<b>Key management personnel</b>		
Mr. Rajat Agrawal	20.43	37.86
<b>Relatives of key management personnel</b>		
Mrs. Anchal Agrawal	3.17	5.74
<b>Enterprises having common key management personnel and/or their relatives</b>		
Saurabh Farms Limited	20.74	14.29
Shah Buildcon Private Limited	4.13	2.65
Jalousies India Private Limited	16.34	30.02
<b>Managerial Remuneration</b>		
<b>Key Management Personnel</b>		
Dr. Mahavir Prasad Agarwal	60.00	120.00
Mr. Rajat Agrawal	93.06	203.00
Mr. Yogesh Malhotra	46.34	0.22