



GOODRICKE GROUP LIMITED

Registered Office :
"Camella House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067, 2287-8737, 2287-1816
Fax No. (033) 2287-2577, 2287-7089
E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com

CIN-L01132WB1977PLC031054

20th June, 2019

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

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

BSE Scrip Code- 500166

Sub: Disclosures of Related Party Transactions for the financial year ended 31st March 2019.

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 financial year ended 31st March 2019.

Kindly take the same on record.

Yours faithfully

GOODRICKE GROUP LIMITED

S. Bandy
SR. GENERAL MANAGER & COMPANY 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 01.10.2018 TO 31.03.2019

A. NAME OF RELATED PARTIES AND DESCRIPTION OF RELATIONSHIPS-

Sl No	Name of the Related Party	Nature of Relationship
1	Amgoorie India Limited	Fellow subsidiaries
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	Atul Asthana	Managing Director & CEO(KMP)
8	Arjun Sengupta	Wholetime Director & CFO (KMP)
9	Subrata Banerjee	Company Secretary (KMP)

B. DISCLOSURE OF TRANSACTIONS BETWEEN THE COMPANY AND RELATED PARTY

Rs in Lakhs

RELATED PARTY BALANCES SUMMARY	PERIOD 01.10.2018- 31.03.2019	PERIOD 01.04.2018- 31.03.2019
Amgoorie India Limited	170.88	387.50
Stewart Holl India Limited	290.75	2187.01
Koomber Tea Company Private Limited	65.13	441.10
Lebong Investments Private Limited	235.47	432.50
Koomber Properties & Leasing Co. Pvt Ltd	31.80	61.80
Goodricke Technical & Management Services Limited	46.77	81.50
Atul Asthana	63.38	101.61
Arjun Sengupta	33.26	61.81
Subrata Banerjee	13.86	28.29

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 SR. GENERAL MANAGER &
 COMPANY SECRETARY