



# Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003

CIN: L01119KL1978PLC002947

e-mail: [hmlcorp@harrisonsmalayalam.com](mailto:hmlcorp@harrisonsmalayalam.com) Website: [www.harrisonsmalayalam.com](http://www.harrisonsmalayalam.com)

Tel: 0484-6624362 Fax: 0484-2668024

8<sup>th</sup> November, 2023

<p>The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort <b>Mumbai - 400 001</b> Symbol: 500467</p>	<p>The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex Bandra (E) <b>Mumbai – 400 051</b> Symbol: HARRMALAYA</p>
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Dear Sirs,

**SUBMISSION OF DISCLOSURE ON RELATED PARTY TRANSACTIONS  
REGULATION 23(9) OF SEBI (LODR) REGULATIONS, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a statement on Related Party Transactions of the Company for the Half year ended September 30, 2023 and the same is being made available on the website of the Company at [www.harrisonsmalayalam.com](http://www.harrisonsmalayalam.com)

This is for your information and records.

Yours faithfully,

For **HARRISONS MALAYALAM LIMITED**

**BINU**

**THOMAS**

Digitally signed  
by BINU THOMAS  
Date: 2023.11.08  
17:23:40 +05'30'

**BINU THOMAS**

Company Secretary

Encl.

										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	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Harrisons Malayalam Ltd.		Malayalam Plantations Ltd.		Wholly Owned Subsidiary Company	Reimbursement of Expenses	Approved where applicable	0.38	2.64	3.02									
2	Harrisons Malayalam Ltd.		Malayalam Plantations Ltd.		Wholly Owned Subsidiary Company	Investment in subsidiaries	Approved where applicable	0	0.5	0.5									
3	Harrisons Malayalam Ltd.		Venkitraman Anand		Whole Time Director	Salaries	Approved where applicable	55.31	5.43	5.64									
4	Harrisons Malayalam Ltd.		Cherina M. George		Whole Time Director	Salaries	Approved where applicable	32.64	0.00	0.00									
5	Harrisons Malayalam Ltd.		Noshir Naval Framjee		Independent Director	Sitting Fees	Approved where applicable	0.60	0.00										
6	Harrisons Malayalam Ltd.		P. Rajagopalan		Independent Director	Sitting Fees	Approved where applicable	0.60	0.00										
7	Harrisons Malayalam Ltd.		Kaushik Roy		Non- Executive Non-Independent Director	Sitting Fees	Approved where applicable	0.60	0.00										
8	Harrisons Malayalam Ltd.		Rusha Mitra		Independent Director	Sitting Fees	Approved where applicable	0.60	0.00										
9	Harrisons Malayalam Ltd.		C. Vinayaraghavan		Independent Director	Sitting Fees	Approved where applicable	0.90	0.00										
10	Harrisons Malayalam Ltd.		Rajat Bhargava		Non- Executive Non-Independent Director	Sitting Fees	Approved where applicable	0.40	0.00										
11	Harrisons Malayalam Ltd.		KEC International Ltd		Company under common control	Rental charges/sale of products	Approved where applicable	1.33	11.26	10.52									
12	Harrisons Malayalam Ltd.		KEC International Ltd		Company under common control	Advance received	Approved where applicable	0.00	-972.00	-972.00									
13	Harrisons Malayalam Ltd.		CESC Ltd.		Company under common control	Rental charges	Approved where applicable	22.51	0.10	0.18									
14	Harrisons Malayalam Ltd.		CEAT Ltd.		Company under common control	Rental charges	Approved where applicable	3.60	-0.17	4.91									
15	Harrisons Malayalam Ltd.		CEAT Ltd.		Company under common control	Sale of products	Approved where applicable	15.18	6.91	0.09									
16	Harrisons Malayalam Ltd.		Open Media Net Word (P) Ltd.		Company under common control	Rental charges	Approved where applicable	0.06	-0.06	-									
17	Harrisons Malayalam Ltd.		PCBL Ltd.		Company under common control	Rental charges	Approved where applicable	0.14	-0.06	-0.01									
18	Harrisons Malayalam Ltd.		Business Media Pvt Ltd.		Company under common control	Rental charges	Approved where applicable	-	-	-									
19	Harrisons Malayalam Ltd.		RPG Enterprises Ltd.		Company under common control	Rendering services	Approved where applicable	0.33	-9.64	0.39									
20	Harrisons Malayalam Ltd.		Raychem RPG Pvt Ltd.		Company under common control	sale of products	Approved where applicable	69.84	25.79	14.51									
21	Harrisons Malayalam Ltd.		Mantle Advisors Pvt Ltd.		Company under common control	Rendering services	Approved where applicable	-	-0.19	-									
22	Harrisons Malayalam Ltd.		RPG Life Sciences Ltd.		Company under common control	sale of products	Approved where applicable	-	4.73	-									
23	Harrisons Malayalam Ltd.		Swallow Associates LLP		Company under common control	Rendering services	Approved where applicable	-	0.25	-									
24	Harrisons Malayalam Ltd.		Zensar Technologies Ltd		Company under common control	Rendering services	Approved where applicable	-	-4.42	-									
25	Harrisons Malayalam Ltd.		Spencers Retail Ltd		Company under common control	Rendering services	Approved where applicable	0.33	0.30	0.06									
26	Harrisons Malayalam Ltd.		Summit Securities Ltd		Company under common control	Rendering services	Approved where applicable	-	-0.17	-									
27	Harrisons Malayalam Ltd.		Saregama India Ltd.		Company under common control	Rendering services	Approved where applicable	0.03	-	-									
28	Harrisons Malayalam Ltd.		Ravi A.(till 30.09.2023)		Chief Financial Officer	Remuneration	Approved where applicable	56.69	2.40	33.14									
29	Harrisons Malayalam Ltd.		Binu thomas		Company Secretary	Remuneration	Approved where applicable	7.66	0.00	0.000									

\* Details are masked as the same are advised not to be displayed on the website of Stock Exchanges(s).