



GOODRICKE GROUP LIMITED

Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
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CIN-L01132WB1977PLC031054

22nd November, 2019

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

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

BSE Scrip Code- 500166

Sub: Disclosures of Related Party Transactions for the half year ended 30th September 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 half year ended 30th September 2019.

Kindly take the same on record.

Yours faithfully

GOODRICKE GROUP LIMITED

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 SCRP CODE: 500166
CIN : L01132WB1977PLC031054

DETAILS OF RELATED PARTY TRANSACTIONS FOR THE PERIOD 01.04.2019 TO 30.09.2019

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	Assam Dooars Investments Limited	Promoters
8	Western Dooars Investments Limited	Promoters
9	Atul Asthana	Managing Director & CEO(KMP)
10	Arjun Sengupta	Wholetime Director & CFO (KMP)
11	Subrata Banerjee	Company Secretary (KMP)

B. DISCLOSURE OF TRANSACTIONS BETWEEN THE COMPANY AND RELATED PARTY

Rs in Lakhs

RELATED PARTY BALANCES SUMMARY	PERIOD 01.04.2019-30.09.2019
Amgoorie India Limited	3133.50
Stewart Holl India Limited	2421.11
Koomber Tea Company Private Limited	954
Lebong Investments Private Limited	877.04
Koomber Properties & Leasing Co. Pvt Ltd	31.80
Goodricke Technical & Management Services Limited	29.80
Assam Dooars Investments Limited (Dividend paid)	223.77
Western Dooars Investments Limited (Dividend paid)	415.58
Atul Asthana	58.61
Arjun Sengupta	35.56
Subrata Banerjee	17.50

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 SR. GENERAL MANAGER &
 COMPANY SECRETARY