

From | Corporate Office: 510, A Wing, Kohinoor City C-1
Kiroi Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500



17.11.2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip code : 509152

Symbol : GRPLTD – Series: EQ

Dear Sir / Madam,

Subject: Disclosure on Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the disclosure on Related Party Transactions of GRP Limited ('the Company') for the half year ended 30th September, 2022 as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **GRP Ltd.**

JYOTI
SANCHETI

Digitally signed by
JYOTI.SANCHETI
Date: 2022.11.17
12:11:12 +05'30'

Jyoti Sancheti
Company Secretary & Company Secretary

GRP Ltd.

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

T: +91 2646 250471 / 251204 / 650433

www.grpweb.com

Related party transactions

Sr No.	Details of the party (listed entity)	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transactio	Remarks on approval by audit committee	Value of transaction during the reporting	In case monies are	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	GRP Limited	MARANGONI GRP Private Limited	Joint Ventures where entity is venturer	Any other transaction	Sale of Shareholding	112.70	Approved	112.70	112.70	0.00
2	GRP Limited	MARANGONI GRP Private Limited	Joint Ventures where entity is venturer	Any other transaction	Share of Profit / (Loss) on Investment	457.89	Approved	457.89	0.00	0.00
3	GRP Limited	Alphanso Netsecure Private Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Purchase of goods or services		0.79	Approved	0.79	1.16	0.00
4	GRP Limited	MARANGONI GRP Private Limited	Joint Ventures where entity is venturer	Sale of goods or services		1.34	Approved	1.34	23.84	0.00
5	GRP Limited	GRP Employees Group Gratuity Trust	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	Contributions during the year	53.42	Approved	53.42	0.00	0.00
6	GRP Limited	GRP Employees Group Superannuation Scheme	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	Contributions during the year	10.30	Approved	10.30	0.00	0.00
7	GRP Limited	Rajendra V. Gandhi	Key Managerial Personnel / Managing Director	Remuneration		47.79	Approved	47.79	0.00	0.00
8	GRP Limited	Harsh R. Gandhi	Key Managerial Personnel / Joint Managing Director	Remuneration		89.51	Approved	89.51	0.00	0.00
9	GRP Limited	Shilpa Mehta	Key Managerial Personnel / Vice President & Chief Financial Officer	Remuneration		23.10	Approved	23.10	0.00	0.00
10	GRP Limited	Jyoti Sancheti	Key Managerial Personnel / Company Secretary & Compliance Officer	Remuneration		4.03	Approved	4.03	0.00	0.00
11	GRP Limited	Hemal Gandhi	Key Managerial Personnel / Executive Director (Additional)	Remuneration		10.94	Approved	10.94	0.00	0.00
12	GRP Limited	Rajendra V. Gandhi	Key Managerial Personnel / Managing Director	Dividend paid		3.35	Approved	3.35	0.00	0.00
13	GRP Limited	Harsh R. Gandhi	Key Managerial Personnel / Joint Managing Director	Dividend paid		5.30	Approved	5.30	0.00	0.00
14	GRP Limited	Mahesh V. Gandhi	Relatives of Key Managerial Personne	Dividend paid		5.63	Approved	5.63	0.00	0.00
15	GRP Limited	Nayna R. Gandhi	Relatives of Key Managerial Personnel	Dividend paid		4.91	Approved	4.91	0.00	0.00
16	GRP Limited	Hemal Gandhi	Key Managerial Personnel / Executive Director (Additional)	Dividend paid		1.42	Approved	1.42	0.00	0.00
17	GRP Limited	Mahesh V. Gandhi	Relatives of Key Managerial Personne	Any other transaction	Sitting Fees Paid	0.20	Approved	0.20	0.00	0.00
Total value of transaction during the reporting period								832.62		