



## GOODRICKE GROUP LIMITED

Registered Office :  
"Camellia 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

16<sup>TH</sup> July, 2020

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 31<sup>st</sup> March 2020.**

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 31<sup>st</sup> March 2020.

Kindly take the same on record.

Yours faithfully

**GOODRICKE GROUP LIMITED**

**VICE PRESIDENT & 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](mailto:goodricke@goodricke.com); [subrata@goodricke.com](mailto:subrata@goodricke.com)**  
**WEBSITE: [www.goodricke.com](http://www.goodricke.com)**  
**COMPANY SCRP CODE: 500166**  
**CIN : L01132WB1977PLC031054**

**DETAILS OF RELATED PARTY TRANSACTIONS FOR THE PERIOD 01.10.2019 TO 31.03.2020**

**A. NAME OF RELATED PARTIES AND DESCRIPTION OF RELATIONSHIPS-**

SI 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 01.10.2019-31.03.2020
Amgoorie India Limited	314.60
Stewart Holl India Limited	673.40
Koomber Tea Company Private Limited	58.60
Lebong Investments Private Limited	875.00
Koomber Properties & Leasing Co. Pvt Ltd	63.60
Goodricke Technical & Management Services Limited	7.00
Assam Dooars Investments Limited (Dividend paid)	NIL
Western Dooars Investments Limited (Dividend paid)	NIL
Atul Asthana	87.99
Arjun Sengupta	48.44
Subrata Banerjee	16.4

**GOODRICKE GROUP LIMITED**

  
**VICE PRESIDENT & COMPANY SECRETARY**