

From | Corporate Office: 510, A Wing, Kohinoor City C-I
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08.07.2020

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Scrip code : 509152</u>	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <u>Symbol : GRPLTD – Series: EQ</u>
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Dear Sir / Madam,

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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions, on a consolidated basis for the half year ended 31st March, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For GRP Ltd.

A handwritten signature in blue ink, appearing to read 'Abhijeet Sawant', is written over a horizontal line.

Abhijeet Sawant
Company Secretary

Encl : a/a

GRP LTD

Disclosure of Related Party Transactions for the period 1st October, 2019 to 31st March, 2020 on Consolidated basis:

Group's Related Party relationship

Sr. No.	Name of Related Party	% Share	Relationship
1	MARANGONI GRP Private Limited	50.000%	Joint Venture
2	Rajendra V Gandhi; Managing Director		Key Managerial Personnel
3	Harsh R Gandhi; Joint Managing Director		
4	Shilpa N Mehta; Chief Financial Officer		
5	Abhijeet Sawant; Company Secretary		
6	Nayna R. Gandhi		Relatives of Key Managerial Personnel
7	Hemal H. Gandhi		
8	Mahesh V. Gandhi		
9	Alphanso Netsecure Pvt. Ltd.		Enterprises over which Key Managerial Personnel are able to exercise significant influence
10	GRP Employees Group Gratuity Trust		Post Employment Benefits Plans
11	GRP Employees Group Superannuation Scheme		

The Company has the following Related Party Transactions for the period 1st October, 2019 to 31st March, 2020

(Rs. in Lakhs)

Sr. No.	Particulars	Joint Venture (Refer Sr. no.1 above)	Key Managerial Personnel (Refer Sr. no.2 to 5 above)	Relatives of Key Managerial Personnel (Refer Sr. no.6 to 8 above)	Enterprises over which Key Managerial Personnel are able to exercise significant influence (Refer Sr. no.9 above)	Post Employee Benefit plans (Refer Sr. no.10 & 11 above)
1	Shareholding	112.70	-	-	-	-
2	Purchase of Goods / Services	0.05	-	-	0.75	-
3	Sale of Services	1.50	-	-	-	-
4	Contributions during the year	-	-	-	-	66.94
5	Outstanding Receivable	41.74	-	-	-	-
6	Remuneration paid	-	166.81	11.01	-	-
7	Sitting Fees Paid	-	-	0.64	-	-

Compensation of Key management personnel

(Rs. in Lakhs)

Sr. No.	Particulars	01.10.2019 to 31.03.2020
1	Short-term employee benefits	152.37
2	Post-employment benefits	14.44
	Total Compensation paid to Key Management personnel	166.81