

## Grauer & Weil (India) Limited CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date: 27-08-2020

To,
The Secretary **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Ref.: Security Code No. 505710

Subj.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit disclosure of Related party Transactions for the half year ended March 31, 2020, prepared in accordance with the applicable Accounting Standards.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

WEIL

MUMBAI

400101

CHINTAN K. GANDHI COMPANY SECRETARY

From 01-10-2019 to 31-03-2020					(Rupees in Lacs)		
Particulars	Subsidiary	Associates	Enterprise of KMP	KMP	Relatives of KMP	Total	
Directors fees	-			2,90,000		2,90,000	
Commission to Directors	-		_	8,10,000	_	8,10,000	
Interest Received	_	3,92,754	-		_	3,92,754	
Interest Paid	-	-	22,71,205	4,71,468	~	27,42,673	
Rent Paid		_	8,61,900	23,10,240	13,62,000	45,34,140	
Rent/ Hire Charges Received	-	-	1,48,680	_	-	1,48,680	
Sales	1,04,53,555	-	-			1,04,53,555	
Services Paid			36,13,980		-	36,13,980	
Dividend Paid	9-		4,44,90,775	2,12,17,335	1,33,81,117	7,90,89,227	
Managerial Remuneration#			_	2,46,01,046	-	2,46,01,046	
Salary	-		_	88,85,233	3,55,425	92,40,658	
Professional Fees Paid			-	The state of the s	2,40,000	2,40,000	

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