



GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, Jaipur-302 004, Rajasthan (INDIA)
Phone : +91-141-2623266, 2622697 Fax : +91-141-2621491
E.mail : info@gravitaindia.com Web : www.gravitaindia.com
CIN : L29308RJ1992PLC006870

26th June, 2020

GIL/2020-21/009

To, The Listing Department The National Stock Exchange Of India Ltd. Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra(E) Mumbai-400 051 Fax No.: 022-26598237/38 Company Code: GRAVITA	To The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400001 Fax No.: 02222723121 Company Code: 533282
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Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In compliance to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31st, 2020.

Kindly take the above on your records and oblige.

Yours Faithfully

For Gravita India Limited


Nitin Gupta
(Company Secretary)
FCS: 9984



Encl.: As above

(i) **Key Managerial Personnel and their relatives :**

(a) **Key Management Personnel**

Name of the director	Designation
Dr. Mahavir Prasad Agarwal	Chairman and Whole-Time Director
Mr. Rajat Agrawal	Managing Director
Mr. Yogesh Malhotra	Whole Time Director

(b) **Relatives of Key Management Personnel**

Name of the director	Designation
Mrs. Anchal Agrawal	Wife of Mr. Rajat Agrawal

(c) **Enterprises over which Key Managerial Personnel and / or their relatives exercise significant influence :**

Saurabh Farms Limited
Shah Buildcon Private Limited
Jalousies India Private Limited
Devonic Ventures Private Limited
Karvish Assets Private Limited
Karvish Resources Private Limited
Gravita Impex Pvt Ltd.

(ii) **Detail of transaction with Key Managerial Personnel and their relatives:**

(Rs. In Lacs)

Particulars	For the year ended March 31, 2020	For the year ended March 31, 2019
Managerial Remuneration*		
Key management personnel		
Mr. Rajat Agrawal	205.07	203.00
Dr. Mahavir Prasad Agarwal	120.00	120.00
Mr. Yogesh Malhotra	102.98	0.11

(iii) **Other Transactions**

(Rs. In Lacs)

Particulars	For the year ended March 31, 2020	For the year ended March 31, 2019
Rent paid		
Key management personnel		
Mr Rajat Agrawal	40.09	37.86
Relatives of key management personnel		
Mrs. Anchal Agrawal	6.05	5.74
Enterprises having common key management personnel and/or their relatives		
Saurabh Farms Limited	39.26	14.29
Shah Buildcon Private Limited	2.99	2.65
Jalousies India Private Limited	30.63	30.02