

From | Corporate Office: 510, A Wing, Kohinoor City C-I
Kiroli Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
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14.06.2021

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

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, 2021.

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.

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 F: +91 2646 251622

www.grpweb.com

GRP LTD

Disclosure of Related Party Transactions on consolidated basis for the half year ended 31st March, 2021

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		
7	Hemal H. Gandhi		Relatives of Key Managerial Personnel
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 half year ended 31st March, 2021

(₹ in Lakhs)

Sr. No.	Particulars	Joint Venture (Ref Sr. no. 1 above)	Key Managerial Personnel (Ref Sr. no. 2 to 5 above)	Relatives of Key Managerial Personnel (Ref Sr. no. 6 to 8 above)	Enterprises over which Key Managerial Personnel are able to exercise significant influence (Ref Sr. no. 9 above)	Post Employee Benefit plans (Ref Sr. no. 10 & 11 above)
1	Shareholding	112.70	-	-	-	-
2	Purchase of Goods / Services	-	-	-	12.26	-
3	Sale of Services	19.09	-	-	-	-
4	Contributions during the year	-	-	-	-	50.09
5	Outstanding Receivable	62.28	-	-	-	-
6	Outstanding Payable	-	-	-	2.93	-
7	Remuneration paid	-	151.90	10.82	-	-
8	Sitting Fees Paid	-	-	0.60	-	-

Compensation of Key management personnel

(₹ in Lakhs)

Sr. No.	Particulars	Half year ended 31st March, 2021
1	Short-term employee benefits	138.51
2	Post-employment benefits	13.39
	Total Compensation paid to Key Management personnel	151.90