



# Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003

CIN: L01119KL1978PLC002947

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November 23, 2020

<p>The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort <b>Mumbai - 400 001</b> Scrip Code:500467</p>	<p>The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex Bandra (E) <b>Mumbai - 400 051</b> Symbol: HARRMALAYA</p>
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Dear Sirs

## SUBMISSION OF DISCLOSURE ON RELATED PARTY TRANSACTIONS

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions on the basis of consolidated financial results for the half year ended September 30, 2020.

This is for your kind information and records.

For HARRISONS MALAYALAM LIMITED

  
**BINU THOMAS**  
Company Secretary



Encl:

Related party disclosures - 30th September 2020

a) Names of related parties and nature of relationship:

Nature of relationship	Name of related party
Wholly owned subsidiaries	Enchanting Plantations Limited (EPL) Harmony Plantations Limited (HPL) Malayalam Plantations Limited (MPL) (100% subsidiary of EPL)
Key management personnel	Mr. V. Venugopal (Manager) Mr. N. Dharmaraj (Whole Time Director) upto 30 September 2019 Mr. Venkitraman Anand (Whole Time Director) Mr. Cherian M George (Whole Time Director)

b) Transactions with related parties

Transaction	Related Party	Year ended 30/09/2020	Year ended 31/03/2020
Remuneration to key managerial personnel	Mr. V. Venugopal	27.36	71.87
	Mr. N. Dharmaraj (Whole Time Director) upto 30 September 2019	-	50.13
	Mr. Venkitraman Anand (Whole Time Director)	38.24	88.68
	Mr. Cherian M George (Whole Time Director)	19.75	50.76

c) Balances with related parties

Transaction	Related Party	As at	As at
		30/09/2020	31/03/2020
Investment in subsidiaries	Enchanting Plantations Limited (EPL)	10.00	10.00
	Harmony Plantations Limited (HPL)	5.00	5.00
Remuneration payable	Mr. V. Venugopal	- 3.91	2.15
	Mr. N. Dharmaraj	-	-
	Mr. Venkitraman Anand	4.29	3.79
	Mr. Cherian M George	2.40	2.31



For HARRISONS MALAYALAM LIMITED

*Binu*  
Binu Thomas  
Company Secretary