



GOODRICKE GROUP LIMITED

Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067, 2287-8737, 2287-1816
Fax No. (033) 2287-2577, 2287-7089
E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com

CIN-L01132WB1977PLC031054

1st July, 2021

To
The Sr. General Manager
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Uploaded in <http://listing.bseindia.com/>

BSE Scrip Code- 500166

Sub: Disclosures of Related Party Transactions for the financial year ended 31st March 2021.

Dear Sir,

Pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on related party transactions of the Company for the financial year ended 31st March 2021.

Kindly take the same on record.

Yours faithfully

GOODRICKE GROUP LIMITED


VICE PRESIDENT & COMPANY SECRETARY

NAME OF THE ENTITY: GOODRICKE GROUP LIMITED

REGISTERED OFFICE: CAMELLIA HOUS, 14 GURUSADAY ROAD KOLKATA 700019 TELEPHONE NOS:

033-22873067, FAX: 033-22872577

EMAIL: goodricke@goodricke.com; subrata@goodricke.com

WEBSITE: www.goodricke.com

COMPANY SCIP CODE: 500166

CIN : L01132WB1977PLC031054

DETAILS OF RELATED PARTY TRANSACTIONS FOR THE PERIOD 01.10.2020 TO 31.03.2021

A. NAME OF RELATED PARTIES AND DESCRIPTION OF RELATIONSHIPS-

SI No	Name of the Related Party	Nature of Relationship
1	Amgoorie India Limited	Fellow subsidiaries
2	Stewart Holl(India) Limited	Fellow subsidiaries
3	Koomber Tea Co. Pvt Ltd	Fellow subsidiaries
4	Lebong Investments Pvt. Limited	Fellow subsidiaries
5	Koomber Properties & Leasing Co. Pvt Ltd	Fellow subsidiaries
6	Goodricke Technical & Management Services Limited	Fellow subsidiaries
7	Assam Dooars Investments Limited	Parent Company
8	Western Dooars Investments Limited	Parent Company
9	Atul Asthana	Managing Director & CEO(KMP)
10	Arjun Sengupta	Wholetime Director & CFO (KMP)
11	Subrata Banerjee	Company Secretary (KMP)

B. DISCLOSURE OF TRANSACTIONS BETWEEN THE COMPANY AND RELATED PARTY

Rs in Lakhs

RELATED PARTY BALANCES SUMMARY	PERIOD 01.10.2020- 31.03.2021	PERIOD 01.04.2020- 31.03.2021
Amgoorie India Limited	(28.31)	348.79
Stewart Holl (India) Limited	33.95	455.06
Koomber Tea Company Private Limited	86.78	175.38
Lebong Investments Private Limited	74.68	151.72
Koomber Properties & Leasing Co. Pvt Ltd	31.80	63.60
Goodricke Technical & Management Services Limited	46.26	73.27
Assam Dooars Investments Limited (Dividend paid)	nil	nil
Western Dooars Investments Limited (Dividend paid)	nil	nil
Atul Asthana	90.26	178.17
Arjun Sengupta	58.12	106.56
Subrata Banerjee	24.42	41.92

