



ASIAN TEA & EXPORTS LIMITED

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata – 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601 (15 Lines)

Email: info@asianteaexports.com, Website: www.asianteaexports.com

Dated 14-11-2024

To,

Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers Dalal Street, 25th Floor Mumbai- 400001 Scrip Code:519532	Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Scrip Code:11053
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Sub: **Submission of Related Party Transaction for the half year ended 30-09-2024**

Dear Sir/ Madam,

Pursuant to Regulations 23(9) of Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement showing disclosure of Related Party Transactions for the half year ended 30th September, 2024.

Please acknowledge the receipt and take the above information on your record

Thanking you,

Yours faithfully,

For, Asian Tea & Exports Limited

Anjali Shaw

Company Secretary and Compliance Officer

Enclosure: as above

General information about company	
Name of The Company	ASIAN TEA AND EXPORTS LIMITED
BSE Scrip Code	519532
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	No
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	No
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	30-05-2024
Indicate Company website link for updated RPT policy of the Company	https://asianteaexports.com/corporate-code-of-conduct-&-policies.html

Related party transactions														Additional disclosure of loans, inter-corporate deposits, etc. details need to be disclosed	
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial income incurred to make or give corporate deposits, etc. investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	
1	Asian Tea & Exports Ltd	AACCA4877C	Rajesh Garg	ADSPG1810D	KMP	Remuneration			NA	1.39	0	0			
2	Asian Tea & Exports Ltd	AACCA4877C	Anjali Shaw	FOIPS9348L	KMP	Remuneration			NA	2.49	0	0			
3	Asian Tea & Exports Ltd	AACCA4877C	Raunak Garg	ARGPG1729H	Relative to Director	Advance			NA	0.06	0	0			
4	Asian Tea & Exports Ltd	AACCA4877C	Raunak Garg	ARGPG1729H	Relative to Director	Any other transaction	Advance repayment received from Relative of Director		NA	0.06	0	0			
5	Asian Tea & Exports Ltd	AACCA4877C	Sunil Garg	AECPG2888J	Director	Advance			NA	7.5	0	0			
6	Asian Tea & Exports Ltd	AACCA4877C	Sunil Garg	AECPG2888J	Director	Any other transaction	Advance repayment received from Relative of Director		NA	7.5	0	0			
7	Asian Tea & Exports Ltd	AACCA4877C	Sarita Nupur Vyapar Private Limited	AAJCS9811P	Subsidiary Company	Any other transaction	Rent Paid		NA	1.5	0	0			

8	Asian Tea & Exports Ltd	AACCA4877C	Greenol Laboratories Private Limited	AABCG1204C	Subsidiary Company	Any other transaction	Rent Paid		NA	0.07	0	0		
9	Asian Tea & Exports Ltd	AACCA4877C	Sarita Nupur Vyapar Private Limited	AAJCS9811P	Subsidiary Company	Purchase of goods or services			NA	132.82	0	0		
10	Asian Tea & Exports Ltd	AACCA4877C	Herbby Tea Plantations Pvt Ltd	AAFCH9259Q	Subsidiary Company	Purchase of goods or services			NA	349.71	0	0		
11	Asian Tea & Exports Ltd	AACCA4877C	Herbby Tea Plantations Pvt Ltd	AAFCH9259Q	Subsidiary Company	Any other transaction	Advance repayment		NA	349.41	417.5	68.08		
12	Asian Tea & Exports Ltd	AACCA4877C	Greenol Laboratories Private Limited	AABCG1204C	Subsidiary Company	Any other transaction	Security Deposit		NA	55	0	0		
13	Asian Tea & Exports Ltd	AACCA4877C	Sarita Nupur Vyapar Private Limited	AAJCS9811P	Subsidiary Company	Any other transaction	advance		NA	30.52	0	0		
14	Asian Tea & Exports Ltd	AACCA4877C	IBM Finance & Investment Pvt. Ltd	AABCI1006J	Significant Influence of KMP	Any other transaction	ADVANCE REPAYMENT		NA	65.5	24.85	90.35		
15	Asian Tea & Exports Ltd	AACCA4877C	Asian Capital Market Limited	AACCA4879N	Significant Influence of KMP	Any other transaction	ADVANCE REPAYMENT		NA	721.19	35.16	-9.58		
16	Sarita Nupur Vyapar Private Limited	AAJCS9811P	Asian Tea & Exports Ltd	AACCA4877C	Holding Company	Any other transaction	Rent Receivable		NA	1.5	0	0		
17	Sarita Nupur Vyapar Private Limited	AAJCS9811P	Asian Tea & Exports Ltd	AACCA4877C	Holding Company	Sale of goods or services			NA	132.82	0	0		
18	Sarita Nupur Vyapar Private Limited	AAJCS9811P	Asian Tea & Exports Ltd	AACCA4877C	Holding Company	Any other transaction	advance		NA	30.52	0	0		
19	Greenol Laboratories Private Limited	AABCG1204C	Asian Tea & Exports Ltd	AACCA4877C	Holding Company	Any other transaction	Rent Receivable		NA	0.07	0	0		

20	Greenol Laboratories Private Limited	AABCG1204C	Asian Tea & Exports Ltd	AACCA4877C	Holding Company	Any other transaction	Security Deposit		NA	55	0	0		
21	Greenol Laboratories Private Limited	AABCG1204C	Hurdeodass Company Private Limited	AAACH7708P	Significant Influence of KMP	Advance			NA	5.07	0	5.07		
22	Greenol Laboratories Private Limited	AABCG1204C	IBM Finance & Investment Pvt. Ltd	AABCI1006J	Significant Influence of KMP	Any other transaction	Rent Receivable		NA	1.5	0	0		
23	Greenol Laboratories Private Limited	AABCG1204C	Asian Housing & Infrastructure Limited	AACCA1806F	Significant Influence of KMP	Any other transaction	Rent Receivable		NA	0.06	0	0		
24	Greenol Laboratories Private Limited	AABCG1204C	Indong Tea Company Limited	AAACI5562J	Significant Influence of KMP	Any other transaction	Rent Receivable		NA	0.03	0	0		
25	Greenol Laboratories Private Limited	AABCG1204C	Asian Capital Market Limited	AACCA4879N	Significant Influence of KMP	Any other transaction	Rent Receivable		NA	0.01	0	0		
26	Greenol Laboratories Private Limited	AABCG1204C	Asian Capital Market Limited	AACCA4879N	Significant Influence of KMP	Any other transaction	Security Deposit		NA	15	0	0		
27	Greenol Laboratories Private Limited	AABCG1204C	Indong Tea Company Limited	AAACI5562J	Significant Influence of KMP	Any other transaction	Security Deposit		NA	25	0	0		
28	Greenol Laboratories Private Limited	AABCG1204C	IBM Finance & Investment Pvt. Ltd	AABCI1006J	Significant Influence of KMP	Any other transaction	ADVANCE		NA	1.77	0	0		
29	Greenol Laboratories Private Limited	AABCG1204C	IBM Finance & Investment Pvt. Ltd	AABCI1006J	Significant Influence of KMP	Advance			NA	9	0	9		
30	Greenol Laboratories Private Limited	AABCG1204C	Asian Capital Market Limited	AACCA4879N	Significant Influence of KMP	Any other transaction	Advance Repayment		NA	2.09	36	36		
31	Herbby Tea Plantations Pvt Ltd	AAFCH9259Q	Asian Tea & Exports Ltd	AACCA4877C	Holding Company	Sale of goods or services			NA	349.71	0	0		
32	Herbby Tea Plantations Pvt Ltd	AAFCH9259Q	Asian Tea & Exports Ltd	AACCA4877C	Holding Company	Any other transaction	Advance Repayment		NA	349.41	417.5	68.08		

33	Herbby Tea Plantations Pvt Ltd	AAFCH9259Q	Asian Capital Market Limited	AACCA4879N	Significant Influence of KMP	Advance			NA	3.33	3.25	0				
34	Herbby Tea Plantations Pvt Ltd	AAFCH9259Q	Asian Capital Market Limited	AACCA4879N	Significant Influence of KMP	Any other transaction	Advance Repayment		NA	2.73	3.25	3.85				
35	Herbby Tea Plantations Pvt Ltd	AAFCH9259Q	IBM Finance & Investment Pvt. Ltd	AABCI1006J	Significant Influence of KMP	Advance			NA	0.98	0	0.98				
36	Asian Tea & Exports Ltd	AACCA4877C	HARIRAM GARG	ADXPG7936K	Director	Remuneration			NA	0	0	0				
37	Asian Tea & Exports Ltd	AACCA4877C	SUNIL GARG	AECPG2888J	Director	Remuneration			NA	0.09	0	0				
38	Asian Tea & Exports Ltd	AACCA4877C	RAMA GARG	ADSPG1807G	Director	Remuneration			NA	0.09	0	0				
39	Asian Tea & Exports Ltd	AACCA4877C	MANISH JAJODIA	ACTPJ4126D	Director	Remuneration			NA	0.08	0	0				
40	Asian Tea & Exports Ltd	AACCA4877C	AKHIL KUMAR MANGLIK	AEWPM6855M	Director	Remuneration			NA	0.09	0	0				
41	Asian Tea & Exports Ltd	AACCA4877C	RAJNISH KUMAR KANSAL	ABKPK4453A	Director	Remuneration			NA	0.05	0	0				
42	Asian Tea & Exports Ltd	AACCA4877C	SUSHIL KUMAR NEVATIA	AACPN5020P	Director	Remuneration			NA	0.05	0	0				
Total value of transaction during the reporting period										2710.77						