

ROSSELL INDIA LIMITED



17th November, 2022

The Department of Corporate Services BSE Limited Ground Floor, P.J.Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND
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Dear Sirs,

Sub: Disclosure of Related Party Transactions in terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Standalone and Consolidated Related Party Disclosures for the first half year ended 30th September, 2022, prepared in accordance with applicable Indian Accounting Standards.

The same is also being uploaded on the Company's website i.e. www.rossellindia.com.

You are requested to take the above on records.

Yours faithfully,
For **ROSSELL INDIA LTD**



(NIRMAL KUMAR KHURANA)
DIRECTOR (FINANCE) AND
COMPANY SECRETARY

Encl: As above

REGISTERED OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017

CIN : L01132WB1994PLC063513, WEBSITE : www.rossellindia.com

TEL. : 91 33 2283-4318, 4061-6082, 6083, 6069, FAX : 91 33 2290-3035, E-mail : corporate@rosselltea.com

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. 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 indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or 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	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure
1	Rossell India Limited	AABCR3736J	Rossell Techsys Inc.	ZZZZ29999Z	Subsidiary Company	Any other transaction	Service Received	-	Specific Approval	470.56	-	-	-	-	-	-	-	-	
						Any other transaction	Purchase of Goods	-	Specific Approval	12.97	-	-	-	-	-	-	-	-	-
						Any other transaction	Payable	-	Specific Approval	0.00	80.17	101.33	-	-	-	-	-	-	-
2	Rossell India Limited	AABCR3736J	BMG Enterprises Ltd	AAACB4657R	Holding Company	Dividend Paid		-	N.A.	71.29	-	-	-	-	-	-	-	-	
3	Rossell India Limited	AABCR3736J	BMG Investment Private Limited	AAACB3704B	An enterprise over which the Key Management Personnel or their relatives have significant influence	Dividend Paid		-	N.A.	0.03	-	-	-	-	-	-	-	-	
4	Rossell India Limited	AABCR3736J	Harvin Estate Pvt. Ltd.	AAACH0133L	An enterprise over which the Key Management Personnel or their relatives have significant influence	Any other transaction	Rent paid for Office Space and residential accommodation	12.00	Omnibus Approval	6.00	-	-	-	-	-	-	-	-	
						Dividend Paid		-	N.A.	1.08	-	-	-	-	-	-	-	-	
5	Rossell India Limited	AABCR3736J	BMG Foundation	AAATB4867E	An enterprise over which the Key Management Personnel or their relatives have significant influence	Any other transaction	Contribution made for charitable purpose (Included in CSR Activities)	20.50	Omnibus Approval	11.78	-	-	-	-	-	-	-	-	
6	Rossell India Limited	AABCR3736J	Harsh Mohan Gupta	AAAPG4205F	Key Management Personnel	Any other transaction	Short Term Employment Benefits	60.20	Omnibus Approval	60.20	-	-	-	-	-	-	-	-	
						Any other transaction	Post-Employment Benefit	5.76	Omnibus Approval	5.76	-	-	-	-	-	-	-	-	
						Dividend Paid		-	N.A.	5.63	-	-	-	-	-	-	-	-	
7	Rossell India Limited	AABCR3736J	Nirmal Kumar Khurana	AFQPK7884R	Key Management Personnel	Any other transaction	Short Term Employment Benefits	32.14	Omnibus Approval	32.14	-	-	-	-	-	-	-	-	
						Any other transaction	Post-Employment Benefit	9.39	Omnibus Approval	9.39	-	-	-	-	-	-	-	-	
						Dividend Paid		-	N.A.	0.01	-	-	-	-	-	-	-	-	



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8	Russell India Limited	AABCR3736J	Rishab Mohan Gupta	AITPG9594J	Key Management Personnel	Any other transaction	Short Term Employment Benefits	58.07	Omnibus Approval	58.07	-	-	-	-	-	-	-	-	-	
						Any other transaction	Post-Employment Benefit	6.79	Omnibus Approval	6.79	-	-	-	-	-	-	-	-	-	-
						Dividend Paid		-	N.A.	2.31	-	-	-	-	-	-	-	-	-	-
9	Russell India Limited	AABCR3736J	Vinita Gupta	AAMPG1787C	Relatives of Key Management Personnel	Any other transaction	Short Term Employment Benefits	24.14	Omnibus Approval	24.14	-	-	-	-	-	-	-	-	-	
						Any other transaction	Post-Employment Benefit	2.91	Omnibus Approval	2.91	-	-	-	-	-	-	-	-	-	
						Dividend Paid		-	N.A.	2.08	-	-	-	-	-	-	-	-	-	
10	Russell India Limited	AABCR3736J	Samara Gupta	AGTPG5236D	Relatives of Key Management Personnel	Any other transaction	Short Term Employment Benefits	21.09	Omnibus Approval	21.09	-	-	-	-	-	-	-	-	-	
						Any other transaction	Post-Employment Benefit	2.48	Omnibus Approval	2.48	-	-	-	-	-	-	-	-	-	
						Dividend Paid		-	N.A.	0.05	-	-	-	-	-	-	-	-	-	
11	Russell India Limited	AABCR3736J	Sharda Khurana	AFSPK9528G	Relatives of Key Management Personnel	Dividend Paid		-	N.A.	0.01	-	-	-	-	-	-	-	-		
12	Russell India Limited	AABCR3736J	Russell Tea Superannuation Fund	AAATR2221C	Post Employment Benefit Plan for the employees controlled by the entity.	Any other transaction	Monthly Contribution	-	N.A.	24.89	-	-	-	-	-	-	-	-		
13	Russell India Limited	AABCR3736J	Nayantara Palchoudhuri	AFNPP8462K	Non-Executive Directors	Any other transaction	Sitting Fees	-	N.A.	2.85	-	-	-	-	-	-	-	-		
14	Russell India Limited	AABCR3736J	Krishan Katyal	AKXPK4546Q	Non-Executive Directors	Any other transaction	Sitting Fees	-	N.A.	2.75	-	-	-	-	-	-	-	-		
15	Russell India Limited	AABCR3736J	Rahul Bhatnagar	AADPB7374B	Non-Executive Directors	Any other transaction	Sitting Fees	-	N.A.	2.55	-	-	-	-	-	-	-	-		



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1	Rossell India Limited	AABCR3736J	BMG Enterprises Ltd	AAACB4657R	Holding Company	Dividend Paid	-	N.A	71.29	-	-	-	-	-	-	-	-	-	-	
2	Rossell India Limited	AABCR3736J	BMG Investment Private Limited	AAACB3704B	An enterprise over which the Key Management Personnel or their relatives have significant influence	Dividend Paid	-	N.A	0.03	-	-	-	-	-	-	-	-	-	-	
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5	Rossell India Limited	AABCR3736J	Harsh Mohan Gupta	AAAPG4205F	Key Management Personnel	Any other transaction	Short Term Employment Benefits	60.20	Omnibus Approval	60.20	-	-	-	-	-	-	-	-	-	
						Any other transaction	Post-Employment Benefit	5.76	Omnibus Approval	5.76	-	-	-	-	-	-	-			
						Dividend Paid	-	N.A.	5.63	-	-	-	-	-	-	-				
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12	Russell India Limited	AABCR3736J	Nayantara Palchoudhuri	AFNPP8462K	Non-Executive Directors	Any other transaction	Sitting Fees	-	N.A.	2.85	-	-	-	-	-	-	-			
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14	Russell India Limited	AABCR3736J	Rahul Bhatnagar	AADPB7374B	Non-Executive Directors	Any other transaction	Sitting Fees	-	N.A.	2.55	-	-	-	-	-	-	-			

