

From | Corporate Office: 510, A Wing, Kohinoor City C-I
Kirool Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
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25.05.2022

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

Please find enclosed the disclosure on Related Party Transactions of GRP Limited ('the Company') for the half year ended March 31, 2022 in the format prescribed by the Securities and Exchange Board of India vide Circular No.EBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2022 effective April 1, 2022.

This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For GRP Ltd.

Swechha Shende
Asst. Manager – Legal & Compliances



Encl : a/a

GRP LTD

Disclosure of Related Party Transactions for the Half Year ended 31st March 2022 - On Consolidated basis

(₹ In lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	GRIPSURYA RECYCLING LLP		MARANGONI GRP Private Limited		Joint Venture	Purchase of goods and services	5.29											
2	GRP Limited		MARANGONI GRP Private Limited		Joint Venture	Sale of goods and services	1.50											
3	GRIPSURYA RECYCLING LLP		MARANGONI GRP Private Limited		Joint Venture	Sale of goods and services	5.58											
4	GRP Limited		MARANGONI GRP Private Limited		Joint Venture	Reimbursement of Expenses	0.54											
5	GRP Limited		MARANGONI GRP Private Limited		Joint Venture	Outstanding Receivable			23.84									
6	GRIPSURYA RECYCLING LLP		MARANGONI GRP Private Limited		Joint Venture	Outstanding Receivable			43.41									
7	GRP Limited		MARANGONI GRP Private Limited		Joint Venture	Investment in equity			112.70									
8	GRP Limited		Rajendra V. Gandhi		Key Managerial Personnel / Managing Director	Short term employee benefits	52.50											
9	GRP Limited		Rajendra V. Gandhi		Key Managerial Personnel / Managing Director	Post employment benefits	5.79											
10	GRP Limited		Rajendra V. Gandhi		Key Managerial Personnel / Managing Director	Dividend paid	1.12											
11	GRP Limited		Harsh R. Gandhi		Key Managerial Personnel / Joint Managing Director	Short term employee benefits	72.00											
12	GRP Limited		Harsh R. Gandhi		Key Managerial Personnel / Joint Managing Director	Post employment benefits	6.51											
13	GRP Limited		Harsh R. Gandhi		Key Managerial Personnel / Joint Managing Director	Dividend paid	1.47											
14	GRP Limited		Shilpa Mehta		Key Managerial Personnel / Vice President & Chief Financial Officer	Short term employee benefits	25.39											
15	GRP Limited		Shilpa Mehta		Key Managerial Personnel / Vice President & Chief Financial Officer	Post employment benefits	1.65											
16	GRP Limited		Abhijeet Sawant		Key Managerial Personnel / Company Secretary	Short term employee benefits	7.18											



17	GRP Limited	Abhijeet Sawant	Key Managerial Personnel / Company Secretary	Post employment benefits	0.20														
18	GRP Limited	Hemal Gandhi	Relatives of Key Managerial Personnel	Short term employee benefits	13.32														
19	GRP Limited	Hemal Gandhi	Relatives of Key Managerial Personnel	Post employment benefits	0.94														
20	GRP Limited	Hemal Gandhi	Relatives of Key Managerial Personnel	Dividend paid	0.33														
21	GRP Limited	Mahesh V. Gandhi	Relatives of Key Managerial Personnel	Dividend paid	1.56														
22	GRP Limited	Mahesh V. Gandhi	Relatives of Key Managerial Personnel	Sitting Fees Paid	0.60														
23	GRP Limited	Nayna R. Gandhi	Relatives of Key Managerial Personnel	Dividend paid	1.43														
24	GRP Limited	Alphanso Netsecure Private Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Purchase of goods and services	1.03														
25	GRP Limited	Alphanso Netsecure Private Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Outstanding Payable						1.16									
26	GRP Limited	GRP Employees Group Gratuity Trust	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Contributions during the year	33.60														
27	GRP Limited	GRP Employees Group Superannuation Scheme	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Contributions during the year	9.97														

