Corporate Office: 510, A Wing, Kohinoor City C-I Kirol Road, Off L.B.S. Marg, Kurla (W) Mumbai - 400 070, India T: +91 22 6708 2600 / 2500



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,

<u>Subject: Disclosure on Related Party Transactions as per Regulation 23(9) of SEBI</u> (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 Disclosur

re of Related Pa	rty Tran:	sactions for the Half Year en	ded 31st	March 2022 - On Consolida	ted basis												(₹ in lakhs)	
		74								deposits, advances	or investm	ents made or	given by the listed e	nly in case the ntity/subsidia	related par ry. These det	ty transaction re tails need to be o	lates to loans, inter-corporate disclosed only once, during the	
Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related	audit	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			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	party transaction	committee		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)	
GRIPSURYA RECYCLING		MARANGONI GRP Private		Joint Venture	Purchase of goods and services	5.29			s.									
		MARANGONI GRP Private		Joint Venture	Sale of goods and services	1.50												
GRIPSURYA RECYCLING		MARANGONI GRP Private			Sale of goods	5.58												
		MARANGONI GRP Private			Reimbursemen													
		MARANGONI GRP Private			Outstanding	0.54			23.84									
GRIPSURYA RECYCLING		MARANGONI GRP Private			Outstanding				43.41									
		MARANGONI GRP Private Limited		Joint Venture	Investment in equity				112.70									
		Rajendra V. Gandhi		Key Managerial Personnel / Managing Director	Short term employee benefits	52.50												
		Rajendra V. Gandhi		Key Managerial Personnel / Managing Director	Post employment benefits	5.79												
		Rajendra V. Gandhi		Key Managerial Personne / Managing Director	Dividend paid	1.12			Į.									
					Short term employee benefits	72.00												
				Key Managerial Personne	Post employment	6.51									of the second			
				Key Managerial Personne		1.47	,											
Ole Chimed		I STATE OF THE STA																
GRP Limited	-	Shilpa Mehta		Financial Officer	benefits	25.39	9			-	1							
GRP Limited		Shilpa Mehta		/ Vice President & Chief	Post employment benefits	1.6	5											
				Key Managerial Personne		7.1	8											
	Details of the (listed on / Subsidiary) of the (subsidiary) of into the transition of the transition o	Details of the parry (listed entity // subsidiary) entering into the transaction Name PAN GRIPSURYA RECYCLING LLP GRP Limited GRIPSURYA GRIPSURYA GRP Limited GRIPSURYA GRP Limited	Details of the party (listed entity Abstidiary) entering Into the transaction Name PAN Name GRIPSURYA RECYCLING LIMITED GRIP Limited GRIPSURYA RECYCLING AMARANGONI GRP Private Limited GRIPSURYA RECYCLING AMARANGONI GRP Private Limited GRIPSURYA RECYCLING AMARANGONI GRP Private Limited GRIPSURYA GRP Limited Shilpa Mehta GRP Limited GRP Limited Shilpa Mehta	Details of the parry (listed entity) (subsidiary) putering Into the transaction Name PAN Name PAN RECYCLING GRIPSURYA RECYCLING LIMITED GRIPLIMITED	Details of the party (listed entity) (subsidiary) putering Into the transaction Name PAN Name PAN	(Insted entity) subsidiary) entering into the transaction into the party transaction into the transaction into the transaction into the transaction into the party transact	Details of the party (Inted entity) (Justid en	Details of the party (fitted entity) //subsididary) entering into the transaction Details of the counterparty Details of the counterparty Details of the counterparty Details of the counterparty Relationship of the counterparty with the listed entity or its subsidiary Recycling Repair of related party transaction adding the aparty framsaction of authority the party framsaction of authority transaction of authori	Details of the parry (Bisted entity) / Judicidary entering Into the transaction Name PAN Nam	Details of the party (Bixed entity) Aubitidary) entering Inde the transaction Name PAN Name PAN I Name PAN I Interest PAN	Details of the party Additional processing process Additional proc	Additional difference of the party (according) Additional difference of the party	Details of the party (Stated entry Abdidistry) entering (stated entry resource) Details of the counterparty with the stated entry or its state of the Transaction (and the Tr	Details of the garry (instead party research or growth by this local profit of the garry (instead party research or growth by this local profit of the garry (instead party research or growth by this local party research party of the counterparty with the streams of the transaction of the counterparty with the streams of the garry (instead party research or growth by this local party research or growth by the partition party as a reveil or growth by the partition party as a reveil or growth by the partition party as a reveil or growth by the partition party as a reveil or growth by the partition party as a reveil or growth by the partition party as a reveil or growth by the party as a reveil	Details of the parry (litted entry) Annual Continue of the parry (l	Distals of the porty (filted only Germany filted Germany filted Ge	Detail of the party (filed county) Details of the countreparty Details of the countreparty	



7	GRP Limited	Abhijeet Sawant	Key Managerial Personnel	Post employment benefits	0.20							
18	GRP Limited	Hernal 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	The second second	Dividend paid	0.33			- 8	4			
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			i.				
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							*

