Corporate Office: 510, A Wing, Kohinoor City C-I Kirol Road, Off L.B.S. Marg, Kurla (W) Mumbai ~ 400 070, India 1: +91 22 6708 2600 / 2500



16.08.2022

То

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Τo

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please find enclosed the disclosure on Related Party Transactions of GRP Limited ('the Company') for the half year ended March 31, 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.

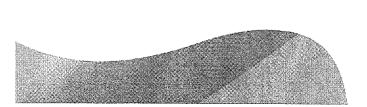
Thanking you,

Yours faithfully, For **GRP Ltd.** 

Jyoti Sancheti

Company Secretary & Compliance Officer

Encl: a/a



(₹ in lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-comporate deposits, advances o 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. Details of the party Value of the Remarks on In case monies are due to In case any financial indebtedness is incurred to make or give Value of (listed entity related party approval by transaction either party as a result of loans, inter-corporate deposits, advances or investments /subsidiary) entering transaction as audit during the the transaction Details of the counterparty Details of the loans, inter-corporate deposits, advances or investments into the transaction approved by committee reporting Type of related Details of oth the audit period S. No party related party committee Relationship of the Nature of Details of other Cost Nature (loan/ Purpose for which the funds will transaction transaction counterparty with the indebtedness indebtedness advance/interbe utilised by the ultimate PA Opening Closing Interest Secured/ Name Name listed entity or its (loan/ issuance o Tenure corporate Tenure recipient of funds (end-usage) Rate (%) unsecured balance balance subsidiary debt/ any other deposit/ etc.) investment GRIPSURYA Purchase of RECYCLING MARANGONI GRP Private Joint Ventures where goods or 5.29 Approved 5.29 HP limited Parent entity is venturer services MARANGONI GRP Private Joint Ventures where Sale of goods o 1.50 23.84 GRP Limited Limited entity is venturer services 1.50 Approved 27.69 GRIPSURYA RECYCLING MARANGONI GRP Private Joint Ventures where Sale of goods o 5.58 Approved 5.58 43.11 43.41 Limited Parent entity is venturer services MARANGONI GRP Private Joint Ventures where Any other Reimburseme GRP Limited limited entity is venturer transaction of Expenses 0.54 Approved 0.54 MARANGONI GRP Private Joint Ventures where Any other GRP Limited imited ntity is venturer transaction equity Approved 112.7 112.70 Key Managerial Personnel / Managing 52.50 Approved **GRP Limited** Raiendra V. Gandhi 52.50 Director Remuneration Key Managerial Personnel / Managing Any other employment GRP Limited Rajendra V. Gandhi Director 5.79 5.79 Approved Key Managerial Personnel / Managing GRP Limited Raiendra V. Gandhi Dividend paid 1.12 Approved 1.12 Director Key Managerial Personnel / Joint GRP Limited Harsh R. Gandhi Managing Director Remuneration 72.00 Approved 72.00 Key Managerial Personnel / Joint Any other employment GRP Limited Harsh R. Gandhi transaction benefits 6.51 Approved Managing Director Key Managerial Personnel / Joint **GRP Limited** Harsh R. Gandhi Managing Director Dividend paid 1.47 Approved 1.47 Kev Managerial Personnel / Vice President & Chief GRP Limited Financial Officer 25.39 Approved 25.39 Shilpa Mehta Remuneration Key Managerial Personnel / Vice President & Chief Any other employment **GRP Limited** Shilpa Mehta Financial Officer transaction benefits 1.65 Approved 1.65 Key Managerial Personnel / Company GRP Limited Abhiieet Sawant 7.18 Approved 7.18 Secretary Remuneration Key Managerial Personnel / Company Any other employment GRP Limited Abhijeet Sawani ecretary 0.20 Approved 0.20 Relatives of Key GRP Limited Hemal Gandhi Managerial Personnel Remuneration 13.32 Approved 13.32 Relatives of Key Any other employment GRP Limited 0.94 lemal Gandhi Managerial Personnel transaction enefits 0.94 Approved Relatives of Key GRP Limited emal Gandhi Managerial Personnel Dividend paid 0.33 0.33 Approved Relatives of Key GRP Limited Mahesh V. Gandhi 1.56 Approved Managerial Personnel Dividend paid Relatives of Key Any other Sitting Fees GRP Limited Mahesh V. Gandhi Paid 0.60 Approved 0.60 Managerial Personnel transaction Relatives of Key GRP Limited layna R. Gandhi Managerial Personnel Dividend paid 1.43 Approved 1.43 Enterprises over which Kev Managerial Personnel are able to Purchase of Alphanso Netsecure exercise significant goods or GRP Limited Private Limited influence services 1.03 Approved 1.03 1.16 Enterprises over which Key Managerial Personnel are able to GRP Employees Group exercise significant Any other Contributions GRP Limited 33.60 Approved Gratuity Trust during the year 33.60 influence transaction Enterprises over which Key Managerial Personnel are able to GRP Employees Group exercise significant Any other GRP Limited Superannuation Scheme during the year 9.97 Approved Total value of transaction during the reporting period 249.50