

From | Corporate Office: 510, A Wing, Kohinoor City C-I  
Kiroi Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
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23.11.2021

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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions, on a consolidated basis for the half year ended 30<sup>th</sup> September, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For GRP Ltd.

  
Abhijeet Sawant  
Company Secretary

Encl : a/a

**GRP Ltd.**

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

T: +91 2646 250471 / 251204 / 650433 F: +91 2646 251622

www.grpweb.com

**GRP LTD**

**Disclosure of Related Party Transactions for the Half Year ended 30th September 2021 - On Consolidated basis**

**Group's related Party relationship**

Sr. No.	Name of Related Party	% Share	Relationship
1	MARANGONI GRP Private Limited	50.000%	Joint Venture
2	Rajendra V Gandhi; Managing Director		Key Managerial Personnel
3	Harsh R Gandhi; Joint Managing Director		
4	Shilpa N Mehta; Chief Financial Officer		
5	Abhijeet Sawant; Company Secretary		
6	Nayna R. Gandhi		
7	Hemal H. Gandhi		Relatives of Key Managerial Personnel
8	Mahesh V. Gandhi		
9	Alphanso Netsecure Pvt. Ltd.		Enterprises over which Key
10	GRP Employees Group Gratuity Trust		Post Employment
11	GRP Employees Group Superannuation Scheme		Benefits Plans

**The Company has the following related Party Transactions for the Half Year ended 30th September 2021**

(₹ in Lakhs)

Sr. No.	Particulars	Joint Venture (Ref Sr. no. 1 above)	Key Managerial Personnel (Ref Sr. no. 2 to 5 above)	Relatives of Key Managerial Personnel (Ref Sr. no. 6 to 8 above)	Enterprises over which Key Managerial Personnel are able to exercise significant influence (Ref Sr. no. 9 above)	Post Employee Benefit plans (Ref Sr. no. 10 & 11 above)
1	Shareholding	112.70	-	-	-	-
2	Purchase of Goods / Services	0.25	-	-	0.12	-
3	Sale of Services	1.50	-	-	-	-
4	Reimbursement of Expenses	0.02	-	-	-	-
5	Contributions during the year	-	-	-	-	46.36
6	Outstanding Receivable	70.80	-	-	-	-
7	Remuneration paid	-	199.03	10.32	-	-
8	Sitting Fees Paid	-	-	0.60	-	-

**Compensation of Key management personnel**

(₹ in Lakhs)

Sr. No.	Particulars	Half Year ended 30-09-2021
1	Short-term employee benefits	184.21
2	Post-employment benefits	14.82
	<b>Total Compensation paid to Key Management personnel</b>	<b>199.03</b>