

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



Details of Related Party Transactions for the period 01-10-2025 to 31-03-2026

Sr. 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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
1	GRP Limited	GRP Circular Solutions Limited	Wholly Owned Subsidiary	Investment		500.00	Approved	500.00	15-05-2026	500.00	200.00	700.00
2	GRP Limited	Gripsurya Recycling LLP	LLP with majority stake	Any other transaction	Share of Profit / (Loss) in subsidiaries	42.20	Approved	42.20	15-05-2026	42.20	539.70	581.90
3	GRP Limited	Gripsurya Recycling LLP	LLP with majority stake	Purchase of goods or services		479.96	Approved	479.96	15-05-2026	479.96	274.76	256.22
4	GRP Limited	GRP Circular Solutions Limited	Wholly Owned Subsidiary	Purchase of goods or services		3.22	Approved	3.22	15-05-2026	3.22	0.00	0.00
5	GRP Limited	Gripsurya Recycling LLP	LLP with majority stake	Sale of goods or services		37.66	Approved	37.66	15-05-2026	37.66	0.00	0.00

GRP Ltd.

CIN No.: L25191GJ1974PLC002555

Registered Office:

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

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6	GRP Limited	GRP Circular Solutions Limited	Wholly Owned Subsidiary	Sale of goods or services		76.39	Approved	76.39	15-05-2026	76.39	386.01	574.70
7	GRP Limited	GRP Circular Solutions Limited	Wholly owned subsidiary	Any other transaction	Reimbursement of Expenses	36.36	Approved	36.36	15-05-2026	36.36	0.00	0.00
8	GRP Limited	GRP Circular Solutions Limited	Wholly owned subsidiary	Any other transaction	Rent Income	25.31	Approved	25.31	15-05-2026	25.31	0.00	0.00
9	GRP Limited	Gripsurya Recycling LLP	LLP with majority stake	Sale of goods or services		17.74	Approved	17.74	15-05-2026	17.74	0.00	0.00
10	GRP Limited	GRP Circular Solutions Limited	Wholly owned subsidiary	Any other transaction	Commission on Corporate Guarantee	0.60	Approved	0.60	15-05-2026	0.60	0.00	0.00
11	GRP Limited	GRP Circular Solutions Limited	Wholly owned subsidiary	Inter-corporate deposit		-249.50	Approved	-249.50	15-05-2026	-249.50	1102.00	852.50
12	GRP Limited	GRP Circular Solutions Limited	Wholly owned subsidiary	Interest received		43.02	Approved	43.02	15-05-2026	43.02	0.00	0.00
13	GRP Limited	Alphanso Netsecure Private Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	Loan written off now recovered	0.88	Approved	0.88	15-05-2026	0.88	0.00	0.00

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14	GRP Limited	GRP Employees Group Gratuity Trust	Post Employment Benefit Plans	Any other transaction	Contributions during the year	200.00	Approved	200.00	15-05-2026	200.00	0.00	0.00
15	GRP Limited	GRP Employees Group Superannuation Scheme	Post Employment Benefit Plans	Any other transaction	Contributions during the year	7.92	Approved	7.92	15-05-2026	7.92	0.00	0.00
16	GRP Limited	Rajendra V. Gandhi	Key Managerial Personnel / Executive Chairman	Remuneration		50.00	Approved	50.00	15-05-2026	50.00	0.00	0.00
17	GRP Limited	Harsh R. Gandhi	Key Managerial Personnel / Managing Director	Remuneration		168.34	Approved	168.34	15-05-2026	168.34	0.00	0.00
18	GRP Limited	Hemal H. Gandhi	Key Managerial Personnel / Executive Director	Remuneration		32.10	Approved	32.10	15-05-2026	32.10	0.00	0.00
19	GRP Limited	Shilpa Mehta	Key Managerial Personnel / Chief Financial Officer	Remuneration		42.37	Approved	42.37	15-05-2026	42.37	0.00	0.00
20	GRP Limited	Jyoti Sancheti	Key Managerial Personnel / Company Secretary	Remuneration		11.38	Approved	11.38	15-05-2026	11.38	0.00	0.00

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21	GRP Limited	Rajendra V. Gandhi	Relatives of Key Managerial Personnel	Any other transaction	Services Rendered	68.21	Approved	68.21	15-05-2026	68.21	0.00	0.00
22	GRP Limited	Rajendra V. Gandhi	Relatives of Key Managerial Personnel	Any other transaction	Sitting fees (including Conveyance)	3.10	Approved	3.10	15-05-2026	3.10	0.00	0.00
Total value of transaction during the reporting period										1597.26		

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