



GRAVITA INDIA LTD.

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E-mail : Info@gravitaIndia.com Web. : www.gravitaIndia.com
CIN : L29308RJ1992PLC006870

17th June, 2022

GIL/2022-23/012

To, The Listing Department The National Stock Exchange Of India Ltd. Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra(E) Mumbai-400 051 Fax No.: 022-26598237/38 Company Code: GRAVITA	To The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400001 Fax No.: 02222723121 Company Code: 533282
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Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In compliance to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31st, 2022.

Kindly take the above on your records and oblige.

Yours Faithfully

For Gravita India Limited


Nitin Gupta
(Company Secretary)
FCS: 9984



Encl.: As above

Gravita India Limited Related Party Transactions for the half year ended 31.03.2022

(i) Name of related parties and nature of related party relationship

(A) Subsidiaries

Name of Entity	Country of Incorporation	% of Holding as at March 31, 2022
Gravita Infotech Limited	India	100.00
Noble Buildestate Private Limited	India	100.00
Gravita Ghana Limited	Ghana	100.00
Gravita Global Pte Limited	Singapore	100.00

(B) Step down subsidiaries

Name of Entity	Country of Incorporation	% of Holding as at March 31, 2022
Gravita Mozambique LDA	Mozambique	100.00
Navam Lanka Limited	Sri Lanka	52.00
Gravita Netherlands BV	Netherlands	100.00
Gravita Senegal SAU	Senegal	100.00
Gravita Nicaragua SA	Nicaragua	100.00
Gravita Jamaica Limited	Jamaica	100.00
Gravita Ventures Limited	Tanzania	100.00
Gravita USA Inc	USA	100.00
Gravita Mali SA	Mali	100.00
Recyclers Gravita Costa Rica SA	Costa Rica	100.00
Gravita Tanzania Limited	Tanzania	100.00
Recyclers Ghana Limited	Ghana	100.00
Mozambique Recyclers LDA	Mozambique	100.00
Gravita Dominican SAS	Dominican Republic	100.00
Gravita Peru SAC	Peru	100.00
Gravita Togo SOU	Togo	100.00

(C) Associate

Name of Entity	Country of Incorporation	% of Holding as at March 31, 2022
Pearl Landcon Private Limited	India	25.00

(D) Partnership firms

Name of Entity	Country of Incorporation	% of Holding as at March 31, 2022
M/s Gravita Metal Inc	India	95.00
M/s Gravita Infotech	India	49.00

(E) Limited liability partnership firm

Name of Entity	Country of Incorporation	% of Holding as at March 31, 2022
M/s Recycling Infotech LLP	India	51.00



(F) Enterprises over which Key Managerial Personnel and/ or their relatives exercise significant Influence		
Name of Entity		
Saurabh Farms Limited		
Shah Buildcon Private Limited		
Jalousies India Private Limited		
Gravita Impex Private Limited		
Agarwal Family Private Trust		
(G) Trusts		
Name of Entity		
Gravita Employee Welfare Trust		
Key Managerial Personnel and their relatives		
(H) Key Management Personnel		
Name		Designation
Dr. Mahavir Prasad Agarwal		Chairman and Whole-time director
Mr. Rajat Agrawal		Managing director
Mr. Yogesh Malhotra		Whole-time director & Chief executive officer
Mr. Sunil Kansal		Chief financial officer
Mr. Nitin Gupta		Company Secretary
(I) Relatives of Key managerial personnel (with whom transactions have taken place during the current year or previous year)		
Name		Relationship
Mrs. Anchal Agrawal		Wife of Mr. Rajat Agrawal
(ii) Detail of transaction and balance outstanding with related parties		
Transactions with related parties		
Particulars	For the half year ended March 31, 2022	
(i) Sales		
(a) Subsidiaries		
Gravita Tanzania Limited	1.57	
Recyclers Ghana Limited	7.18	
Gravita Mozambique LDA	0.86	
Mozambique Recyclers LDA	1.34	
Gravita Senegal SAU	9.58	
Gravita Nicaragua SA	0.52	
Navam Lanka Limited	0.25	
Gravita Jamaica Limited	-	
Gravita Ghana Limited	-	
Gravita Cameroon Limited	-	
(b) Partnership firms		
M/s Gravita Metal Inc	0.39	
(ii) Purchases (net of returns and rebates)		
(a) Subsidiaries		
Recyclers Ghana Limited	98.24	
Gravita Mozambique LDA	0.60	
Gravita Tanzania Limited	1.21	
Navam Lanka Limited	16.54	
Gravita Senegal SAU	0.64	
Recyclers Mozambique LDA	6.64	
Gravita USA Inc	-	
Gravita Nicaragua SA	-	
Gravita Ghana Limited	-	
Gravita Jamaica Limited	-	
Gravita Netherland B.V.	142.55	
(b) Partnership firms		
M/s Gravita Metal Inc	1.43	
M/s Shasin Industries	-	
(iii) Purchases of property plant and equipments		
(a) Key managerial personnel		
Rajat Agrawal	-	



Transactions with related parties (continued)		
Particulars		For the year ended March 31, 2022
(iv) Profit/ (loss) from partnership firm		
M/s Gravita Metal Inc		(2.03)
M/s Gravita Infotech		-
M/s Recycling Infotech LLP		-
(v) Loan given during the year		
(a) Trust		
Gravita Employee Welfare Trust		-
(vi) Interest income		
(a) Subsidiaries		
Noble Buildestate Private Limited		0.10
(b) Trust		
Gravita Employee Welfare Trust		0.39
(vii) Service charges income		
(a) Subsidiaries		
Gravita Netherlands BV		0.34
(viii) Management consultancy income		
(a) Partnership firms		
M/s Gravita Metal Inc		0.01
(ix) Corporate guarantee expenses		
(a) Subsidiaries		
Noble Buildestate Private Limited		-
(x) Corporate guarantee income		
(a) Subsidiaries		
Gravita Netherlands BV		0.04
(xi) Professional fees expenses		
(a) Subsidiaries		
Gravita Infotech Limited		-
(xii) Trade Receivable settled by		
Gravita Metal Inc		70.25
(xii) Dividend Paid		
(a) Trust		
Gravita Employee Welfare Trust		0.41
(b) Key managerial personnel		
Mr. Rajat Agrawal		9.91
Mr. Yogesh Malhotra		0.01
Mr. Sunil Kansal		0.02
Mr. Nitin Gupta		0.01
(c) Key managerial personnel		
Agarwal Family Private Trust		5.20



Transactions with related parties (continued)		
Particulars		For the half year ended March 31, 2022
(xiii) Rent expenses		
(a) Subsidiaries		
Gravita Infotech Limited		0.06
(b) Key management personnel		
Mr. Rajat Agrawal		0.19
(c) Relatives of key management personnel		
Mrs. Anchal Agrawal		0.03
(d) Enterprises having common key management personnel and/or their relatives		
Saurabh Farms Limited		0.22
Shah Buildcon Private Limited		0.18
Jalousies India Private Limited		0.17
(xiv) Remuneration paid to key managerial personnel		
Dr. Mahavir Prasad Agarwal		0.64
Mr. Rajat Agrawal		0.83
Mr. Yogesh Malhotra		1.74
Mr. Sunil Kansal		0.20
Mr. Nitin Gupta		0.05



Closing balances with related parties		
Particulars		As at March 31, 2022
(i) Advances		
(a) Subsidiaries		
Gravita Nicaragua SA		-
Gravita Tanzania Limited		-
Recyclers Ghana Limited		
Gravita Netherland BV		49.12
Mozambique Recyclers LDA		0.20
Gravita USA Inc		-
(ii) Recoverable from related party		
(a) Subsidiaries		
Navam Lanka Limited		0.07
Gravita Senegal SAU		8.48
Gravita Mozambique LDA		0.21
Gravita Tanzania Limited		-
Gravita Jamaica Limited		-
Mozambique Recyclers LDA		1.33
Recyclers Ghana Limited		4.02
Gravita Nicaragua SA		0.64
Gravita Netherland B.V.		0.29
(b) Partnership firms		
M/s Gravita Metal Inc		0.11
(iii) Other Contractual receivables from related parties		
(a) Subsidiaries		
Gravita infotech Limited		-
Gravita Mozambique LDA		-
Gravita Netherlands BV		2.39
Gravita Senegal SAU		-
Navam Lanka Limited		-
(iv) Other Contractual payable to related parties		
(a) Subsidiaries		
Noble Buildstate Private Limited		-
Gravita infotech Limited		0.95
(b) Enterprises having common key management personnel and/or their relatives		
Gravita Impex Private Limited		
Shah Buildcon Private Limited		0.11
(v) Payable		
(a) Subsidiaries		
Gravita Senegal SAU		0.02
Gravita Mozambique LDA		3.05
Gravita infotech Limited		0.02
Navam Lanka Limited		15.08
Gravita Nicaragua SA		-
Noble Buildstate Private Limited		-
Recyclers Mozambique LDA		-
Gravita USA		1.41
Recyclers Ghana		16.90
Gravita Tanzania		0.09
(b) Partnership firms		
M/s Gravita Metal Inc		0.04



Closing balances with related parties (continued)	
Particulars	As at March 31, 2022
(vi) Investment balances	
(a) Subsidiaries	
Gravita Infotech Limited	0.26
Gravita Ghana Limited	1.24
Gravita Global Pte Limited	7.29
Noble Buildestate Private Limited	0.75
(b) Partnership firms (fixed and current investments)	
M/s Gravita Metal Inc	0.95
M/s Gravita Infotech	0.06
M/s Recycling Infotech LLP	0.01
(vii) Loan given (including interest accrued)	
(a) Subsidiaries	
Noble Buildestate Private Limited	1.98
(b) Trust	
Gravita Employee Welfare Trust	9.69
(viii) Corporate guarantee given	
(a) Subsidiaries	
Gravita Netherlands BV	8.58
(b) Partnership firms	
M/s Gravita Metal Inc	6.14
(ix) Corporate guarantee taken	
(a) Enterprises having common key management personnel and/or their relatives	
Gravita Impex Private Limited	0.04
(b) Subsidiaries	
Noble Buildestate Private Limited	-

