

10th June, 2022

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra (East),
MUMBAI – 400 051.

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2022

Dear Sir,

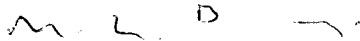
Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on standalone basis for the half year ended 31st March, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **NORBEN TEA & EXPORTS LTD**



Mg. Director

Encl.: As above.

Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Value of the related party transaction as approved by the audit committee during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or 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.							
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	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)
1	Norben Tea & Exports Ltd.	AAACN9786H	Manoj Kumar Daga	ADLPD9792L	Key Managerial Personnel	As approved by the Board	3.300	-	(0.654)						
2	Norben Tea & Exports Ltd.	AAACN9786H	Mira Halder	APBPH3602P	Key Managerial Personnel	As approved by the Board	2.159	-	(0.333)						
3	Norben Tea & Exports Ltd.	AAACN9786H	Neha Gupta	BBNPG0414R	Key Managerial Personnel	As approved by the Board	2.490	-	(0.309)						
4	Norben Tea & Exports Ltd.	AAACN9786H	Ranjan Kumar Jhalaria	ACGPJ3401Q	Independent Director	As approved by the Board	0.125	-	-						
5	Norben Tea & Exports Ltd.	AAACN9786H	Swati Aganwal	BPKPS0433M	Independent Director	As approved by the Board	0.125	-	-						
6	Norben Tea & Exports Ltd.	AAACN9786H	Balkrishan Aganwal	AJEPAG6882B	Non-Executive Director	As approved by the Board	0.115	-	-						
7	Norben Tea & Exports Ltd.	AAACN9786H	Deepak Tiwari	ARWPT2931N	Independent Director	As approved by the Board	0.085	-	-						
8	Norben Tea & Exports Ltd.	AAACN9786H	Tanusree Chatterjee	ACQPC7901C	Independent Director	As approved by the Board	0.085	-	-						

Notes:

- Transaction values are excluding taxes and duties.
- Amount in bracket denotes credit balance.
- Related parties as defined under clause 9 of the Indian Accounting Standard - 24 'Related Party Disclosures' have been identified based on representations made by key managerial personnel and information available with the Company. All above transactions are in the ordinary course of business and on arms' length basis.
- Related party transactions reported above are identified based on PAN of the related party available on record.

For NORBEN TEA & EXPORTS LTD

M. V. D

Mg. Director