



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

28th November, 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 30th September, 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 30th September, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

Mg. Director

Encl.: As above.

Disclosure of related party transactions for the half year ended 30th September, 2022

										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.							
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	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction			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	Remuneration	As approved by the Board	3.300	-	(0.048)							
2	Norben Tea & Exports Ltd.	AAACN9786H	Mira Halder	APBPH3602P	Key Managerial Personnel	Remuneration	As approved by the Board	3.091	-	-							
3	Norben Tea & Exports Ltd.	AAACN9786H	Neha Gupta	BBNPG0414R	Key Managerial Personnel	Remuneration	As approved by the Board	0.625	-	-							
4	Norben Tea & Exports Ltd.	AAACN9786H	Sanjana Tiwari	BPLPT3015H	Key Managerial Personnel	Remuneration	As approved by the Board	1.405	-	-							
5	Norben Tea & Exports Ltd.	AAACN9786H	Ranjan Kumar Jhalaria	ACGPI3401Q	Independent Director	Sitting Fee	As approved by the Board	0.125	-	-							
6	Norben Tea & Exports Ltd.	AAACN9786H	Swati Agarwal	BPKP50433M	Independent Director	Sitting Fee	As approved by the Board	0.125	-	-							
7	Norben Tea & Exports Ltd.	AAACN9786H	Balkrishan Agarwal	AJEP6882B	Non-Executive Director	Sitting Fee	As approved by the Board	0.125	-	-							
8	Norben Tea & Exports Ltd.	AAACN9786H	Deepak Tiwari	ARWPT2931N	Independent Director	Sitting Fee	As approved by the Board	0.075	-	-							
9	Norben Tea & Exports Ltd.	AAACN9786H	Tanusree Chatterjee	ACQPC7901C	Independent Director	Sitting Fee	As approved by the Board	0.075	-	-							

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. L. A.
Mg. Director