



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

June 17, 2019

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: PKTEA

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001
Scrip Code: 10026140

Dear Sir/Madam,

Sub: Disclosure of related party transactions pursuant to 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 the disclosure of related party transactions on a consolidated basis for the half year ended 31st March, 2019.

Please take the above on your records.

Thanking you,

Yours faithfully,
For The Peria Karamalai Tea & Produce Co. Ltd.

L N Bangur
Chairman
DIN: 00012617



Encl: A/a

LN BANGUR GROUP OF COMPANIES



REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022
India L : +91 33 22233394 / F : +91 33 22231569

CORPORATE ADDRESS

3rd Floor, Uptown Banjara, Road No 3, Banjara Hills, Hyderabad
500 034, India L : +91 40 47861111 / 54, F : +91 40 23553358



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

Disclosure of Related Party Transactions for the half year ended March 31, 2019 pursuant to Regulation 23(9) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Related Parties and nature of relationship where control exists are as under:

Key Management Personnel	Mrs. Alka Devi Bangur, Managing Director Mr. Shreeyash Bangur, Deputy Managing Director
Other related party	1. M.B.Commercial Company Ltd. 2. Amalgamated Development Ltd. 3. Maharaja Shree Umaid Mills Ltd. 4. Placid Limited 5. The Marwar Textiles (Agency) Pvt. Ltd. 6. Navjyoti Commodity Management Services Ltd 7. Samay Industries Limited 8. The General Investment Co. Ltd 9. Kiran Vyapar Limited 10. Soul Beauty & Wellness Centre LLP 11. Mugneeram Ramcoowar Bangur Charitable & Religious Co. 12. Shree Rama Vaikunth Trust 13. Shree Krishna Agency Ltd. 14. LNB Renewable Energy Private limited. 15. PL Planting Provident Fund. 16. The Gratuity Fund of the Peria karamalai tea and produce company limited.
Relatives of Key Management Personnel	Mr. L.N.Bangur Ms. Sheetal Bangur Mr. YogeshBangur



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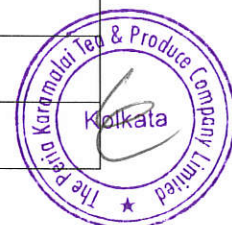


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Transactions with related parties for the half year ended March 31, 2019

(Amount in Lakhs)

	Nature of transaction	Other Related Parties	Key Managerial Personnel	Relatives of KMP
1	Interest Receipts			
	Maharaja Shree Umaid Mills Ltd.	12.85		
	Placid Limited	2.82		
2	Rent Payments			
	M.B. Commercial Co. Ltd.	1.46		
	The Marwar Textiles (Agency) Pvt. Ltd.	6.14		
	Shree Rama Vaikunth Trust	1.80		
3	Inter corporate loan given to			
	Maharaja Shree Umaid Mills Ltd.	375		
	Placid Limited	120		
4	Inter corporate loan returned from			
	Placid Limited	120		
	Maharaja Shree Umaid Mills Ltd.	95		
5	Printing			
	Samay Industries Limited	0.11		
6	Remuneration			
	Mr. L N Bangur			0.35
	Mrs. Alka Devi Bangur		19.69	
	Mr. Shreeyash Bangur		12.90	
7	Contribution to Provident Fund			
	PL Planting Provident Fund	7.19		



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8	Contribution to Gratuity			
	The Gratuity Fund of the Peria Karamalai tea and produce company limited.	400		
9	Annual Maintenance charges paid			
	LNB Renewable Energy Private limited	9.20		
10	Outstanding			
	Receivables	412.57	Nil	Nil
	Payables	4.52	Nil	Nil



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