



GRAVITA INDIA LTD.

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CIN : L29308RJ1992PLC006870

Date: 26th June, 2019

GIL/2019-20/029

To

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022 22722041 Ref: Company Code: 533282	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 Ref: Company Code: GRAVITA
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Subject: Disclosure on Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosures of related party transactions on a consolidated basis prepared in accordance with the relevant accounting standards for the half year ended 31st March, 2019.

Kindly take the above on record and oblige.

Yours Faithfully,

For Gravita India Limited


Nifin Gupta
Company Secretary
FCS: 9984



Encl.: As above

Related party disclosures for half year ended March 31, 2019[#]:(i) Key Managerial Personnel and their relatives :

(a) Key Management Personnel

Name of the director	Designation
Dr. Mahavir Prasad Agarwal	Chairman and Whole-Time Director
Mr. Rajat Agrawal	Managing Director
Mr. Yogesh Malhotra*	Whole Time Director

*Appointed as Whole Time Director on dated March 31, 2019.

(b) Relatives of Key Management Personnel

Name of the director	Designation
Mrs. Anchal Agrawal	Wife of Mr. Rajat Agrawal

(c) Enterprises over which Key Managerial Personnel and / or their relatives exercise significant influence :

Saurabh Farms Limited
Shah Buildcon Private Limited
Jalousies India Private Limited
Devonic Ventures Private Limited
Karvrish Assets Private Limited
Karvrish Resources Private Limited
Gravita Impex Pvt Ltd.

(ii) Detail of transaction and balance outstanding with Key Managerial Personnel and their relatives:

(Rs. In Lacs)

Particulars	For the period 01/10/2018 to 31/03/2019	For the period 01/10/2017 to 31/03/2018
Managerial Remuneration*		
Key management personnel		
Mr. Rajat Agrawal	101.50	122.62
Dr. Mahavir Prasad Agarwal	60.00	99.00
Mr. Yogesh Malhotra	0.11	-

(iii) Other Transactions

(Rs. In Lacs)

Particulars	For the period 01/10/2018 to 31/03/2019	For the period 01/10/2017 to 31/03/2018
Rent paid		
Key management personnel		
Mr Rajat Agrawal	19.24	18.23
Relatives of key management personnel		
Mrs. Anchal Agrawal	2.92	2.78
Enterprises having common key management personnel and/or their relatives		
Saurabh Farms Limited	6.87	7.28
Shah Buildcon Private Limited	1.35	1.30
Jalousies India Private Limited	15.32	14.59

Closing balances with Key Managerial Personnel and their relatives :

(Rs. In Lacs)

Particulars	As on 31/03/2019	As on 31/03/2019
Payables - Others		
Mr Rajat Agrawal	7.03	3.97
Dr. Mahavir Prasad Agarwal	6.15	5.35

The above figures are after elimination of transactions with subsidiaries.

