



23rd November, 2020

The Manager - Listing
BSE Limited
BSE Code - 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed disclosures of Related Party Transactions on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended 30th September, 2020.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Head - Legal, Internal Audit
& Company Secretary

Encl.: a/a

GREAVES COTTON LIMITED

www.greavescotton.com

Registered Office: Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India

Tel: +91 22 62211700 Fax: +91 22 33812799 CIN: L99999MH1922PLC000987

GREAVES COTTON LIMITED

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Disclosure of related party transactions

The following transactions were carried out with the related parties in the ordinary course of business:

				(Amount in Rs.)
Sn	Transactions	Subsidiary	Others	Total
1	Rendering of Services/ Reimbursement of expenses Premium Transmission Private Limited	-	1 22 325	1 22 325
2	a Commission Mr. Karan Thapar	-	58 28 000	58 28 000
	b Sitting Fees Mr. Karan Thapar	-	2 10 000	2 10 000
3	KMP Remuneration Mr. Nagesh A Basavanhalli	-	2 87 53 393	2 87 53 393
	Mr. Mohanan Manikram	-	85 37 457	85 37 457
	Mr. Atindra Nath Basu	-	61 98 972	61 98 972
	Mr. Amit Mittal	-	55 24 562	55 24 562
	Mr. Ajit Venkataraman	-	21 76 892	21 76 892
Amount Due to / from related parties				
1	Trade Receivables Premium Transmission Private Limited	-	76 360	76 360