



31<sup>st</sup> May, 2019

Stock Code: BSE- 501455  
NSE- GREAVESCOT

The Secretary  
BSE Limited  
Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Wing  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C /1, G Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sir / Madam,

**Subject: 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 a consolidated basis for the period ended 31st March, 2019 in the format as prescribed.

Kindly take the above information 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](http://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



## Disclosures of Related Party Transactions – On Consolidated Basis

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

### List of Key Managerial Personnel

#### Promoter and the promoter group companies (where company has transactions during the year)

Mr Karan Thapar - Non-Executive - Non Independent Director, Chairperson

Bharat Starch Products Private Limited

DBH International Private Limited

Karun Carpets Private Limited

EICL Limited

Premium Transmission Private Limited

#### Key Management Personnel:

Mr Nagesh A Basavanhalli - Managing Director & Chief Executive Officer

Ms Neetu Kashiramka -Chief Financial Officer

The following transactions occurred with the related parties:

(Amount Rs. in Crore)

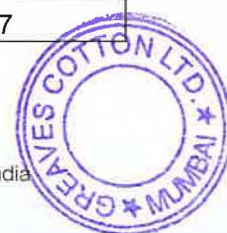
Particulars	Year ended 31 <sup>st</sup> March 2019	Year ended 31 <sup>st</sup> March 2018
<b>Sales and purchases of goods and services</b>		
<b>Sale of goods</b>		
<b>Promoter group company</b>		
Premium Transmission Private Limited	0.02	-
<b>Promoter group company</b>		
Premium Transmission Private Limited	-	0.05
<b>Other transactions</b>		
<b>Commission and sitting fees paid</b>		
Mr Karan Thapar	1.35	1.46
<b>Lease rent expenses paid to Promoter group company</b>		
Premium Transmission Private Limited	0.07	0.03
EICL Limited	0.34	0.14
<b>Dividend paid</b>		
DBH International Private Limited	54.27	54.16
Bharat Starch Products Limited	7.58	7.58
Karun Carpets Private Limited	7.40	6.77

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The following balances were outstanding as at end of the reporting period: (Amount Rs. in Crore)

Particulars	Amounts owed by related parties as at			
	31 <sup>st</sup> March 2019	31 <sup>st</sup> March 2018	31 <sup>st</sup> March 2019	31 <sup>st</sup> March 2018
Promoter group companies	0.01	0.01	0.03	0.03

Compensation of directors and Key Management Personnel for the period: (Amount Rs. in Crore)

Particulars	Year ended 31 <sup>st</sup> March 2019	Year ended 31 <sup>st</sup> March 2018
Short-term employee benefits	6.41	5.31
Post-employment benefits	0.20	0.20
<b>Total</b>	<b>6.61</b>	<b>5.51</b>



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