



1st June, 2021

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 31st March, 2021.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
General Counsel & 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 41711700 Fax: +91 22 33812799 CIN: L99999MH1922PLC000987

GREAVES COTTON LIMITED

Disclosure of related party transactions

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

2nd Half FY 21				
Sn	Transactions	Promoter group companies	Others	Total
1	Purchase of goods Premium Transmission Private Limited	1,439,914	-	1,439,914
2	Rendering of Services/ Reimbursement of expenses Premium Transmission Private Limited	78,339	-	78,339
3	a Commission Mr. Karan Thapar	-	-	-
	b Sitting Fees Mr. Karan Thapar	-	175,000	175,000
4	Lease Rent expense Premium Transmission Private Limited	508,464	-	508,464
5	Consultancy Charges Mr Nagesh Basavanhalli	-	2,465,000	2,465,000
6	KMP Remuneration Short-term employee benefits Post-employment benefits		26,583,653 1,281,162	26,583,653 1,281,162
Amount Due to / from related parties				
1	Trade Receivables Premium Transmission Private Limited	-	-	-
2	Trade Payables Premium Transmission Private Limited	275,957	-	275,957