



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date: 27-08-2020

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Ref.: Security Code No. 505710

**Subj. : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing
Obligation and Disclosure Requirements) (Amendments) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit disclosure of Related party Transactions for the half year ended March 31, 2020, prepared in accordance with the applicable Accounting Standards.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY



O. (i) List of Related Parties

Subsidiaries

Grauer & Weil (Shanghai) Limited
Grauer & Weil (UK) Limited
Growel Chemicals Limited

Associates

Grauer & Weil Engineering Private limited (erstwhile Growel Goema (I) Private Limited)
Growel Sidasa Industries Private Limited
Grauer & Weil (Thailand) Co. Limited

Key Management Personnel, their relatives and enterprises where significant influence exists, with whom the Company had transactions during the year

Key Management Personnel

Mr. Umeshkumar More	Chairman
Mr. Nirajkumar More	Managing Director
Mr. Rohitkumar More	Whole Time Director
Mr. Vinod Haritwal	CEO & Whole Time Director
Mr. Suresh Pareek	Independent Director
Mr. Yogesh Samat (Up to 24/03/2020)	Independent Director
Mr. Yogesh Samat (From 25/03/2020 to 30/03/2020)	COO & Director
Mr. Tarun Kumar Govil	Independent Director
Mrs. Aarti Shah	Independent Director
Mr. Jagdish Kadam (Upto 13/11/2018)	Chief Financial Officer
Mr. Gurinder Singh Gulati (From 14/11/2018)	Chief Financial Officer
Mr. Chintan K. Gandhi	Company Secretary

Enterprises of Key Management Personnel (KMP)

Bubna More and Company LLP
Digikore Design Private Limited
Digikore Studios Private Limited
Growel Corporate Management Limited
Growel Projects LLP
Growel Softech Private Limited
Poona Bottling Company Private Limited
Radhakishan Nandlal LLP
Ridhi Sidhi Limited
Waluj Beverages LLP
Nirajkumar Umeshkumar More (HUF)

Relatives of Key Management Personnel

Mr. Rameshkumar More	Father of Mr. Rohitkumar More
Mrs. Premlata More	Wife of Mr. Umeshkumar More
Mrs. Pallavi More	Wife of Mr. Nirajkumar More
Mrs. Manisha Dujodwala	Daughter of Mr. Umeshkumar More
Mrs. Shivani Rajgarhia	Daughter of Mr. Umeshkumar More
Mrs. Dinal Gandhi	Wife of Mr. Chintan K. Gandhi
Mr. Aman More	Son of Mr. Nirajkumar More
Mr. Yash More	Son of Mr. Nirajkumar More
Nirajkumar More (HUF)	Mr. Nirajkumar More (Karta)

Related Party Transactions (Excluding Reimbursements)						
From 01-10-2019 to 31-03-2020						
(Rupees in Lacs)						
Particulars	Subsidiary	Associates	Enterprise of KMP	KMP	Relatives of KMP	Total
Directors fees	-	-	-	2,90,000	-	2,90,000
Commission to Directors	-	-	-	8,10,000	-	8,10,000
Interest Received	-	3,92,754	-	-	-	3,92,754
Interest Paid	-	-	22,71,205	4,71,468	-	27,42,673
Rent Paid	-	-	8,61,900	23,10,240	13,62,000	45,34,140
Rent/ Hire Charges Received	-	-	1,48,680	-	-	1,48,680
Sales	1,04,53,555	-	-	-	-	1,04,53,555
Services Paid	-	-	36,13,980	-	-	36,13,980
Dividend Paid	-	-	4,44,90,775	2,12,17,335	1,33,81,117	7,90,89,227
Managerial Remuneration#	-	-	-	2,46,01,046	-	2,46,01,046
Salary	-	-	-	88,85,233	3,55,425	92,40,658
Professional Fees Paid	-	-	-	-	2,40,000	2,40,000

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