

General information about company	
Name of The Company	Grauer & Weil (India) Ltd.
BSE Scrip Code	505710
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable offered to all shareholders public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Sr No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments		Notes			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	1	Grauer & Weil (India) Ltd.	AAACG3741K	Mr. Tarun Govil	ABXPG5452E						Independent Director	Any other transaction	Sitting fees	20	Approve unanimously	1.05	0	0				
2	Grauer & Weil (India) Ltd.	AAACG3741K	Mr. Tarun Govil	ABXPG5452E	Independent Director	Any other transaction	Commission	20	Approve unanimously	2.2	0	0							Textual Information(2)			
3	Grauer & Weil (India) Ltd.	AAACG3741K	Mrs. Purna Goradia	AQEPG4561A	Independent Director	Any other transaction	Sitting fees	20	Approve unanimously	0.65	0	0							Textual Information(3)			
4	Grauer & Weil (India) Ltd.	AAACG3741K	Mrs. Purna Goradia	AQEPG4561A	Independent Director	Any other transaction	Commission	20	Approve unanimously	1.5	0	0							Textual Information(4)			
5	Grauer & Weil (India) Ltd.	AAACG3741K	Mr. Ayush Agarwala	ANTPA6205D	Independent Director	Any other transaction	Sitting fees	20	Approve unanimously	0.5	0	0							Textual Information(5)			
6	Grauer & Weil (India) Ltd.	AAACG3741K	Mr. Ayush Agarwala	ANTPA6205D	Independent Director	Any other transaction	Commission	20	Approve unanimously	2.2	0	0							Textual Information(6)			
7	Grauer & Weil (India) Ltd.	AAACG3741K	Bubna More and Company LLP	AAPFB4397Q	Enterprise of Key Managerial Personnel	Any other transaction	Rent / Hire Charges Received	150	Approve unanimously	0.41	0	0							Textual Information(7)			
8	Grauer & Weil (India) Ltd.	AAACG3741K	Poona Bottling Company Pvt. Ltd.	AABCP0317K	Enterprise of Key Managerial Personnel	Interest paid		100	Approve unanimously	12.03	0	0							Textual Information(8)			
9	Grauer & Weil (India) Ltd.	AAACG3741K	Poona Bottling Company Pvt. Ltd.	AABCP0317K	Enterprise of Key Managerial Personnel	Any other transaction	Rent Paid	150	Approve unanimously	4.84	0	0							Textual Information(9)			
10	Grauer & Weil (India) Ltd.	AAACG3741K	Poona Bottling Company Pvt. Ltd.	AABCP0317K	Enterprise of Key Managerial Personnel	Any other transaction	Rent / Hire Charges Received	150	Approve unanimously	0.2	0	0							Textual Information(10)			
11	Grauer & Weil (India) Ltd.	AAACG3741K	Radhakishan Nandlal LLP	AASFR8892B	Enterprise of Key Managerial Personnel	Interest paid		100	Approve unanimously	0.12	0	0							Textual Information(11)			
12	Grauer & Weil (India) Ltd.	AAACG3741K	Radhakishan Nandlal LLP	AASFR8892B	Enterprise of Key Managerial Personnel	Any other transaction	Rent / Hire Charges Received	150	Approve unanimously	0.41	0	0							Textual Information(12)			
13	Grauer & Weil (India) Ltd.	AAACG3741K	Mr. Nirajkumar More	AADPM7225Q	Managing Director	Interest paid		100	Approve unanimously	2.81	0	0							Textual Information(13)			
14	Grauer & Weil (India) Ltd.	AAACG3741K	Mr. Nirajkumar More	AADPM7225Q	Managing Director	Any other transaction	Rent Paid	150	Approve unanimously	23.39	0	0							Textual Information(14)			
15	Grauer & Weil (India) Ltd.	AAACG3741K	Mr. Nirajkumar More	AADPM7225Q	Managing Director	Remuneration		1000	Approve unanimously	119.95	0	0							Textual Information(15)			
16	Grauer & Weil (India) Ltd.	AAACG3741K	Ridhi Sidhi Limited	AAACR3412N	Enterprise of Key Managerial Personnel	Any other transaction	Rent Paid	150	Approve unanimously	7.08	0	0							Textual Information(16)			
17	Grauer & Weil (India) Ltd.	AAACG3741K	Ridhi Sidhi Limited	AAACR3412N	Enterprise of Key Managerial Personnel	Any other transaction	Rent / Hire Charges Received	150	Approve unanimously	0.39	0	0							Textual Information(17)			
18	Grauer & Weil (India) Ltd.	AAACG3741K	Mr. Umeshkumar More	AACPM6443R	Executive Chairman & Whole-time Director	Any other transaction	Rent Paid	150	Approve unanimously	3.23	0	0							Textual Information(18)			
19	Grauer & Weil (India) Ltd.	AAACG3741K	Mr. Umeshkumar More	AACPM6443R	Executive Chairman & Whole-time Director	Remuneration		1000	Approve unanimously	92.89	0	0							Textual Information(19)			
20	Grauer & Weil (India) Ltd.	AAACG3741K	Mrs. Pallavi More	AEDPM0567P	Relative of KMP	Any other transaction	Rent Paid	150	Approve unanimously	6.5	0	0							Textual Information(20)			
21	Grauer & Weil (India) Ltd.	AAACG3741K	Mrs. Pallavi More	AEDPM0567P	Relative of KMP	Remuneration		1000	Approve unanimously	53.97	0	0							Textual Information(21)			
22	Grauer & Weil (India) Ltd.	AAACG3741K	Mrs. Premalata More	AANPM5792L	Relative of KMP	Any other transaction	Rent Paid	150	Approve unanimously	8.45	0	0							Textual Information(22)			
23	Grauer & Weil (India) Ltd.	AAACG3741K	Kamtress Automation Systems Pvt. Ltd.	AAACK8506E	Subsidiary	Purchase of goods or services		5000	Approve unanimously	1039.13	0	0							Textual Information(23)			
24	Grauer & Weil (India) Ltd.	AAACG3741K	Kamtress Automation Systems Pvt. Ltd.	AAACK8506E	Subsidiary	Sale of goods or services		5000	Approve unanimously	42.71	0	0							Textual Information(24)			
25	Grauer & Weil (India) Ltd.	AAACG3741K	Mr. Rohitkumar More	AADPM7236R	Whole-time Director	Remuneration		1000	Approve unanimously	30.64	0	0							Textual Information(25)			
26	Grauer & Weil (India) Ltd.	AAACG3741K	Mr. Yogesh Samat	AAPPS7184N	Whole-time Director	Remuneration		1000	Approve unanimously	93.66	0	0							Textual Information(26)			
27	Grauer & Weil (India) Ltd.	AAACG3741K	Mr. Aman More	CNYPM7177D	Relative of KMP	Remuneration		1000	Approve unanimously	11.2	0	0							Textual Information(27)			
28	Grauer & Weil (India) Ltd.	AAACG3741K	Mr. Yash More	CNYPM7175B	Relative of KMP	Remuneration		1000	Approve unanimously	10.11	0	0							Textual Information(28)			
29	Grauer & Weil (India) Ltd.	AAACG3741K	Mr. Gurinder Singh Gulati	AAEPG7346M	CFO (KMP)	Remuneration		1000	Approve unanimously	55.38	0	0							Textual Information(29)			
30	Grauer & Weil (India) Ltd.	AAACG3741K	Mr. Chintan Gandhi	AEMPG3044E	Company Secretary (KMP)	Remuneration		1000	Approve unanimously	14.2	0	0							Textual Information(30)			
31	Grauer & Weil (India) Ltd.	AAACG3741K	Mrs. Dinal Gandhi	BCKPG4264M	Relative of KMP	Any other transaction	Professional fees paid	1000	Approve unanimously	1.8	0	0							Textual Information(31)			
32	Grauer & Weil (India) Ltd.	AAACG3741K	Growel Chemicals Co. Limited	ZZZZ9999Z	Subsidiary	Sale of goods or services		5000	Approve unanimously	14.73	0	0							Textual Information(32)			
33	Grauer & Weil (India) Ltd.	AAACG3741K	Growel Chemicals Co. Limited	ZZZZ9999Z	Subsidiary	Purchase of goods or services		5000	Approve unanimously	80.2	0	0							Textual Information(33)			
34	Grauer & Weil (India) Ltd.	AAACG3741K	Growel Chemicals Co. Limited	ZZZZ9999Z	Subsidiary	Any other transaction	Balance Written Off	1000	Approve unanimously	20.95	0	0							Textual Information(34)			
35	Kamtress Automation Systems Pvt. Ltd.	AAACK8506E	Mr. Arif Ahmad	AOTPA5620H	CFO (KMP)	Remuneration		1000	Approve unanimously	13.98	0	0							Textual Information(35)			
Total value of transaction during the reporting period										1773.46												

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