

# GRAVITY (INDIA) LIMITED



Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "Q" Gala No-17-Gr Fr.  
Thane Bhiwandi Road, Village Kalher, Bhiwandi - 421302 (INDIA )  
Email : acctbillingdnh@gmail.com / Tel: (91) 7035331332

www.gravityindia.net  
CIN : L17110MH1087PLCO42899

GIL/BSE/50/2023-24

01/02/24

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 532015

Class of Security: Equity

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

Dear Sir /Madam,

With reference to the above captioned subject, and Pursuant Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, for the quarter ended on 31<sup>st</sup> December 2023.

Kindly take the above on your records and inform the Stakeholders accordingly.

Thanking you,  
Yours faithfully,

For & on behalf of the Board of Directors  
Gravity (India) Limited

A handwritten signature in blue ink, appearing to read 'Varun Thakkar'.

Varun Thakkar  
Managing Director  
DIN: 00894145



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**i. Key Management Personnel (KMP):**

DAKSHABEN RASIKLAL THAKKAR  
VARUN RASIKLAL THAKKAR  
PRABHAVATI VENUGOPAL SHETTY  
SAMIR BIPINKUMAR RUPARELIA  
SHREYA CHANDRASHEKHAR CHAWAK  
JAY RASIKLAL THAKKAR

**ii. Relative of KMP**

SAMIR THAKKAR

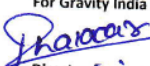
**iii. Enterprise in which KMP and Relative of KMP has control/ significant Influence:**

RADHA TEXTILES (PROPRIETARY CONCERN OF KMP)  
SHIVANI TEXTILES (PROPRIETARY CONCERN OF KMP)  
RAMMARUTI TEXTILES PRIVATE LIMITED

Details of Related Party Transactions for Quarter 3 FY 2023-24

Name of Transaction	KMP	Relative of KMP	Enterprise in which Relative of KMP and KMP has control/significant influence	Total
Remuneration				
Varun Thakkar	2,80,000	-	-	
Jay Thakkar	50,000	-	-	3,30,000
Rent Received				
Rammaruti Textile Pvt Ltd	-	-	48,000	48,000
Reimbursement Received for Electricity Expenses				
Rammaruti Textile Pvt Ltd	-	-	7,65,130	
Shivani Textiles	-	-	2,05,280	9,70,410

For Gravity India Limited

  
Director  
Varun Thakkar

