

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar
Masjid, Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

24th July 2021

To,
The Corporate Services Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

BSE CODE: 501111

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

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith disclosure of Related Party Transactions on consolidated basis in accordance with the applicable accounting standards for the half year ended March 31, 2021

Kindly take on record the above information.

Thanking you,

Yours faithfully

For Gold Rock Investments Limited



S C Aythora
Director
Din:00085407
Encl.: As above



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Standalone Related Party Disclosure:

(a) List of Related Parties and Relationships:

Name of the Related Party and KMP	Relationship
Seattle Online (P) Limited	Associates Company
Splendour Trade Place (P) Limited	Enterprises over which either major shareholders or their relatives are able to exercise significant influence
Mrs. Gauri Shriya	Shareholders of the Company having significant influence
Shrinathji Trust	
Sanjeev Shriya	
Ms. Vani Shriya	Relatives of Shareholders having significant influence
Ms. Vidushie Shriya	
Mr. B K Shriya	
Mr. K. N. Kutty	Managing Director
Mr. S. C. Aythora	Non-Executive Independent Director
Mrs. Smriti Mukherjee	Non-Executive Independent Director*
Ms. Komal Mundhra	Non-Executive Independent Director**
Mr. Ketan Sethi	KMP#
Ms. Pooja Solanki	KMP##
Mr. J.K. Srivastava	KMP

* Resigned from the post of Non-Executive Independent Director as on 14.11.2020.

** Appointed as Non-Executive Independent Director w.e.f. 14.11.2020

Resigned from the post of Company Secretary & Compliance Officer (KMP) as on 08.01.2021.

Appointed as Company Secretary & Compliance Officer (KMP) w.e.f. 14.02.2021.

(b) Transaction with Related Parties:

Short-term Loans and Advances to Subsidiaries & Related Parties

(Amount in Rs.)

Sr. No.	Name of the Company	Opening Balance	Loan Given	Repayment/ Written off	Closing Balance

The following table provides the total amount of transactions that have been entered into with related parties for the half year ended March 31, 2021.

Sr No	Particulars	Amount	Outstanding Amount
1	Managerial Remuneration to K.N. Kutty	200,000	200,000
2	Remuneration to Mr. Ketan Sethi	90,000	-
3	Remuneration to Mrs. Pooja Solanki	27,643	-
4	Remuneration to Mr. J.K. Srivastava	147,000	-
5	Salary Paid to Mrs. Gauri Shriya	210,000	-
6	Rent paid to Mr. B.K. Shriya	385,000	-
7	Rent paid to Mr. Sanjeev Shriya	175,000	-
8	Rent paid to Seattle Online Pvt. Limited	700,000	-

Balance as on 31.03.2021

- Outstanding Security Deposit – Mr. Sanjeev Shriya- Rs. 25,00,000/-

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Consolidated Related Party Disclosures:

(a) List of Related Parties and Relationships:

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Shrinathji Trust	
Sanjeev Shriya	
Ms. Vani Shriya	Relatives of Shareholders having significant influence
Ms. Vidushie Shriya	
Mr. B K Shriya	
Mr. K. N. Kutty	Managing Director
Mr. S. C. Aythora	Non-Executive Independent Director
Mrs. Smriti Mukherjee	Non-Executive Independent Director*
Ms. Komal Mundhra	Non-Executive Independent Director**
Mr. Ketan Sethi	KMP#
Ms. Pooja Solanki	KMP##
Mr. J.K. Srivastava	KMP

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6	Rent paid to Mr. B.K. Shriya	385,000	-
7	Rent paid to Mr. Sanjeev Shriya	175,000	-

Balance as on 31.03.2021

- Outstanding Security Deposit – Mr. Sanjeev Shriya Rs. 2500000/-