

# GRAVITY (INDIA) LIMITED



Registered Office: Shree Rajaxmi 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/41/2023-24

Date:01/11/2023

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 and half year ended on 30<sup>th</sup> September, 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

  
Varun Thakkar  
Managing Director  
DIN: 00894145



# GRAVITY (INDIA) LIMITED

REGISTERED OFFICE: Building No Q Office no 17, Shree Rajlaxmi Commercial Complex,  
Village Kalher, Thane-Bhiwandi Road, Thane: 421302.

CIN: L17110MH1987PLC042899, Email: [acctbillingdnh@gmail.com](mailto:acctbillingdnh@gmail.com), Tel: (91) 7035331332

## A. Details of Related Party Transaction till 30<sup>th</sup> September 2023

Nature of Transaction	KMP	Relative of KMP	Enterprise in which Relative of KMP and KMP has control/significant Influence	Total
<u>Remuneration</u>				
Varun Thakkar	4,20,000	-	-	
Jay Thakkar	1,75,000	-	-	5,95,000
<u>Rent Received</u>				
Rammaruti Textiles Pvt Ltd.	-	-	96,000	96,000
<u>Reimbursement Received for Electricity Expenses</u>				
Rammaruti Textiles Pvt Ltd	-	-	21,79,074	21,79,074

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

DAKSHABEN RASIKLAL THAKKAR  
VARUN RASIKLAL THAKKAR  
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

For Gravity India Limited

Varun Thakkar

Director (DIN: 00894145)

