

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India; email: grandmatrading@gmail.com; Ph: 022 – 35138614 / 35138615
CIN: L99999MH1981PLC409018; Website: www.grandmatrading.co.in

GTAL/SE/2023-24

Date: 17/11/2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: GRANDMA
Scrip Code: 504369

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

Dear Sir / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure pertaining to Related Party Transactions, in the format specified by SEBI vide notification SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended September 30, 2023.

The above is for your kind information and record.

Thanking you,

Yours faithfully,
For GRANDMA TRADING AND AGENCIES LIMITED

Sonal Nakum
Company Secretary and Compliance Officer
Membership No: A66793



Disclosure of related party transactions for the half year ended 30.09.2023

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	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.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit / investment)	Interest Rate (%)	Tenure	Secured / unsecured
1.	Grandma Trading & Agencies Ltd.	AABC G5307	Sonal Mansukhlal Nakum	AXIPN927G	Key Managerial Personnel (KMP)	Remuneration		1.50 lakhs	-	-	Not Applicable			Not Applicable			
2.	Grandma Trading & Agencies Ltd	AABC G5307	Abhishek Ashar	BQKPA3293C	Director and Key Managerial Personnel (KMP)	Loan from Director		2.00 lakhs	-	-	Not Applicable			Not Applicable			
TOTAL								3.50 lakhs									

