



4<sup>th</sup> December, 2019

Stock Code: BSE- 501455  
NSE- GREAVESCOT

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C /1, G Block  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,


**Subject: 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 ('SEBI Listing Regulations')**

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed disclosures of Related Party Transactions on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended 30<sup>th</sup> September, 2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Greaves Cotton Limited

  
Atindra Basu  
Head- Legal, Internal Audit  
& Company Secretary

Encl. : a/a

**GREAVES COTTON LIMITED**

[www.greavescotton.com](http://www.greavescotton.com)

Registered Office: Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India  
Tel: +91 22 62211700 Fax: +91 22 33812799 CIN: L99999MH1922PLC000987



## Disclosures of Related Party Transactions – On Consolidated Basis

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

### Disclosure of Related Party Transactions

The following transactions were carried out with the related parties in the ordinary course of business:

Sr No	Transactions	Subsidiary	Amount in Rs	
			Others	Total
1	Rendering of Services/ Reimbursement of expenses			
	Premium Transmission Pvt Ltd.	-	79 200	79 200
	Mrs. Hemalatha Annamalai	-	71 714	71 714
2 a	Commission			
	Mr. Karan Thapar	-	1 38 00 000	1 38 00 000
b	Sitting Fees			
	Mr. Karan Thapar	-	2 10 000	2 10 000
3	Lease Rent expense			
	Premium Transmission Pvt Limited	-	2 44 650	2 44 650
	EICL Limited	-	10 04 397	10 04 397
4	Purchase of Investments			
	Hemalatha Annamalai	-	1 50 76 688	1 50 76 688
	Ampere Vehicles Pte Ltd	-	15 99 23 298	15 99 23 298
5 a	Control Premium to Directors of Subsidiary			
	Hemalatha Annamalai	-	5 00 00 000	5 00 00 000
6	KMP Remuneration			
	Short-term employee benefits	-	6 49 30 814	6 49 30 814
	Post-employment benefits	-	14 22 241	14 22 241
7 a	Trade Receivables			
	Premium Transmission Pvt Ltd.	-	1 00 890	1 00 890
8 a	Deposit			
	Deposit paid on behalf of MD	-	75 00 000	75 00 000

