



## GRAVITA INDIA LTD.

Corp. Office : 402, Gravita Tower, A-27 B, Shanti Path,  
Tilak Nagar, JAIPUR-302 004, Rajasthan (INDIA)  
Phone : +91-141- 2623266, 2622697 FAX : +91-141-2621491  
E-mail : info@gravitaindia.com Web. : www.gravitaindia.com  
CIN : L29308RJ1992PLCO06870

15<sup>th</sup> November, 2019

GIL/2019-20/077

To, The Listing Department The National Stock Exchange Of India Ltd. Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra(E) Mumbai-400 051 Fax No.: 022-26598237/38 Company Code: GRAVITA	To The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400001 Fax No.: 02222723121 Company Code: 533282
---	---

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

In compliance to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30<sup>th</sup>, 2019.

Kindly take the above on your records and oblige.

Yours Faithfully

For Gravita India Limited

  
**Nitin Gupta**  
(Company Secretary)  
FCS: 9984



Encl.: As above

(i) **Key Managerial Personnel and their relatives :**

(a) **Key Management Personnel**

Name of the director	Designation
Dr. Mahavir Prasad Agarwal	Chairman and Whole-Time Director
Mr. Rajat Agrawal	Managing Director
Mr. Yogesh Malhotra	Whole Time Director

(b) **Relatives of Key Management Personnel**

Name of the director	Designation
Mrs. Anchal Agrawal	Wife of Mr. Rajat Agrawal

(c) **Enterprises over which Key Managerial Personnel and / or their relatives exercise significant influence :**

Saurabh Farms Limited
Shah Buildcon Private Limited
Jalousies India Private Limited
Devonic Ventures Private Limited
Karvish Assets Private Limited
Karvish Resources Private Limited
Gravita Impex Pvt Ltd.

(ii) **Detail of transaction with Key Managerial Personnel and their relatives:**

Particulars	(Rs. In Lacs)	
	For the year ended June 30, 2019	For the year ended March 31, 2019
<b>Managerial Remuneration*</b>		
<b>Key management personnel</b>		
Mr. Rajat Agrawal	101.50	203.00
Dr. Mahavir Prasad Agarwal	60.00	120.00
Mr. Yogesh Malhotra	26.03	0.11

(iii) **Other Transactions**

Particulars	(Rs. In Lacs)	
	For the year ended June 30, 2019	For the year ended March 31, 2019
<b>Rent paid</b>		
<b>Key management personnel</b>		
Mr Rajat Agrawal	19.68	37.86
<b>Relatives of key management personnel</b>		
Mrs. Anchal Agrawal	2.99	5.74
<b>Enterprises having common key management personnel and/or their relatives</b>		
Saurabh Farms Limited	20.11	14.29
Shah Buildcon Private Limited	1.36	2.65
Jalousies India Private Limited	15.31	30.02