



22<sup>nd</sup> November, 2021

The Manager - Listing  
BSE Limited  
BSE Code - 501455

The Manager - Listing  
National Stock Exchange of India Limited  
NSE Code - GREAVESCOT

Dear Sir/Madam,

**Sub: Disclosure of related party transactions on consolidated basis 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 disclosure of related party transactions on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended 30<sup>th</sup> September, 2021.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For Greaves Cotton Limited

Atindra Basu  
General Counsel & Company Secretary

Encl.: a/a

**GREAVES COTTON LIMITED**

Email ID: [investorservices@greavescotton.com](mailto:investorservices@greavescotton.com) Website: [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 41711700 CIN: L99999MH1922PLC000987

**GREAVES COTTON LIMITED**

**STATEMENT OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS  
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2021**

Sn	Transactions	H1 FY22		
		Promoter group companies	Others	Total
<b>1</b>	<b>Sale of goods and contract revenue</b>			
a	Premium Transmission Private Limited	63,777	-	<b>63,777</b>
<b>2</b>	<b>Commission</b>			
a	Mr. Karan Thapar	-	2,360,000	<b>2,360,000</b>
<b>3</b>	<b>Sitting Fees</b>			
a	Mr. Karan Thapar	-	210,000	<b>210,000</b>
<b>4</b>	<b>Lease Rent expense</b>			
a	Premium Transmission Private Limited	264,222	-	<b>264,222</b>
<b>5</b>	<b>KMP Remuneration</b>			
a	Short-term employee benefits	-	38,627,920	<b>38,627,920</b>
b	Post-employment benefits	-	1,537,794	<b>1,537,794</b>
<b>Amount Due to / from related parties</b>				
<b>1</b>	<b>Loans and advances</b>			
a	Premium Transmission Private Limited	-	-	-
<b>2</b>	<b>Trade/Interest Receivables</b>			
a	Premium Transmission Private Limited	-	-	-
<b>3</b>	<b>Trade Payables</b>			
a	Premium Transmission Private Limited	135,618	-	<b>135,618</b>