

Date: 27th June, 2019

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SCRIP CODE: 539235

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transactions for the financial year ended 31st March, 2019 drawn in accordance with applicable accounting standards.

This is for your information and records.

Regards,
For **Grandeur Products Limited**

Priyanka Kumari



Priyanka Kumari
Company Secretary & Compliance Officer

Disclosure of Related Party Transactions for year ended 31st March, 2019 on consolidated basis pursuant to Ind AS 24 - Related Party Disclosures

(In accordance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Grandeur Products Limited ('the company') principal related parties consist of its own subsidiaries, Associate, Joint Venture and key managerial personnel. The Group's material related party transactions and outstanding balances are with related parties with whom the Group routinely enter into transactions in the ordinary course of business. Associate Transactions with related parties are as follows:

Transactions and balances with its own subsidiaries are eliminated on consolidation.

A. Names of related parties and related party relationships:

Sr. No.	Name of the Related Party	Relationship
1	Tierra Agrotech Private Limited	Wholly Owned Subsidiary
2	Xylem Seeds Private Limited	Step Down Subsidiary
3	TIDAS Agrotech Private Limited	Joint Venture of Tierra Agrotech Private Limited
4	Tierra Seed Science Private Limited	Associate Company
5	Vijay Kumar Deekonda	Chairman and Whole Time Director (Key Managerial Person)
6	Majeti Venkatesha Sridhar Kumar	Independent Director
7	Sridevi Dasari	Independent Director
8	Ramesh Babu Nemani	Independent Director
9	Jayaram Prasad Munnangi	Non- Executive Director
10	Priyanka Kumari	Company Secretary (Key Managerial Person)

For Grandeur Products Limited


Whole Time Director

B. Related party Transactions for the year ended March 31, 2019:

(Rs. in Lakhs)

Particulars	Transactions		Balance Outstanding	
	2018-2019	2017-2018	2018-2019	2017-2018
	Amount	Amount	Amount	Amount
Tierra Agrotech Private Limited				
Sales of Products	-	9.08	-	-
Rental Income	-	1.29	-	-
Loan Given	2476.06	1475.25	4003.81	1527.75

C. List of Transactions with directors and key management personnel

(Rs. in Lakhs)

Particulars	Remuneration Paid in FY 2018-19	Remuneration Paid in FY 2017-18
Vijay Kumar Deekonda	13.80	9.50
Priyanka Kumari	6.60	5.40

Remuneration to non-executive directors and independent directors

(Rs. in Lakhs)

Particulars	Sitting Fee Paid in FY 2018-19	Sitting Fee Paid in FY 2017-18
Majeti Venkatesha Sridhar Kumar	1.55	0.95
Sridevi Dasari	1.65	1.00
Ramesh Babu Nemani	1.55	Nil
Jayaram Prasad Munnangi	0.80	0.20
Poppoppu Lenin Babu	0.00	1.15

For Grandeur Products Limited



Whole Time Director