

**28<sup>th</sup> August, 2020**

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

Dear Sir,

**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 31<sup>st</sup> March, 2020 drawn in accordance with applicable accounting standards.

This is for your information and records.

Regards,  
For **Grandeur Products Limited**



*N.Dwivedi*  
**Neha Dwivedi**  
**Company Secretary & Compliance Officer**  
**Membership No. A47381**

Disclosure of Related Party Transactions for half year ended 31<sup>st</sup> March, 2020 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

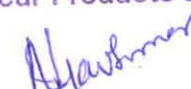
Grandeur Products Limited ('the company') principal related parties consist of its own Subsidiaries, Joint Venture and Key Managerial Personnel. The Group's material related party transactions and outstanding balances are with related parties with whom the Group routinely enter into transactions in the 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.	Tierra Seed Science Private Limited	Wholly Owned Subsidiary
3.	TIDAS Agrotech Private Limited	Joint Venture of Tierra Agrotech Private Limited
4.	Vijay Kumar Deekonda	Chairman and Whole Time Director (Key Managerial Person)
5.	Majeti Venkatesha Sridhar Kumar	Independent Director
6.	Sridevi Dasari	Independent Director
7.	Ramesh Babu Nemani	Independent Director
8.	Suresh Atluri	Non-Executive Director
9.	Venkatesh Achanta	Independent Director
10.	Priyanka Kumari (upto 31.12.2019)	Company Secretary (Key Managerial Person)
11.	Neha Dwivedi (w.e.f 01.01.2020)	Company Secretary (Key Managerial Person)

For Grandeur Products Limited

  
Whole Time Director

B. Related party Transactions for the half year ended 31<sup>st</sup> March, 2020:

(Rs. in Lakhs)

Particulars	Transactions		Balance Outstanding	
	Oct, 2019 to Mar, 2020	Apr, 2019 to Sep, 2019	Oct, 2019 to Mar,2020	Apr, 2019 to Sep, 2019
	Amount	Amount	Amount	Amount
Tierra Agrotech Private Limited				
Sales of Products	-	-	-	-
Rental Income	-	-	-	-
Loan Given/(Repaid)	(557.37)	65.00	3511.44	4068.81

Particulars	Transactions		Balance Outstanding	
	Oct, 2019 to Mar, 2020	Apr, 2019 to Sep, 2019	Oct, 2019 to Mar,2020	Apr, 2019 to Sep, 2019
	Amount	Amount	Amount	Amount
Tierra Seed Science Private Limited				
Sales of Products	185.41	-	176.14	-
Rental Income	-	-	-	-
Loan Given	-	-	975.51	-

C. List of Transactions with Directors and Key Management Personnel

(Rs. in Lakhs)

Particulars	Remuneration Paid in Oct, 2019 to Mar, 2020	Remuneration Paid in Apr, 2019 to Sep, 2019
Vijay Kumar Deekonda	6.90	6.90
Priyanka Kumari	1.82	3.63
Neha Dwivedi	1.82	-

Remuneration to Non-Executive Directors and Independent Directors

(Rs. in Lakhs)

Particulars	Sitting Fee Paid in Oct, 2019 to Mar, 2020	Sitting Fee Paid in Apr, 2019 to Sep 2019
Majeti Venkatesha Sridhar Kumar	1.10	0.10
Sridevi Dasari	1.25	0.10
Ramesh Babu Nemani	1.45	0.10
Suresh Atluri	0.50	-
Venkatesh Achanta	0.50	-

For Grandeur Products Limited

  
Whole Time Director