



GRANDEUR PRODUCTS LIMITED

1-62-192, 3rd Floor, Dwaraka Avenue, Kavuri Hills, Madhapur, Hyderabad - 500033.
CIN: L15500TG1983PLC110115

Date: 13th December, 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 the enclosed disclosure on Related Party Transactions for the half year ended 30th September, 2019 drawn in accordance with applicable accounting standards.

This is for your information and records.

Regards,
For **Grandeur Products Limited**

Vijay Kumar Deekonda
Whole Time Director
(DIN: 06991267)



Encl: a/a

Grandeur Products Limited

Consolidated Statement of Related party Disclosure for the period ended 30-09-2019

A. Related parties

S.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
4	Tierra Seed Science Private Limited	Associate Company
5	Vijay Kumar Deekonda	Chairman and Whole Time Director
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

B. Related party Transactions for the period ended 30-09-2019:

S.No	Party name	Nature of transaction/ relationship/ major parties	Transactions		Balance Outstanding	
			April to Sept F.Y 2019-20	April to March F.Y 2018-19	April to Sept F.Y 2019-20	April to March F.Y 2018-19
1	Tierra Agrotech Private Limited	Loan Given	65,00,000	24,76,06,000	40,68,81,000	40,03,81,000

C. List of Transactions with directors and key management personnel

S.No	Party name	Nature of Transaction	April to Sept F.Y 2019-20	April to March F.Y 2018-19
1	Vijay Kumar Deekonda	Remuneration	6,90,000	13,80,000
2	Priyanka Kumari	Remuneration	3,63,000	6,60,000

Remuneration to non-executive directors and independent directors

S.No	Party name	Nature of Transaction	April to Sept F.Y 2019-20	April to March F.Y 2018-19
1	Majeti Venkatesha Sridhar Kumar	Sitting Fee	10,000	1,55,000
2	Sridevi Dasari	Sitting Fee	10,000	1,65,000
3	Ramesh Babu Nemani	Sitting Fee	10,000	1,55,000
4	Jayaram Prasad Munnangi	Sitting Fee	-	80,000

Inter company transfers (Merger)

Transactions on account of merger of step down subsidiary (Xylem Seeds Private Limited) with subsidiary company (Tierra Agrotech Private Limited) dated 26 th august 2019 approved by the NCLT , Hyderabad Branch. Total assets and liabilities of step down subsidiary company tranfered and recorded in the subsidiary company.

(Handwritten Signature)

