



# Harrisons Malayalam Limited

22, 16th Fl, Driskow Road, Willingdon Island, Cochin 682003

CIN: L01197KLT07871C002947

e-mail: hmlcorp@harrisonsmalayalam.com Website: www.harrisonsmalayalam.com

Tel: 0484-6622362 Fax: 0484-6664024

9<sup>th</sup> July, 2021

The Secretary  
Bombay Stock Exchange Ltd.  
Corporate Relationship Dept.  
1st Floor, New Trading Ring  
Refunds Building, B.I. Tower

The Secretary  
National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra-Kurla  
Complex





# Harrisons Malayalam Limited

22/1622, Bristow Road, Willingdon Island, Cochin 682003

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e-mail:hmlcorp@harrisonsmalayalam.com Website:www.harrisonsmalayalam.com

Tel: 0484-6624362 Fax: 0484-2668024

## RELATED PARTY DISCLOSURE

### a) Names of related parties and nature of relationship:

Nature of relationship	Name of related party
Wholly owned subsidiaries	Enchanting Plantations Limited (EPL) Harmony Plantations Limited (HPL) Malayalam Plantations Limited (MPL) (100% subsidiary of EPL)
Key management personnel	Mr. V. Venugopal (Manager) Mr. VenkitramanAnand (Whole Time Director w.e.f. 01.10.2018) Mr. Cherian M. George (Whole Time Director w.e.f. 12.23.2019) Mr. N. Dharmaraj (Whole Time Director upto 30.09.2019)

### b) Transactions with related parties

Transaction	Related Party	(Rs. Lakhs)	
		Year ended 31.03.2021	Year ended 31.03.2020
Remuneration to Key Management Personnel	Mr. V. Venugopal (upto 30.09.2020)	18.83	71.87
	Mr. VenkitramanAnand	90.51	88.68
	Mr. Cherian M. George	47.83	50.76
	Mr. N. Dharmaraj	-	50.13

### c) Balances with related parties

Transaction	Related Party	(Rs. Lakhs)	
		As at 31.03.2021	As at 31.03.2020
Investment in subsidiaries	Enchanting Plantations Ltd. (EPL)	10.00	10.00
	Harmony Plantations Ltd. (HPL)	5.50	5.00
Remuneration payable	Mr. V. Venugopal	-	2.15
	Mr. VenkitramanAnand	5.31	3.79
	Mr. Cherian M. George	-	2.31
	Mr. N. Dharmaraj	-	-

