



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

10th June, 2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2022

Dear Sir,

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on standalone basis for the half year ended 31st March, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **NORBEN TEA & EXPORTS LTD**

Mg. Director

Encl.: As above.

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																				
Details of the party (listed entity /subsidiary) entering into the transaction				Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance				Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured				
1. Norben Tea & Exports Ltd.	AAACN9786H	Manoj Kumar Daga	ADLPD9792L	Key Managerial Personnel	Remuneration	As approved by the Board	3.300	-	(0.654)											
2. Norben Tea & Exports Ltd.	AAACN9786H	Mira Halder	APBPH3602P	Key Managerial Personnel	Remuneration	As approved by the Board	2.159	-	(0.333)											
3. Norben Tea & Exports Ltd.	AAACN9786H	Neha Gupta	BBNPG0414R	Key Managerial Personnel	Remuneration	As approved by the Board	2.490	-	(0.309)											
4. Norben Tea & Exports Ltd.	AAACN9786H	Ranjan Kumar Jhalaria	ACGPJ3401Q	Independent Director	Sitting Fee	As approved by the Board	0.125	-	-											
5. Norben Tea & Exports Ltd.	AAACN9786H	Swati Agarwal	BPKPS0433M	Independent Director	Sitting Fee	As approved by the Board	0.125	-	-											
6. Norben Tea & Exports Ltd.	AAACN9786H	Balkrishnan Agarwal	AJEPFA6882B	Non-Executive Director	Sitting Fee	As approved by the Board	0.115	-	-											
7. Norben Tea & Exports Ltd.	AAACN9786H	Deepak Tiwari	ARWPT2931N	Independent Director	Sitting Fee	As approved by the Board	0.085	-	-											
8. Norben Tea & Exports Ltd.	AAACN9786H	Tanusree Chatterjee	ACQPC7901C	Independent Director	Sitting Fee	As approved by the Board	0.085	-	-											

Notes:

1 Transaction values are excluding taxes and duties.

2 Amount in bracket denotes credit balance.

3 Related parties as defined under clause 9 of the Indian Accounting Standard - 24 'Related Party Disclosures' have been identified based on representations made by key managerial personnel and information available with the Company. All above transactions are in the ordinary course of business and on arms' length basis.

4 Related party transactions reported above are identified based on PAN of the related party available on record.

For NORBEN TEA & EXPORTS LTD

Mg. Director