



ASIAN TEA & EXPORTS LTD.

CIN NO: L24219WD1837PLC011973

ISO 9001:2008 COMPANY • HACCP CERTIFIED UNIT • GOVERNMENT RECOGNISED EXPORT HOUSE

4/1 Middleton Street, Kolkata - 700 071, India
Tel.: + 91 33 2287 9732 / 7334, 4006 3601 (15 lines), Fax : + 91 33 2280 3101
E-mail : info@asianteaexports.com, Website : www.asianteaexports.com

Date : 28/06/2019

To,

Bombay Stock Exchange Limited
Phiroze Jeebhoy Towers
Dalal Street, 25th Floor

Calcutta Stock Exchange Association
Limited
7, Lyons Range

FOR & ON BEHALF OF
ASIAN TEA & EXPORTS LIMITED

Rashi Nayak

SECRETARY



ASIAN TEA AND EXPORTS LIMITED**RELATED PARTY TRANSACTIONS DISCLOSURE FOR THE YEAR ENDED MARCH 31, 2019****LIS OF RELATED PARTY AS PER IND AS 24 & REGULATION 23 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH, 2019**

Name of the Party	Nature of Relation
1. Sarita Nupur Vyapaar Pvt Ltd 2. Greenol Laboratories Pvt. Ltd	Wholly Owned Subsidiary
3. HRG Health Care (P) Ltd 4. Inspire Tie Up (P) Ltd 5. Hurdeodass Co. Pvt Ltd 6. Asian Tea Company Pvt Ltd 7. Kesavatsapur Tea Company Pvt. 8. TH Infracon (P) Ltd 9. Sriram Thokharam Realtors (P) 10. Indong Tea Co. Pvt. Ltd.	Associate
11. Asian Capital Market Limited 12. HRG Vyapaar (P) Ltd 13. Bevel Commercial Pvt Ltd 14. Moonview Marcom Pvt Ltd 15. Express Devcon Pvt Ltd	Significant Influence of Key Management Personnel (KMP)
16. Mr. H.R.Garg 17. Mr. Sunil Garg 18. Mr. Rajesh Garg 19. Smt Rama Garg 20. Ms. Rashi Nagori	Key Management Personnel (KMP)

FOR & ON BEHALF OF
ASIAN TEA & EXPORTS LIMITED

Rashi Nagori

SECRETARY

ASIAN TEA AND EXPORTS LIMITED

RELATED PARTY TRANSACTIONS DISCLOSURE FOR THE YEAR ENDED MARCH 31, 2019

IN ACCORDANCE WITH IND AS-24, THE DISCLOSURE REQUIRED IS GIVEN BELOW:

SL NO.	Related Party	Nature of Transaction	Amount Rs.
1	Mr. H.R.Garg	Remuneration to Key Management Personnel	18,00,000
2	Mr. Rajesh Garg	Remuneration to Key Management Personnel	2,64,000
3	Ms. Rashi Nagori	Remuneration to Key Management Personnel	2,78,045
4	Mr. H.R.Garg	Advance given to Key Management Personnel	3,50,000
5	Mr. H.R.Garg	Loan taken from Key Management Personnel	65,42,398
6	Mr. Sunil Garg	Loan taken from Key Management Personnel	9563320
7	Sarita Nupur Vyapaar Pvt Ltd.	Rent Paid	12,00,000
8	Greenol Laboratories Pvt. Ltd.	Rent Paid	30,000
9	Sarita Nupur Vyapaar Pvt Ltd.	Outstanding Balances	36,38,448
10	Asian Tea Company Pvt Ltd.	Sale of Tea	1,39,61,199.00
11	Sarita Nupur Vyappar Pvt Ltd	Sale of Pulses	9,85,68,133.00
12	Hurdeodas & Co. Pvt Ltd	Advance Given to Associate	9,00,000
13	Asian Tea & Co. Pvt Ltd	Advance Given to Associate	52,81,281
14	Asian Capital Market Ltd	Loan Given to Associate	6,46,49,381

These transactions were on arms length basis and in ordinary course of business

FOR & ON BEHALF OF
ASIAN TEA & EXPORTS LIMITED

Rashi Nagori

SECRETARY