

29th May, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.
Scrip Code: 519528

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, `G' Block,
Bandra (East)
MUMBAI – 400 051.
Ref: ISIN - INE369C01017

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2023

Respected Sir/Madam,

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, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Norben Tea & Exports Limited

Ashish Pathak
Company Secretary & Compliance Officer

Encl.: As above.

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General information about company

Name of The Company	NORBEN TEA & EXPORTS LTD		
BSE Scrip Code	519528		
NSE Symbol	NORBTEAEXP		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

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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.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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				Notes		
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
	Add	Delete																					
1	NORBEN TEA & EXPORTS LTD	AAACN9786H	Manoj Kumar Daga	ADLPD9792L	Key Managerial Personnel	Remuneration		NA		1.10	0.00	1.90											
2	NORBEN TEA & EXPORTS LTD	AAACN9786H	Ashish Pathak	CKWPP5815L	Key Managerial Personnel	Remuneration		NA		0.78	0.00	0.00											
3	NORBEN TEA & EXPORTS LTD	AAACN9786H	Mira Halder	APBPH3602P	Key Managerial Personnel	Any other transaction	Retirement Benefits	NA		1.76	0.00	0.00											
4	NORBEN TEA & EXPORTS LTD	AAACN9786H	Sanjana Tiwari	BPLPT3015H	Key Managerial Personnel	Remuneration		NA		2.00	0.00	0.00											
5	NORBEN TEA & EXPORTS LTD	AAACN9786H	Ranjan Kumar Jhalaria	ACGPJ3401Q	Independent Director	Any other transaction	SITTING FEES	NA		0.14	0.00	0.00											
6	NORBEN TEA & EXPORTS LTD	AAACN9786H	Swati Agarwal	BPKPS0433M	Independent Director	Any other transaction	SITTING FEES	NA		0.14	0.00	0.00											
7	NORBEN TEA & EXPORTS LTD	AAACN9786H	Balkrishan Agarwal	AJEP6882B	Non-Executive Director	Any other transaction	SITTING FEES	NA		0.13	0.00	0.00											
8	NORBEN TEA & EXPORTS LTD	AAACN9786H	Deepak Tiwari	ARWPT2931N	Independent Director	Any other transaction	SITTING FEES	NA		0.09	0.00	0.00											
9	NORBEN TEA & EXPORTS LTD	AAACN9786H	Tanusree Chatterjee	ACQPC7901C	Independent Director	Any other transaction	SITTING FEES	NA		0.09	0.00	0.00											
10	NORBEN TEA & EXPORTS LTD	AAACN9786H	Tongani Tea Company limited	AAACD9238Q	Promoter Group	Loan		NA		216.00	35.00	55.00	Loan		10.00% Long Term	Loan		10.00% Long Term	Unsecured		Financial Requirement for Business Purpose		
11	NORBEN TEA & EXPORTS LTD	AAACN9786H	Tongani Tea Company limited	AAACD9238Q	Promoter Group	Interest paid		NA		5.71	0.53	5.14	Any other	Interest Paid on Loan		10.00% Long Term	Loan		10.00% Long Term	Unsecured		Financial Requirement for Business Purpose	
12	NORBEN TEA & EXPORTS LTD	AAACN9786H	Tongani Tea Company limited	AAACD9238Q	Promoter Group	Sale of goods or services		NA		16.88	0.00	0.00											
Total value of transaction during the reporting period										244.79072													