29th May, 2024

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**

LTD

NORBEN TEA & EXPORTS

CIN: L01132WB1990PLC048991

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2024

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 31^{st} March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Norben Tea & Exports Limited

Niraj Tiwari Company Secretary & Compliance Officer

Encl.: As above.

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	2023								
Date of End of Financial Year	31	03	2024								
Reporting Period	Second half yearly										
Date of Start of Reporting Period	01	10	2023								
Date of End of Reporting Period	31	03	2024								
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							
(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)?							
(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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Relate	ed party transactions																				
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to lears, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only or reporting period when such transaction was undertaken.								once, during the		
Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty					Value of the related	Τ		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								
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
													-								
	1 NORBEN TEA & EXPORTS LTD	AAACN9786H	Manoj Kumar Daga	ADLPD9792L	Key Managerial Personnel	Remuneration		3.3	NA	3.4	1.9	5 1.4	5								
	2 NORBEN TEA & EXPORTS LTD	AAACN9786H	Ashish Pathak	CKWPP5815L	Key Managerial Personnel	Remuneration		2.5	NA .	0.11	0.0	0 0.0	D								
	3 NORBEN TEA & EXPORTS LTD	AAACN9786H	Niraj Tiwari	AXHPT4132A	Key Managerial Personnel	Remuneration		2.3	NA	2.3	0.0	0 0.0	D								
	4 NORBEN TEA & EXPORTS LTD	AAACN9786H	Payal Surolia	AHEPB3840L	Key Managerial Personnel	Remuneration		1.7:	L NA	1.7:	0.0	0 0.0	0								
	5 NORBEN TEA & EXPORTS LTD	AAACN9786H	Ranian Kumar Jhalaria	ACGPI34010	Independent Director	Any other transaction	SITTING FEES	0.14	NA	0.14	0.0	0.0	9								
	6 NORBEN TEA & EXPORTS LTD	AAACN9786H	Swati Asarwal	BPKPS0433M	Independent Director	Any other transaction	SITTING FEES	0.14	NA	0.14	0.0	0.0	9								
	7 NORBEN TEA & EXPORTS LTD	AAACN9786H	Balkrishan Asarwal	AJEPA68828	Non-Executive Director	Any other transaction	SITTING FEES	0.10	NA	0.10	0.0	0 0.0	9								
	8 NORBEN TEA & EXPORTS LTD	AAACN9786H		ARWPT2931N	Independent Director	Any other transaction		0.0	NA	0.0	0.0	0 0.0	9								
	9 NORBEN TEA & EXPORTS LTD	AAACN9786H	Tanusree Chatteriee	ACOPC7901C	Independent Director	Any other transaction	SITTING FEES	0.0	NA	0.0	0.0	0 0.0	9								
	10 NORBEN TEA & EXPORTS LTD	AAACN9786H	Tongani Tea Company limited	AAACD12380	Promoter Group	Loan		500.01	NA	288.20	124.0	0 52.2	0 Loan		10.00% Long Term	Loan	10.00	S Long Term	Unsecured	Financial Requirement for Business Purpose	
	11 NORBEN TEA & EXPORTS LTD		Mangalam Products Private Limited		Promoter Group	Loan		100.01	NA	20.0	0.0	0 20.0	0 Loan		10.00% Long Term	Loan		N Long Term	Unsecured	Financial Requirement for Business Purpose	