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*Validate General Information to open other sheets

General information about company				
Scrip code *	519528			
NSE Symbol *	NORBTEAEXP			
MSEI Symbol *	NOTLISTED			
ISIN *	INE369C01017			
Name of company	Norben Tea & Exports Limited			
Type of company	Main Board			
Class of security	Equity			
Date of start of financial year	01	04	2024	
Date of end of financial year	31	03	2025	
Date of board meeting when results were approved	28	05	2025	
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	20	05	2025	
Description of presentation currency	INR			
Level of rounding	Lakhs			
Reporting Type	Quarterly			
Reporting Quarter	Fourth quarter			
Nature of report standalone or consolidated	Standalone			
Whether results are audited or unaudited for the quarter ended	Audited	For Current Quarter Only		
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited			
Segment Reporting	Single segment			
Description of single segment	TEABUSINESS			
Start date and time of board meeting	28-05-2025	13	15	HH:MM
End date and time of board meeting	28-05-2025	17	00	HH:MM
Whether cash flow statement is applicable on company	Yes			
Type of cash flow statement	Cash Flow Indirect			
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion			
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.				
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes			
Latest Date on which RPT policy is updated	13-02-2024			
Indicate Company website link for updated RPT policy of the Company	https://www.norbentea.com/audi_report.html			
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	No			
No. of times funds raised during the quarter				
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	<div>Add Notes</div>		<<< Notes mandatory, if Not Applicable

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Amount in Rupees

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	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 loans, inter-corporate deposits, advances or investments													
	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 the related party transaction as certified by the audit committee	Date of Audit Committee Meeting where the certification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Nature of indebtedness (loan/ advance/ inter-corporate deposit/ investment)	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 utilized by the ultimate recipient of funds (business)	Notes	
													Opening balance	Closing balance												
	Add	Delete	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary																			
1		MOHSEN TIA & COPDTS LTD	AAACN0786H	Manoj Kumar Daga	ADLH9376Z	Key Managerial Personnel	Remuneration			6.80	Approved		5.98	2.05	0.00											
2		MOHSEN TIA & COPDTS LTD	AAACN0786H	Pooja Tanti	ADN71314Z	Key Managerial Personnel	Remuneration			1.64	Approved		2.25	0.00	0.47											
3		MOHSEN TIA & COPDTS LTD	AAACN0786H	Pooja Sunila	AH879394N	Key Managerial Personnel	Remuneration			2.42	Approved		0.74	0.00	0.00											
4		MOHSEN TIA & COPDTS LTD	AAACN0786H	MAHESH BITHORAJA	ETP87232P	Key Managerial Personnel	Remuneration			0.00	Approved		0.00	0.00	0.40											
5		MOHSEN TIA & COPDTS LTD	AAACN0786H	Hathibhai Agrawal	AJ574682B	Non-Executive Director	Any other transaction	OTTING FEES		0.00	Approved		0.00	0.00	0.00											
6		MOHSEN TIA & COPDTS LTD	AAACN0786H	Deepak Daga	AJ987233Z	Independent Director	Any other transaction	OTTING FEES		0.00	Approved		0.00	0.00	0.00											
7		MOHSEN TIA & COPDTS LTD	AAACN0786H	Tarunwar Chakravarti	AC8C9783C	Independent Director	Any other transaction	OTTING FEES		0.00	Approved		0.00	0.00	0.00											
8		MOHSEN TIA & COPDTS LTD	AAACN0786H	CHIRUK NARAYAN KAREGE	AJ567875H	Independent Director	Any other transaction	OTTING FEES		0.00	Approved		0.00	0.00	0.00											
9		MOHSEN TIA & COPDTS LTD	AAACN0786H	NOMAL BHOTIA	ADL98234K	Independent Director	Any other transaction	OTTING FEES		0.00	Approved		0.00	0.00	0.00											
10		MOHSEN TIA & COPDTS LTD	AAACN0786H	Tarangit Tea Company limited	AACG0232H	Promoter Group	Loan			90.00	Approved		25.00	23.00	0.00											
11		MOHSEN TIA & COPDTS LTD	AAACN0786H	Tarangit Tea Company limited	AACG0232H	Promoter Group	Interest paid			0.78	Approved		0.78	0.00	0.00											
12		MOHSEN TIA & COPDTS LTD	AAACN0786H	Manglam Products Private Limited	AACG0606H	Promoter Group	Loan			100.00	Approved		24.45	73.45	99.80											
13		MOHSEN TIA & COPDTS LTD	AAACN0786H	Manglam Products Private Limited	AACG0606H	Promoter Group	Interest paid			4.96	Approved		4.96	0.00	0.00											
Total value of transaction during the reporting period												105.06														

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transactions during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Loaned funds shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, the information has to be provided for six months ended September 30 and six months ended March 31.
- Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party that be disclosed separately and there should be no clubbing or netting of transactions of same type.
- However, transactions with the same counterparty of the same type may be aggregated for the reporting period for related, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a half-year related party transaction:
- The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
- The value of the related party transaction related by the audit committee shall be disclosed in the column "Value of the related party transaction related by the audit committee".
- The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity. & Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable / offered to all shareholders/ public, shall also be reported.