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Amount in (Lakhs)

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

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	
	Add / Delete					
1	NORBEN TEA & EXPORTS LTD		Manoj Kumar Daga		Key Managerial Personnel	Remuneration
2	NORBEN TEA & EXPORTS LTD		Namrata Das		Key Managerial Personnel	Remuneration
3	NORBEN TEA & EXPORTS LTD		MUSKAN BHIMRAJKA		Key Managerial Personnel	Remuneration
4	NORBEN TEA & EXPORTS LTD		Balkrishan Agarwal		Non-Executive Director	Any other transaction
5	NORBEN TEA & EXPORTS LTD		Deepak Tiwari		Independent Director	Any other transaction
6	NORBEN TEA & EXPORTS LTD		RASHMI SHARMA		Independent Director	Any other transaction
7	NORBEN TEA & EXPORTS LTD		ASHOK VARDHAN BAGREE		Independent Director	Any other transaction
8	NORBEN TEA & EXPORTS LTD		KOMAL BHOTIKA		Independent Director	Any other transaction
9	NORBEN TEA & EXPORTS LTD		Mangalam Products Private Limited		Promoter Group	Loan
10	NORBEN TEA & EXPORTS LTD		Tongani Tea Company Limited		Promoter Group	Loan
11	NORBEN TEA & EXPORTS LTD		Tongani Tea Company Limited		Promoter Group	Sale of goods or services
12	NORBEN TEA & EXPORTS LTD		PAHARGOOMIAH TEA INDUSTRIES PRIVATE LIMITED		Entity in which director is interested	Sale of goods or services
Total value of transaction during the reporting period						

Notes:

1. 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 transaction during the reporting period.
2. 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.
3. Listed banks 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 ba
4. For companies with financial year ending March 31, this 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.
5. 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 shal transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting 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.
6. In case of a multi-year related party transaction:
   a. 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
   b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column “Value of the related party transaction ratified by the audit committee”.
   c. 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”.
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicabl

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 ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
						Opening balance	Closing balance
	6.60	Approved			3.30	0.00	0.00
	5.64	Approved			2.82	0.45	0.45
	6.30	Approved			3.15	0.66	0.49
SITTING FEES	0.10	Approved			0.11	0.00	0.00
SITTING FEES	0.08	Approved			0.08	0.00	0.00
SITTING FEES	0.10	Approved			0.10	0.00	0.00
SITTING FEES	0.14	Approved			0.14	0.00	0.00
SITTING FEES	0.14	Approved			0.14	0.00	0.00
	200.00	Approved			19.93	42.25	62.18
	500.00	Approved			0.00	25.00	4.00
	25.00	Approved			0.00	0.00	0.00
	50.00	Approved			6.60	0.00	0.00
					36.37		

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ll be disclosed separately and there should be no clubbing or netting of

period and purchase transactions may also be disclosed in a similar manner.

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le /offered to all shareholders/ public shall also be reported.

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/subsidiar							
In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-co			
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

y. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

rporate deposits, advances or investments

Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes