

# TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

12<sup>th</sup> November, 2021

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
KOLKATA – 700 001.

**Sub: Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2021**

Dear Sir,

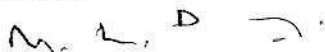
Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on standalone basis for the half year ended 30<sup>th</sup> September, 2021.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For TONGANI TEA CO. LTD



Director

Encl.: As above.

Disclosure of Related Party Transactions for the half year ended 30th September, 2021 pursuant to Ind AS 24

(In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018)

**Related Party Disclosures**

Nature	Name of the Company
Name of the Company in which Directors/ Key Managerial Personnel and their relatives have significant influence	NORBEN TEA & EXPORTS LIMITED

Nature	Name	Designation
Key Management Personnels	MANOJ KUMAR DAGA	DIRECTOR
	AHSOK VARDHAN BAGREE	DIRECTOR
	RAVINDRA KUMAR MURARKA	DIRECTOR
	SUMANA RAYCHAUDHURI	DIRECTOR
	SUKH PAL SINGH	CEO
	AJAY KUMAR AGARWALA	CFO
	ARINDAM ROYCHOWDHURY	COMPANY SECRETARY

Nature	Name	
INDIVIDUALS HAVING SIGNIFICANT INFLUENCE OVER REPORTING ENTITY	JYOTI DEVI DAGA	
	SHANTI DEVI DAGA	

**Summary of transactions with the related parties for the half year ended 30th September, 2021**

Particulars	KMP	Individuals having Significant Influence over reporting entity	Companies in which KMP are interested
Agricultural Purchases	-	-	-
Directors Sitting Fees	58,000.00	-	-
Dividend Paid	2,18,040.00	4,25,435.00	-
Remuneration	11,54,475.00		

