



Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003

CIN: L01119KL1978PLC002947

e-mail: hmlcorp@harrisonsmalayalam.com Website: www.harrisonsmalayalam.com

Tel: 0484-6624362 Fax: 0484-2668024

10th June, 2022

The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort <u>Mumbai - 400 001</u> Symbol: 500467	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex Bandra (E) <u>Mumbai - 400 051</u> Symbol: HARRMALAYA
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Dear Sirs,

SUBMISSION OF DISCLOSURE ON RELATED PARTY TRANSACTIONS
REGULATION 23(9) OF SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a statement on Related Party Transactions of the Company for the Half year ended March 31, 2022 and the same is being made available on the website of the Company at www.harrisonsmalayalam.com

This is for your information and records.

Yours faithfully,
For **HARRISONS MALAYALAM LIMITED**

BINU THOMAS
Company Secretary



Encl.

Disclosure of related party transactions for the half year ended March 31, 2022

(Rs. In lakhs)

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.																	
S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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		
	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Harrisons Malayalam Ltd.		Enchanting Plantations Ltd.		Wholly Owned Subsidiary Company	Reimbursement of Expenses	Not applicable	0.00									
2	Harrisons Malayalam Ltd.		Harmony Plantations Ltd.		Wholly Owned Subsidiary Company	Reimbursement of Expenses	Not applicable	0.00									
3	Harrisons Malayalam Ltd.		Malayalam Plantations Ltd.		Wholly Owned Subsidiary Company	Reimbursement of Expenses		1.58									
4	Harrisons Malayalam Ltd.		Venkatraman Anand		Whole Time Director	Salaries	Not applicable	52.38	4.90	4.94							
5	Harrisons Malayalam Ltd.		Cherina M. George		Whole Time Director	Salaries	Not applicable	40.48									
6	Harrisons Malayalam Ltd.		Gulam Momen		Director	Director Sitting Fees	Not applicable	0.60									
7	Harrisons Malayalam Ltd.		J.M. Kothary		Director	Director Sitting Fees	Not applicable	0.60									
8	Harrisons Malayalam Ltd.		P. Rajagopalan		Independent Director	Director Sitting Fees	Not applicable	0.40									
9	Harrisons Malayalam Ltd.		Kaushik Roy		Non- Executive Non-Independent Director	Director Sitting Fees	Not applicable	0.20									
10	Harrisons Malayalam Ltd.		Rudra Mitra		Independent Director	Director Sitting Fees	Not applicable	0.60									
11	Harrisons Malayalam Ltd.		C. Vinayaraghavan		Non- Executive Non-Independent Director	Director Sitting Fees	Not applicable	0.40									

* Details are masked as the same are advised not to be displayed on the website of Stock Exchange(s).

