



TEA TIME LTD.

"TRINITY PLAZA", 3rd Floor,
84/1A, Topsia Road (South), Kolkata - 700 046, India
Phone : (033) 4055 6800 / 2285 1079 & 81
Fax : (033) 4055 6863, E-mail : teatimeltd@teatimeltd.co.in
CIN : L01132WB1979PLC032246

Date: 9th December, 2020

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

SUB: DISCLOSURE UNDER REGULATION 23(9) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to the above, enclosed please find herewith Disclosure of Related party Transactions (on standalone basis) of the Company for the half year ended 30th September, 2020, which has been prepared as per the relevant accounting standards.

The above is for your information and records.

Thanking you,

Yours Faithfully,

FOR TEA TIME LIMITED


[K.K. GANERIWALA]
DIRECTOR



ENCL: AS ABOVE



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DISCLOSURE OF RELATED PARTY TRANSACTIONS

A. Relationship

a) Key Management Personnel

Directors and their Relatives :

Mr. V.N. Agarwal	Director
Mrs. Premlata Agarwal	Director (wife of Mr. V.N. Agarwal)
Mr. K.K. Ganeriwala	Director
Mr. A.K. Ghosh	Director (ceased wef 17.05.2020)
Mr. B.K. Mawandia	Director (appointed wef 22.06.2020)
Ms. Ankita Agarwal	Company Secretary

b) Companies over which KMP/Shareholders/relatives have significant influence :

WPIL Limited
V.N. Enterprises Limited

B. Transactions with Related Parties :

(AMOUNT IN RS.)

Particulars	For the half year ended 30 th September, 2020	For the year ended 31 st March, 2020
Directors Meeting Fees	12,000	32,000
Service Charges payment to Mr. V.N. Agarwal	4,80,000	9,60,000
Remuneration paid to Company Secretary	97,000	87,369
Interest Receipts from WPIL Limited	-	1,23,288
Advance to V.N. Enterprises Limited	20,98,75,000	20,98,75,000
Interest accrued on Inter Corporate Deposits	10,65,206	10,65,206

PLACE: KOLKATA
DATE: 9TH DECEMBER, 2020



FOR TEA TIME LIMITED


[K.K. GANERIWALA]
DIRECTOR