



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 : teatimeld@teatimeld.co.in
CIN : L01132WB1979PLC032246

Date: 25th November, 2021

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, 2021, 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

**[V.N. AGARWAL]
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. B.K. Mawandia	Director
Mr. K.K. Ganeriwala	Director (Resigned wef 02.04.2021)
Mr. S.K. Roychowdhury	Director (Appointed wef 02.04.2021)
Ms. Harshita Changlani	Company Secretary (Appointed wef 23.09.2021)

B. Transactions with Related Parties :

(AMOUNT IN RS.)

Particulars	For the half year ended 30 th September, 2021	For the year ended 31 st March, 2021
Directors Meeting Fees	21,000	24,000
Service Charges payment to Mr. V.N. Agarwal	4,80,000	9,60,000
Remuneration paid to Company Secretary	3,200	2,10,308

PLACE: KOLKATA
DATE: 25TH NOVEMBER, 2021



FOR TEA TIME LIMITED

[V.N. AGARWAL]
DIRECTOR