



Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)

Manufacturers of Quality Cigarettes / Cigars



July 09, 2021
GTL/SE/SEC/2021-22

To,
The Manager,
Corporate Relations Deptt.
Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street,
MUMBAI - 400001
Scrip Code:151

To,
The Secretary,
National Stock Exchange of India Ltd'
Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400051
Scrip Code: 5251

Dear Sir / Madam,

Sub: Submission of Related Party Transactions for the half year ended March 31, 2021 :

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the statement showing disclosure of Relate Party Transactions on a Standalone and Consolidated basis for the period ended March 31, 2021.

The copy of same is also being uploaded on the website of the Company i.e. www.goldentobacco.in.

We would request you to take the same on record and acknowledge receipt.

Kindly take the above in your records.

**Thanking You,
For GOLDEN TOBACCO LIMITED**

**Harish Punwani
Company Secretary & Compliance Officer**



Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).

Phone : +91 0265 2540597, 2540281 **Fax :** +91 0265 2541700 **Toll Free No. :** 1800 223 951

website : www.goldentobacco.in **Email :** share@goldentobacco.in **CIN :** L16000GJ1955PLC067605

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.

Phone : +91 011 23711531 **Fax :** +91 011 23314457

Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.

Phone : +91 022 26713951 **Fax :** +91 022 26715481

Disclosure of Related Party Transactions on Standalone basis for the period from October 1, 2020 to March 31, 2021 as per Indian Accounting Standard on related party disclosures (Ind AS 24)" pursuant to Regulations 23(9) of SEBI (Listing obligations & Disclosure Requirements) Regulations

Names of related parties and description of relationship:

Parties where controls exists:

| Name | Relationships |
|--|----------------------|
| Western Express Industries Limited | Subsidiaries |
| Golden Investment (Sikkim) Private Limited | |
| Golden Realty & Infrastructure Limited | |
| GTC Inc B.V, Netherlands (being wound up) | |
| Raigadh Papers Limited | Step Down Subsidiary |

Directors/Key Managerial Personnel (KMP) and their relatives with whom transactions have been entered:

| Name | Relationships |
|---------------------------|---|
| Shri Jaskaran S. Khurana | Managing Director (Upto 29th August, 2020) |
| Shri Pawan Kumar Malsaria | Executive Director and Chief Financial Officer (From 1st September, 2020) |
| Shri Raj Kamal Gupta | Executive Director (From 1st September, 2020) |
| Smt. Kokila Panchal | Non Executive Director (upto January 1, 2021) |
| Shri Vinod Bhatia | Non Executive Director |
| Shri Rajanikant Patel | Non Executive Director |
| Shri Jignesh Engineer | Non Executive Director (From 11th September, 2020) |
| Smt Prama Shah | Non Executive Director (from February 12, 2021) |
| Shri Harish Punwani | Company Secretary |
| Smt. Ivleen Khurana | Relatives of KMPs |
| Smt. Savita Malsaria | |

During the period from October 1, 2020 to March 31, 2021, following transactions were carried out with the aforesaid related parties in the ordinary course of business:

Rs in Lakhs

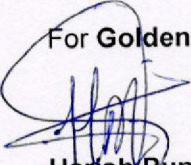
| Transactions | October 1, 2020 to March 31, 2021 |
|---|-----------------------------------|
| Golden Realty & Infrastructure Limited | |
| Advance Given | 214.75 |
| Advance received back | 214.75 |
| Managerial Remuneration: | |
| Shri Jaskaran S. Khurana- Excess remuneration recovered | (22.33) |
| Shri Pawan Kumar Malsaria | 9.85 |
| Shri Raj Kamal Gupta | 5.70 |
| Remuneration: | |
| Shri Harish G Punwani | 1.94 |
| Car Hire Charges: | |
| Smt. Savita Malsaria | 0.90 |
| Directors sitting fees: | |
| Smt Prama Shah | 0.20 |
| Smt. Kokila Panchal | 0.30 |
| Shri Vinod Bhatia | 0.80 |
| Shri Rajnikant Patel | 0.70 |
| Shri Jignesh Engineer | 0.40 |



Outstanding Balances as on March 31, 2021

| Balances | Rs in Lakhs As at March 31, 2021 |
|--|--|
| Golden Realty & Infrastructure Limited: | |
| Advance Recoverable | 160,01.73 |
| Investment | 5.00 |
| Western Express Industries Limited: | |
| Advance Recoverable | 937.53 |
| Investment | 231.20 |
| Golden Investment (Sikkim) P. Ltd: | |
| Payable | 31.04 |
| Investment | 0.60 |
| GTC Inc. B.V.: | |
| Advance Recoverable | 39.42 |
| Investment | 10.89 |
| Provision for doubtful Recoverable and Investments | 50.31 |
| Shri Jaskaran S. Khurana : | |
| Remuneration Payable | 6.87 |
| Shri Pawan Kumar Malsaria : | |
| Remuneration Payable | 8.21 |
| Shri Raj Kamal Gupta | |
| Remuneration Payable | 4.75 |
| Shri Harish Punwani | |
| Salary Payable | 1.62 |
| Smt. Ivleen Khurana: | |
| Hire Charges Payable | 1.02 |
| Smt. Savita Malsaria: | |
| Hire Charges Payable | 0.75 |

For Golden Tobacco Limited


Harish Punwani
Company Secretary
July 9, 2021.
Vadodara,



Disclosure of Related Party Transactions on Consolidated basis for the period from October 1, 2020 to March 31, 2021 as per Indian Accounting Standard on related party disclosures (Ind AS 24) pursuant to Regulations 23(9) of SEBI (Listing obligations & Disclosure Requirements) Regulations

Names of related parties and description of relationship: Directors/Key Managerial Personnel (KMP) and their relatives with whom transactions have been entered:

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| Shri Vinod Bhatia | Non Executive Director |
| Shri Rajanikant Patel | Non Executive Director |
| Shri Jignesh Engineer | Non Executive Director (From 11th September, 2020) |
| Smt Prama Shah | Non Executive Director (from February 12,2021) |
| Shri Harish Punwani | Company Secretary |
| Smt. Ivleen Khurana | Relatives of KMPs |
| Smt. Savita Malsaria | |

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Rs in Lakhs

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| Shri Pawan Kumar Malsaria | 9.85 |
| Shri Raj Kamal Gupta | 5.70 |
| Remuneration: | |
| Shri Harish G Punwani | 1.94 |
| Car Hire Charges: | |
| Smt. Ivleen Khurana | Nil |
| Smt. Savita Malsaria | 0.90 |
| Directors sitting fees: | |
| Smt Prama Shah | 0.20 |
| Smt. Kokila Panchal | 0.30 |
| Shri Vinod Bhatia | 0.80 |
| Shri Rajnikant Patel | 0.70 |
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Outstanding Balances as on March 31, 2021

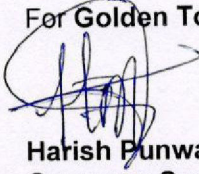
Rs in Lakhs

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Company Secretary
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Vadodara,

