

Ref No.: GGD/Sec./2024/11/05
Date: 12 November 2024

Scrip Code: 505250

To,
Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30 September 2024.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder, please find enclosed disclosure of related party transactions for the half-year ended on 30th September 2024.

We request you to please take the same on your record.

Thanking You

Yours Sincerely,
For **G. G. Dandekar Properties Limited**
[Formerly known as **G. G. Dandekar Machine Works Limited**]



Pranav Deshpande
Executive Director
DIN: 06467549



Encl: A/a

G. G. Dandekar Properties Limited
(formerly known as G. G. Dandekar Machine Works Limited)

Disclosure of related party transactions for the half year ended 30 September 2024

Sr. No.	Details of the party 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	In case monies are due to either party as a result of the transaction		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								
	Name	PAN*	Name	PAN*			Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	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	G.G.Dandekar Properties Ltd.		Pranav Deshpande		Executive Director	Remuneration	As approved by the Nomination and Remuneration Committee of	18,60,000	2,16,800	2,22,800							
2	G.G.Dandekar Properties Ltd.		Rahul Kothari		Independent Director	Sitting Fees	Not applicable	65,000	0	0							
3	G.G.Dandekar Properties Ltd.		Sanket Deshpande		Independent Director	Sitting Fees	Not applicable	65,000	0	0							
4	G.G.Dandekar Properties Ltd.		Smita Raichurkar		Non-executive Director	Sitting Fees	Not applicable	15,000	0	0							
5	G.G.Dandekar Properties Ltd.		Purab Gujar		Non Independent Director	Sitting Fees	Not applicable	60,000	0	0							
6	G.G.Dandekar Properties Ltd.		Vibha Surana		Non Independent Director	Sitting Fees	Not applicable	60,000	0	0							
7	G.G.Dandekar Properties Ltd.		Ashwini Sanjay Paranj		Company Secretary	Remuneration	As approved by the Nomination and Remuneration Committee of the company	3,28,040	51,410	58,630							
8	G.G.Dandekar Properties Ltd.		Pankaj Arun Parkhi		Chief Financial Officer	Remuneration	As approved by the Nomination and Remuneration Committee of the company	3,75,170	55,125	74,825							
9	G.G.Dandekar Properties Ltd.		ACTIN TECHNOLOGIES		Promoters Group	License fees	As approved by the Audit Committee of the company	29,10,000		9,210							

Notes:

- 1) The above figures do not include provision for leave encashment and gratuity, as actuarial valuation of such provision for the Key Management Personnel is included in the total provision for Leave encashment & gratuity.
- 2) * As per the Guidance Note issued by Bombay Stock Exchange Limited dated 25th April 2022, the PAN numbers are not mentioned.

Pranav Deshpande
Executive Director
DIN: 06467549

