

FGP LIMITED

Regd. Off. - Commercial Union House, 9 / Wallace Street,
Fort, Mumbai - 400 001.
Tel : 2207 0273 / 2201 5269
Email : fgpltd03@gmail.com ♦ Website : www.fgpltd.in
CIN : L26100MH1962PLC012406

November 28, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Security Code: 500142

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2019.

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions, for the half year ended September 30, 2019.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully
For FGP Limited

Manish Tiwary



Manish Tiwary
Company Secretary
Encl: As above

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Disclosure of Related Parties Transactions for the half year ended September 30, 2019

Relation	Related Party
Director	Mr. Hari Narain Singh Rajpoot Mr. Hemendra Chimanlal Dalal Mr. Prem Kapil Ms. Shruti Joshi <i>(upto September 30, 2019)</i> Ms. Dhanshree Gandhi <i>(wef May 15, 2019)</i> Mr. Rajesh Shirambekar <i>(wef August 02, 2019)</i>
Key Managerial Person	Mr. Kishore Shete (Whole time Director) Mr. Rajesh Desai (Chief Financial Officer) Ms. Jaya Verma (Company Secretary) <i>(upto August 12, 2019)</i> Mr. Manish Tiwary (Company Secretary) <i>(wef August 12, 2019)</i>

Particulars of transactions during April 2019 to September 2019

Amount
(Rs. in lakhs)

Sitting Fees paid	Mr. Hari Narain Singh Rajpoot	0.12
	Mr. Hemendra Chimanlal Dalal	0.12
	Mr. Prem Kapil	0.10
	Mr. Rajesh Shirambekar	0.02
	Ms. Dhanshree Gandhi	0.08
Remuneration paid	Mr. Kishore Shete	3.70
	Mr. Rajesh Desai	5.36
	Ms. Jaya Verma	1.71
	Mr. Manish Tiwary	2.25

