



December 1, 2020

Dept of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Script code: 506186

Dear Sir,

**Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Disclosure of related party transaction for the half year ended September 30, 2020.**

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on consolidated basis for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking you

**For Galaxy Cloud Kitchens Limited**



**Suchita Rajput**  
Company Secretary

(Formerly known as **Galaxy Entertainment Corporation Limited**)

**CIN: L15100MH1981PLC024988**

**Registered Office** : Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate,

Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

Tel: 022 2803 9405 Email: [investors@galaxycloudkitchens.in](mailto:investors@galaxycloudkitchens.in) Website: [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in)



**GALAXY**  
CLOUD  
KITCHENS  
LIMITED

Related Party Disclosures of Galaxy Cloud Kitchens Limited on a consolidated basis

**Names of Related Parties and description of relationship**

**Key Managerial Personnels:**

Mr. Arvind Agrawal	-	Managing Director
Ms. Suchita Rajput	-	Company Secretary
Mr. Atul Joshi	-	Chief Financial Officer

**Non-Executive Directors:**

Mr. Rajesh Mittal  
Mr. Sunil Biyani  
Mr. Sharad Rustagi  
Mr. Swapnil Kothari  
Ms. Udita Jhunjunwala

**Enterprises over which persons mentioned above exercise significant influence with whom Company has transactions:**

Future Market Networks Limited  
Future 7-India Convenience Limited

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**Disclosure in relation to Regulation 23(9) for Related Party Transactions**  
**01.04.2020 to 30.09.2020**

<b>Sr. No</b>	<b>Nature of Transaction (Excluding Reimbursements)</b>		<b>Enterprises in which a director is a member / Director</b>	<b>Enterprises where control exists through substantial equity interest</b>	<b>Total Amount (Rs. In Lakhs)</b>
1.	Future Retail Limited	Sale of Services	47.08	-	47.08
		Sale of Goods	254.21	-	254.21
		Purchase of services	9.41	-	9.41
2.	Nilgiri Dairy Farm Private Limited	Sale of Goods	330.87	-	330.87
		Purchase of Goods	5.88	-	5.88
3.	Nilgiris Mechanised Bakery Private Limited	Rent - Plant & Machinery	45.00	-	45.00
4.	Appu Nutritions Private Limited	Rent – Building	15.00	-	15.00
5.	Future Consumer Limited	Rent Received	7.47	-	7.47
		Purchase of Goods	66.59	-	66.59
		Sale of goods	13.83	-	13.83
6.	Future Generali India Life Insurance Company Limited	Insurance Premium - Others	0.01	-	0.01

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