



GFL LIMITED

Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018
CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191
Website: www.gfllimited.co.in • Email ID: contact@gfllimited.co.in

6th June, 2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip code: 500173

The Secretary
**National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
Scrip Code: GFLLIMITED

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Revised.

Ref.: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, submitted vide our letter dated 19th May, 2022.

With reference to our letter dated 19th May, 2022, regarding disclosure made pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the revised disclosure of Related Party Transactions for the half year ended on 31st March, 2022 in the revised format as prescribed by SEBI.

Kindly take the same on your record.

Thanking You

Yours faithfully,

For **GFL Limited**

Bhavi Shah
Company Secretary

Encl.: As above



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Sr. No.	Details of the party (listed entity/subsidiary) 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	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance
1	GFL Limited	AAACG6725 H	Inox Wind Energy Limited	AAFCI6084A	Enterprises over which a Director, or his relative, has significant influence	Reimbursement of expenses (received)/Payments made on behalf by the Company	70,00,000	69,51,035	6,23,599	75,74,634
2	GFL Limited	AAACG6725 H	Gujarat Fluorochemicals Limited	AAFCI0903C	Enterprises over which a Director, or his relative, has significant influence	Liability written back	1,25,00,000	41,12,494	1,97,79,867	1,56,67,373
3	GFL Limited	AAACG6725 H	INOX Chemicals LLP	AAFFI2542C	Enterprises over which a Director, or his relative, has significant influence	Rent Paid	75,000	60,827	-	-
4	GFL Limited	AAACG6725 H	Mr. Pavan Kumar Jain	AAJPJ5851D	Non Executive Director	Director's Sitting Fees	1,00,000	40,000	-	-
5	GFL Limited	AAACG6725 H	Mr. Siddharth Jain	ACYPJ7083L	Non Executive Director	Director's Sitting Fees	2,40,000	40,000	-	-





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6	GFL Limited	AAACG6725 H	Mr. Vanita Bhargava	AFABP8846A	Non Executive Director	Director's Sitting Fees	2,20,000	80,000	-	-
7	GFL Limited	AAACG6725 H	Mr. Shashi Jain	AAMPJ1588 Q	Non Executive Director	Director's Sitting Fees	2,40,000	1,20,000	-	-
8	GFL Limited	AAACG6725 H	Mr. Shanti Prasad Jain	AADPJ8594K	Non Executive Director	Director's Sitting Fees	2,20,000	1,20,000	-	-
9	GFL Limited	AAACG6725 H	Mr. Mukesh Patni	AAGPP5806 K	Chief Financial Officer	Remuneration		30,30,193	-	-
10	GFL Limited	AAACG6725 H	Mrs. Bhavi Shah	BPKPS0047D	Company Secretary	Remuneration		2,54,164	-	-
11	INOX Leisure Limited	AAACI6063J	INOX India Private Limited	AAACI4416P	Enterprises over which a Director, or his relative, has significant influence	Sale of Goods & Services	5,00,000	2,83,672	18,790	98,398
12	INOX Leisure Limited	AAACI6063J	Khaitan & Co. LLP	AAGFK5459 H	Independent Director being a partner of the Firm	Legal and Professional Services availed	50,00,000	1,91,502	8,98,000	4,96,630
13	INOX Leisure Limited	AAACI6063J	Khaitan & Co.	AAFFK0088D	Independent Director being a partner of the Firm	Legal and Professional Services availed	3,00,00,000	1,27,97,098	11,75,500	67,55,273
14	INOX Leisure Limited	AAACI6063J	Malvi Ranchoddas & Co.	AAAFM4560 F	Independent Director being a partner of the Firm	Legal and Professional Services availed	10,00,000	3,02,505	-	3,02,505
15	INOX Leisure Limited	AAACI6063J	Grant Thornton Bharat LLP	AACFG9740 K	Independent Director being a partner of the Firm	Legal and Professional Services availed	20,00,000	14,47,200	-	12,00,000
16	INOX Leisure Limited	AAACI6063J	Shouri Properties Private Limited	AAFCS8445 M	Wholly Owned Subsidiary	Conducting Fees	4,00,00,000	85,37,406	1,08,23,556	24,14,000
17	INOX Leisure Limited	AAACI6063J	Shouri Properties Private Limited	AAFCS8445 M	Wholly Owned Subsidiary	Security Deposit Given		-	1,04,21,000	1,04,21,000
18	INOX Leisure Limited	AAACI6063J	Gujarat Fluorochemicals Limited	AAFCl0903C	Enterprises over which a Director, or his relative, has significant influence	Lease Rent Paid			30,48,215	30,48,215
19	INOX Leisure Limited	AAACI6063J	Mr. Pavan Kumar Jain	AAJPJ5851D	Non Executive Director	Director's Sitting Fees	5,00,000	60,000	-	-
	INOX Leisure Limited	AAACI6063J	Mr. Pavan Kumar Jain	AAJPJ5851D	Non Executive Director	Director's Remuneration	75,00,000	37,50,000	37,50,000	-
20	INOX Leisure Limited	AAACI6063J	Mr. Siddharth Jain	ACYPJ7083L	Non Executive Director	Director's Sitting Fees	5,00,000	1,60,000	-	-





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	INOX Leisure Limited	AAACI6063J	Mr. Siddharth Jain	ACYPJ7083L	Non Executive Director	Director's Remuneration	75,00,000	37,50,000	37,50,000	-
21	INOX Leisure Limited	AAACI6063J	Mr. Haignre Khaitan	AEVPK7531H	Independent Director	Director's Sitting Fees	5,00,000	2,00,000	-	-
22	INOX Leisure Limited	AAACI6063J	Mr. Amit Jatia	AAEPJ8462D	Independent Director	Director's Sitting Fees	5,00,000	80,000	-	-
23	INOX Leisure Limited	AAACI6063J	Ms. Girija Balakrishnan	AEKPB0169B	Independent Director	Director's Sitting Fees	5,00,000	1,00,000	-	-
24	INOX Leisure Limited	AAACI6063J	Mr. Vishesh Chandiook	AAEPC1990M	Independent Director	Director's Sitting Fees	5,00,000	1,60,000	-	-
25	INOX Leisure Limited	AAACI6063J	Mr. Alok Tandon	AABPT3823B	Chief Executive Officer	Remuneration	2,00,00,000	71,50,692	-	-
26	INOX Leisure Limited	AAACI6063J	Mr. Kailash B. Gupta	AAYPG6735E	Chief Financial Officer	Remuneration	1,25,00,000	53,98,218	-	-
27	INOX Leisure Limited	AAACI6063J	Mr. Parthasarathy Iyengar	AAHPI0513K	Company Secretary	Remuneration	32,00,000	14,47,500	-	-
28	INOX Infrastructure Limited	AABCI6543A	Mr. Pavan Kumar Jain	AAJPJ5851D	Non Executive Director	Director's Sitting Fees	2,00,000	80,000	-	-
29	INOX Infrastructure Limited	AABCI6543A	Mr. Siddharth Jain	ACYPJ7083L	Non Executive Director	Director's Sitting Fees	1,50,000	40,000	-	-
30	INOX Infrastructure Limited	AABCI6543A	Mr. Shashi Jain	AAMPJ1588Q	Non Executive Director	Director's Sitting Fees	2,50,000	1,20,000	-	-
31	INOX Infrastructure Limited	AABCI6543A	Mr. Shanti Prasad Jain	AADPJ8594K	Non Executive Director	Director's Sitting Fees	2,20,000	80,000	-	-

