

April 29, 2023

वैशाख, शुक्ल पक्ष, नवमी
विक्रम सम्वत् २०८०

**National Stock Exchange of
India Limited**
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2023

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2023.

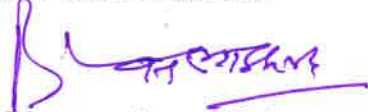
You are requested to kindly take note of the same.

In case you require any further information/ clarification, please do let us know.

Thanking you

Yours faithfully

For GHCL LIMITED



Bhuneshwar Mishra
Sr. GM & Company Secretary as well as Compliance Officer

Related party transactions for the period 1st Oct 2022 to 31st March 2023

								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.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	GHCL Ltd	AAACG5609C	Grace Home Fashions LLC	50Cr	70.28 Cr	16.32	Nil								
2			Dan River Properties LLC	As approved by Audit Committee	0.52 Cr	0.66 Cr	0.14 Cr								
3			Mrs. Sarita Jalan wife of Mr. R S Jalan	As per Policy	0.1 Cr										
4			Mrs. Bharti Chopra wife of Mr. Raman Chopra	As per Policy	0.07 Cr										
5			Mrs. Vandana Mishra wife of Bhuwadeshwar Mishra	As per Policy	0.01 Cr										
6			Bhuwadeshwar Mishra	As per Policy	0 Cr	0.12 Cr	0.12 Cr								
7			GHCL Foundation Trust	As approved by Audit Committee	6.39 Cr										
8			Gujarat Heavy Chemical Limited Superannuation Scheme	As approved by Audit Committee	0.52 Cr										
9			GHCL Employees Group Gratuity Scheme	As approved by Audit Committee	17.27 Cr										
10			Ravi Shanker Jalan	As approved by Audit Committee	13.54 Cr										
11			Raman Chopra	As approved by Audit Committee	8.15 Cr										
12			Neelabh Dalmia	As approved by Audit Committee	1.85 Cr										
13			Bhuwadeshwar Mishra	As approved by Audit Committee	0.56 Cr										
14			Sanjay Dalmia	As approved by Audit Committee	1.138 Cr										
15			Anurag Dalmia	As approved by Audit Committee	0.956 Cr										
16			Dr. Manoj Vaish	As approved by Audit Committee	0.514 Cr										
17			Vijaylaxmi Joshi	As approved by Audit Committee	0.498 Cr										
18			Justice Ravindra Singh	As approved by Audit Committee	0.49 Cr										
19			Arun Kumar Jain	As approved by Audit Committee	0.494 Cr										
20			Dr. Lavanya Rastogi	As approved by Audit Committee	0.490 Cr										

**RAMAN
CHOPRA**

Digitally signed by
RAMAN CHOPRA
Date: 2023.04.28
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