



GALAXY
CLOUD
KITCHENS
LIMITED

July 28, 2021

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 March 31, 2021.

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 March 31, 2021.

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 Website: www.galaxycloudkitchens.in

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
Mrs. 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
Mrs. Udit Jhunjhunwala

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

Future 7-India Convenience Limited

Disclosure in relation to Regulation 23(9) for Related Party Transactions
01.10.2020 to 31.03.2021

					(Rs. In Lakhs)
Sr. No	Nature of Transaction (Excluding Reimbursements)		Enterprises in which a director is a member / Director	Enterprises where control exists through substantial equity interest	Total Amount
1.	Future Retail Limited	Sale of Services	46.80	-	46.80
		Sale of Goods	304.09	-	304.09
		Purchase of services	30.93	-	30.93
2.	Nilgiri Dairy Farm Private Limited	Sale of Goods	321.77	-	321.77
		Purchase of Goods	3.78	-	3.78
3.	Nilgiris Mechanised Bakery Private Limited	Rent-Plant & Machinery	60.00	-	60.00
		Royalty	9.44		9.44
4.	Appu Nutritions Private Limited	Rent – Building	20.00	-	20.00
5.	Future Consumer Limited	Rent Received	7.57	-	7.57
		Purchase of Goods	9.50	-	9.50
		Sale of goods	23.74	-	23.74
6.	Future Generali India Life Insurance Company Limited	Insurance Premium	12.08	-	12.08
7.	Future 7-India Convenience Limited	Sale of services	526.26		526.26
8.	Future Coupons Limited	Purchase of Goods	0.08		0.08