

**GALAXY**  
CLOUD  
KITCHENS  
LIMITED

May 23, 2022

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, 2022.**

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, 2022.

Kindly take the same on record.

Thanking you

**For Galaxy Cloud Kitchens Limited**

**Shruti Shrivastava**  
**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)



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

List of related parties where control exists and related parties with whom transactions have taken place and relationships

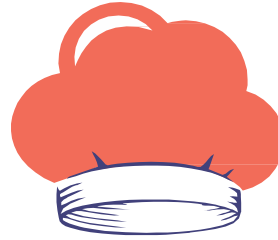
<b>Sr. No.</b>	<b>Name of the Related Party</b>	<b>Nature of Relationship</b>
1	Future Retail Limited	Other Body Corporate
2	Future Consumer Limited	Other Body Corporate
3	Future Generali India Life Insurance Company Limited	Other Body Corporate
4	Nilgiris Mechanised Bakery Private Limited	Other Body Corporate
5	The Nilgirs Dairy Farm Private Limited	Other Body Corporate
6	Appu Nutritions Private Limited	Other Body Corporate
8	Future Lifestyle Fashions Limited	Other Body Corporate
11	Mr Nishant Dholakia	Key Managerial Personnel
12	Mr Atul Joshi	Key Managerial Personnel
13	Ms Shruti Shrivastava	Key Managerial Personnel

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

**01.10.2021 to 31.03.2022**

(Rs. In Lakhs)

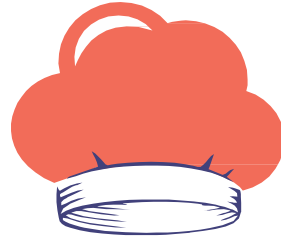
Sr. No	Name of the Related Party	Nature of Transaction (Excluding Reimbursements)	Total Amount
1.	<b>Future Retail Limited</b>	Sale of Services	467.27
		Sale of Goods	590.61
		Rent	60.79
		Purchase of Goods	13.19
2.	<b>Nilgiri Dairy Farm Private Limited</b>	Sale of Goods	388.22
		Purchase of Goods	0.78
3.	<b>Nilgiris Mechanised Bakery Private Limited</b>	Rent-Plant & Machinery	24.30
		Royalty	14.93
4.	<b>Future Consumer Limited</b>	Sale of Goods	12.01
		Electricity Charges	0.29
		Rent Income	7.38
5.	<b>Appu Nutritions Private Limited</b>	Rent - Building	8.10
6.	<b>Future Generali India Life Insurance Company Limited</b>	Insurance Premium	6.13
7.	<b>Future Lifestyle Fashion Limited</b>	Sale of Goods	0.07
		Rent- Plant & Machinery	9.74
8.	<b>Future Markets Networks Limited</b>	Sale of assets	120

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