

FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001

Tel : 2207 0273/ 2201 5269; Email : investors@fgpltd.in; Website : www.fgpltd.in

June 7, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Security Code: 500142

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2021

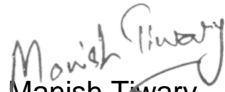
Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions, for the half year ended March 31, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully
For FGP Limited


Manish Tiwary

Company Secretary
Encl: As above

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Disclosure of Related Parties Transactions for the half year ended March 31, 2021:

Relation	Related Party
Director	Mr. Hari Narain Singh Rajpoot Mr. Hemendra Chimanlal Dalal Mr. Prem Kapil Ms. Dhanshree Gandhi Mr. Rajesh Shirambekar
Key Managerial Personnel	Mr. Kishore Shete (Whole time Director) (Deceased on December 6, 2020) Mr. Kamlesh Talekar (Manager) (appointed w.e.f. February 9, 2021) Mr. Rajesh Desai (Chief Financial Officer) (retired w.e.f. November 1, 2020) Ms. Rekha Dhanani (Chief Financial Officer) (appointed w.e.f. February 9, 2021) Mr. Manish Tiwary (Company Secretary)

Particulars of transactions during October 1, 2020 to March 31, 2021	Amount (Rs. in lakhs)
Sitting Fees paid	
Mr. Hari Narain Singh Rajpoot	0.11
Mr. Hemendra Chimanlal Dalal	0.11
Mr. Prem Kapil	0.09
Ms. Dhanshree Gandhi	0.11
Mr. Rajesh Shirambekar	0.04
Remuneration paid	
Mr. Kishore Shete	1.34
Mr. Kamlesh Talekar	0.01
Mr. Rajesh Desai	2.29
Ms. Rekha Dhanani	1.03
Mr. Manish Tiwary	4.58

