

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

11th November, 2022

To, BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip code: 500173

Dear Sir/Madam,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051 Symbol: GFLLIMITED

Sub: <u>Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on 30th September, 2022 in the prescribed format by SEBI.

Kindly take the same on your record.

Thanking You

Yours faithfully,

For **GFL Limited**

Divya Shrimali Company Secretary & Compliance Officer

Encl.: As above

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.

			T													
Sr. No.	Details of the par Name	ty (listed PAN	Name	Details of the counterparty PAN Relationship of the counterparty with the listed entity of	Type of related party transaction		Value of transactio	In case monies Opening	are due to Closing	In case any fi Nature of		edness is Tenure			corporate deposits, adva	nces or investments Purpose for which
	Name	PAN	Name	PAN Relationship of the counterparty with the listed entity of its subsidiary	transaction	related party	transactio n	Opening Balance	Closing	Nature of indebtedness	Cost (see Note 7)	renure	Nature (loan/ advance/	Interest Rate	Tenure Secured/ unsecured	Purpose for which the funds
				no substanti y		transaction	during the	Dalance	Dulance	(loan/	11010 //		intercorporate	(%)	unscearcu	will be utilised
						as approved	reporting			issuance of			deposit/	. ,		by the ultimate
						by the audit	period			debt/ any			investment			recipient of funds
						committee				other etc.)						(endusage)
1	GEL Limited	ΔΔΔCG6725H	Inox Wind Energy Limited	AAFCI6084A Enterprises over which a Director, or his relative, has	Any other transaction	Reimhursemen	nt 70	Approved by		75.75	75.75					
1	GI E Ellilited	AAACG072311	illox will chergy clinited	significant influence	Any other transaction	Kelilibul selllel	,,,,	Audit		73.73	75.75					
								Committee								
2	GFL Limited	AAACG6725H	Gujarat Fluorochemicals Limit	AAFCI0903C Enterprises over which a Director, or his relative, has	Any other transaction	Liability writter	1	Approved by	-	156.67	156.67					
				significant influence		back		Audit								
	GFL Limited		INOX Chemicals LLP	445505400 5				Committee								
3	GFL Limited	AAACG6/25H	INOX Chemicals LLP	AAFFI2542C Enterprises over which a Director, or his relative, has significant influence	Any other transaction	Rent Paid	3	Approved by Audit	1	-	-					
				Significant influence				Committee								
4	GFL Limited	AAACG6725H	Mr. Pavan Kumar Jain	AAJPJ5851D Non Executive Director	Any other transaction	Director's	5	Approved by	0	-						
						Sitting Fees		Audit								
								Committee								
5	GFL Limited	AAACG6725H	Mr. Siddharth Jain	ACYPJ7083L Non Executive Director	Any other transaction	Director's	5	Approved by	0	-	-					
						Sitting Fees		Audit								
6	GFL Limited	ΔΔΔCG6725H	Mr. Vanita Bhargava	AFABP8846A Non Executive Director	Any other transaction	Director's	5	Committee Approved by	1							
·	Or E Ellinted	700100072311	ivii. Vainta Briargava	THE COTON THOSE EXCEPTION OF THE COTON	rary outer transaction	Sitting Fees		Audit	-							
								Committee								
7	GFL Limited	AAACG6725H	Mr. Shashi Jain	AAMPJ1588Q Non Executive Director	Any other transaction		5	Approved by	1	-	-					
						Sitting Fees		Audit								
8	GFL Limited	A A A C C C 7 2 F L L	Mar Charati Barrard Inia	AADDIOCOAK New Francisco Diseases	A	Discontinuit	5	Committee	1							
8	GFL Limited	AAACG6/25H	Mr. Shanti Prasad Jain	AADPJ8594K Non Executive Director	Any other transaction	Director's Sitting Fees	5	Approved by Audit	1	-	-					
						Sitting rees		Committee								
9	GFL Limited	AAACG6725H	Mr. Mukesh Patni	AAGPP5806K Chief Financial Officer	Remuneration		80	Approved by	42	-						
								Audit								
								Committee								
10	GFL Limited	AAACG6725H	Mrs. Bhavi Shah*	BPKPS0047D Company Secretary	Remuneration		3	Approved by	1	-	-					
								Audit Committee								
11	GFL Limited	ΔΔΔCG6725H	Mr. Divya Shrimali **	EMDPS5805Q Company Secretary	Remuneration		9	Approved by	3							
11	OI E Ellilited	AAACG072311	IVII. DIVYA SIII III ali	EMDI 33003Q Company Secretary	Remaneration		,	Audit	,		_					
								Committee								
12	INOX Leisure Limited	AAACI6063J	INOX India Limited	AAACI4416P Enterprises over which a Director, or his relative, has	Sale of goods or		5	Approved by	2	0.98	0.24					
				significant influence	services			Inox Leisure								
								Audit								
12	INOX Leisure Limited	VVVCI60631	Guiarat Eluorochemicals Limit	AAFCI0903C Enterprises over which a Director, or his relative, has	Sale of goods or		30	Committee Approved by	14		_					
13	INOX LEISUI E LIIIILEU	AAACIOOOSS	Gujarat ridorochemicais Emili	significant influence	services		30	Inox Leisure	14		_					
				Jigimedie imderiee	SCI VICES			Audit								
								Committee								
14	INOX Leisure Limited	AAACI6063J	Shouri Properties Private Limi	AAFCS8445M Wholly Owned Subsidiary	Any other transaction	Conducting Fee	s 400	Approved by	142	24.14	-					
								Inox Leisure								
								Audit Committee								
15	INOX Leisure Limited	ΔΔΔCI60631	Khaitan & Co. LLP	AAGFK5459H Independent director being a partner of the firm	Purchase of goods or		50	Approved by	5	4.97						
13	INOX ECIDAR C EIIIIICA	7001000033	Kilditali & Co. EEI	This is 45511 independent director being a partier of the firm	services		50	Inox Leisure		4.57						
								Audit								
								Committee								
16	INOX Leisure Limited	AAACI6063J	Khaitan & Co.	AAFFK0088D Independent director being a partner of the firm	Purchase of goods or	services	200	Approved by	94	67.55	-			1		
								Inox Leisure								
								Audit Committee								
17	INOX Leisure Limited	AAACI60631	Mr. Pavan Kumar Jain	AAJPJ5851D Non Executive Director	Any other transaction	Director sitting	10	Approved by	3					 		
					,	fees		Inox Leisure	1							
								Audit								
								Committee								
18	INOX Leisure Limited	AAACI6063J	Mr. Siddharth Jain	ACYPJ7083L Non Executive Director	Any other transaction		10	Approved by	7	-	-					
						fees		Inox Leisure				1				
								Audit Committee								
19	INOX Leisure Limited	AAACI60631	Mr. Haigreve Khaitan	AEVPK7531H Independent director	Any other transaction	Director sitting	10	Approved by	6	_	-	-		 		l
	on coloure climited		rougieve idialitaii		y outer transaction	fees	10	Inox Leisure	"		_					
						,		Audit								
								Committee	<u></u>			<u> </u>		<u></u>		
20	INOX Leisure Limited	AAACI6063J	Mr. Amit Jatia	AAEPJ8462D Independent director	Any other transaction		10	Approved by	5	-	-					
						fees		Inox Leisure								
								Audit								1
			i e	1	1	i e	1	Committee	1	1	1	i .		1	1 1	1

					1								 	 	
21	INOX Leisure Limited	AAACI6063J	Ms. Girija Balakrishnan	AEKPB0169B	Independent director	Any other transaction	Director sitting	10	Approved by	3	-	-			
							fees		Inox Leisure						
									Audit						
									Committee						
22	INOX Leisure Limited	AAACI60631	Mr. Vishesh Chandiok	ΔΔΕΡΟ1990Μ	Independent director	Any other transaction	irector sitting fee	10	Approved by	2	-	-			
	IIVOX ECIDATE EIIIIICA	70010100033	ivii. Visitesii enanalok	70121 02330111	macpendent director	rany outlet transaction	irector sitting rec		Inox Leisure	-					
									Audit						
									Committee						
23	INOX Leisure Limited	AAACI6063J	Mr. Alok Tandon	AABPT3823B	Chief Executive Officer	Remuneration		200	Approved by	102	-	-			
									Inox Leisure						
									Audit						
									Committee						
24	INOX Leisure Limited	AAACI60631	Mr. Kailash B.Gupta	AAYPG6735F	Chief Financial Officer	Remuneration		170	Approved by	87		-			
									Inox Leisure						
									Audit						
									Committee						
25	INOX Leisure Limited	AAACI6063J	Mr. Vishav Sethi***	CXXPS2797G	Company Secretary	Remuneration		40	Approved by	13	-	-			
									Inox Leisure						
									Audit						
									Committee						
26	INOX Leisure Limited	AAACI60631	Non-executive director ****	7777799997	Key management personnel of entity or parent	Remuneration	Minimum 150 Lak	hs or 5%	Approved by	75	-	-	1 1		
1 20		0 10100033	coure an ector		personner or energy or parent		of Net Prof		Inox Leisure						
							OF IVECTION	10							
									Audit						
									Committee Approved by						
27	INOX Leisure Limited	AAACI6063J	Grant Thornton Bharat LLP	AACFG9740K	Independent director being a partner of the firm	Purchase of goods or services		es 75		2	12.00	-			
									Inox Leisure						
									Audit						
									Committee						
28	INOX Leisure Limited	VVVCI60631	Malvi Ranchoddas & Co.	A A A E M A S 6 O E	Independent director being a partner of the firm	Purchase of goods or s	envices	10	Approved by	1	3.03	-			
20	INOX LEISUIE LIIIILEU	AAACIOOOSS	IVIAIVI Naticiloddas & Co.	AAAI W43001	independent director being a partier of the inin	r di cilase di godds di s	iei vices	10		-	3.03	-			
									Inox Leisure						
									Audit						
									Committee						
29	INOX Leisure Limited	AAACI6063J	Mr. Parthasarathy lyengar***	AAHPI0513K	Company Secretary	Remuneration		40	Approved by	8	-	-			
									Inox Leisure						
									Audit						
									Committee						
20	INOV I sissue I inside a	A A A CICOCOL	Charris Danas antian Dalimeta Linck	A A E C C C A A E B A	Mile all a Course of Corbaiding	A	Committee				104.21	104.21			
30	INOX Leisure Limited	AAACIDUD3J	Shouri Properties Private Limit	AAFC38445IVI	willony Owned Subsidiary	Any other transaction	Security		Approved by	-	104.21	104.21			
							Deposit Given		Inox Leisure						
									Audit						
									Committee						
31	INOX Leisure Limited	AAACI6063J	Gujarat Fluorochemicals Limit	AAFCI0903C	Enterprises over which a KMP, or his relative, has significant	Any other transaction	Lease Rent Paid		Approved by		30.48	30.48			
									Inox Leisure						
									Audit						
									Committee						
32	INOX Infrastructure	A A D C I C E A 2 A	Mr. Pavan Kumar Jain	A A IDIE OF 1D	Non Executive Director	Any other transaction	Director cittic -	-		0	-		+ +		
32		AABCIDD43A	ivii. Favan Kumar Jain	MAJPJOSOID	NOT EXECUTIVE DIFECTOR	Any other transaction		3	Approved by	0	-	-			
	Limited						fees		Audit						
\perp									Committee						
33	INOX Infrastructure	AABCI6543A	Mr. Siddharth Jain	ACYPJ7083L	Non Executive Director	Any other transaction	Director sitting	2	Approved by	0	-	-			
	Limited						fees		Audit						
									Committee						
34	INOX Infrastructure	ΔΔΒCI6543Δ	Mr. Shashi Jain	ΔΔΜΡΙ1588Ω	Non Executive Director	Any other transaction	Director sitting	3	Approved by	1	-	-			
34	Limited	, u (DC10343A		, u 11366Q	THOSE EXCEUTE DIFFEREN	, any ounce dramaction		,	Audit	-	-				
	Limited						fees								
L									Committee						
35	INOX Infrastructure	AABCI6543A	Mr. Shanti Prasad Jain	AADPJ8594K	Non Executive Director	Any other transaction	-	3	Approved by	1	-	-			
	Limited						fees		Audit						
									Committee						

^{*}Related Party for the period 01.04.2022 to 10.06.2022.

**Appointed as Company Secretary w.e.f 11th June, 2022

^{*****}Appointed as Company Secretary w.e. 1 111-1116, 2022

****This amount has been provided in books of accounts and not yet paid

****Related Party for the period 01.04.2022 to 02.05.2022.