



## GFL LIMITED

Registered office: 7<sup>th</sup> 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.gflimited.co.in](http://www.gflimited.co.in) • Email ID: [contact@gflimited.co.in](mailto:contact@gflimited.co.in)

11<sup>th</sup> November, 2022

To,

**BSE Limited**

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

**National Stock Exchange of India  
Limited**

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

Dear Sir/Madam,

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

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 30<sup>th</sup> 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.						
Sr. No.	Details of the party (listed)		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to		In case any financial indebtedness is			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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
1	GFL Limited	AAACG6725H	Inox Wind Energy Limited	AAFC16084A	Enterprises over which a Director, or his relative, has significant influence	Any other transaction	Reimbursement	70	Approved by Audit Committee	-	75.75	75.75					
2	GFL Limited	AAACG6725H	Gujarat Fluorochemicals Limit	AAFC10903C	Enterprises over which a Director, or his relative, has significant influence	Any other transaction	Liability written back		Approved by Audit Committee	-	156.67	156.67					
3	GFL Limited	AAACG6725H	INOX Chemicals LLP	AAFF12542C	Enterprises over which a Director, or his relative, has significant influence	Any other transaction	Rent Paid	3	Approved by Audit Committee	1	-	-					
4	GFL Limited	AAACG6725H	Mr. Pavan Kumar Jain	AAJPJ5851D	Non Executive Director	Any other transaction	Director's Sitting Fees	5	Approved by Audit Committee	0	-	-					
5	GFL Limited	AAACG6725H	Mr. Siddharth Jain	ACYPJ7083L	Non Executive Director	Any other transaction	Director's Sitting Fees	5	Approved by Audit Committee	0	-	-					
6	GFL Limited	AAACG6725H	Mr. Vanita Bhargava	AFABP8846A	Non Executive Director	Any other transaction	Director's Sitting Fees	5	Approved by Audit Committee	1	-	-					
7	GFL Limited	AAACG6725H	Mr. Shashi Jain	AAMP11588Q	Non Executive Director	Any other transaction	Director's Sitting Fees	5	Approved by Audit Committee	1	-	-					
8	GFL Limited	AAACG6725H	Mr. Shanti Prasad Jain	AADPJ8594K	Non Executive Director	Any other transaction	Director's Sitting Fees	5	Approved by Audit Committee	1	-	-					
9	GFL Limited	AAACG6725H	Mr. Mukesh Patni	AAGPP5806K	Chief Financial Officer	Remuneration		80	Approved by Audit Committee	42	-	-					
10	GFL Limited	AAACG6725H	Mrs. Bhavi Shah*	BPKP50047D	Company Secretary	Remuneration		3	Approved by Audit Committee	1	-	-					
11	GFL Limited	AAACG6725H	Mr. Divya Shrimali **	EMDPS5805Q	Company Secretary	Remuneration		9	Approved by Audit Committee	3	-	-					
12	INOX Leisure Limited	AAAC16063J	INOX India Limited	AAAC14416P	Enterprises over which a Director, or his relative, has significant influence	Sale of goods or services		5	Approved by Inox Leisure Audit Committee	2	0.98	0.24					
13	INOX Leisure Limited	AAAC16063J	Gujarat Fluorochemicals Limit	AAFC10903C	Enterprises over which a Director, or his relative, has significant influence	Sale of goods or services		30	Approved by Inox Leisure Audit Committee	14	-	-					
14	INOX Leisure Limited	AAAC16063J	Shouri Properties Private Limit	AAFC58445M	Wholly Owned Subsidiary	Any other transaction	Conducting Fees	400	Approved by Inox Leisure Audit Committee	142	24.14	-					
15	INOX Leisure Limited	AAAC16063J	Khaitan & Co. LLP	AAGFK5459H	Independent director being a partner of the firm	Purchase of goods or services		50	Approved by Inox Leisure Audit Committee	5	4.97	-					
16	INOX Leisure Limited	AAAC16063J	Khaitan & Co.	AAFFK0088D	Independent director being a partner of the firm	Purchase of goods or services		200	Approved by Inox Leisure Audit Committee	94	67.55	-					
17	INOX Leisure Limited	AAAC16063J	Mr. Pavan Kumar Jain	AAJPJ5851D	Non Executive Director	Any other transaction	Director sitting fees	10	Approved by Inox Leisure Audit Committee	3	-	-					
18	INOX Leisure Limited	AAAC16063J	Mr. Siddharth Jain	ACYPJ7083L	Non Executive Director	Any other transaction	Director sitting fees	10	Approved by Inox Leisure Audit Committee	7	-	-					
19	INOX Leisure Limited	AAAC16063J	Mr. Haigreve Khaitan	A EVPK7531H	Independent director	Any other transaction	Director sitting fees	10	Approved by Inox Leisure Audit Committee	6	-	-					
20	INOX Leisure Limited	AAAC16063J	Mr. Amit Jatia	AAEPJ8462D	Independent director	Any other transaction	Director sitting fees	10	Approved by Inox Leisure Audit Committee	5	-	-					

21	INOX Leisure Limited	AAACI6063J	Ms. Girija Balakrishnan	AEKP80169B	Independent director	Any other transaction	Director sitting fees	10	Approved by Inox Leisure Audit Committee	3	-	-						
22	INOX Leisure Limited	AAACI6063J	Mr. Vishesh Chandiok	AAEPC1990M	Independent director	Any other transaction	Director sitting fees	10	Approved by Inox Leisure Audit Committee	2	-	-						
23	INOX Leisure Limited	AAACI6063J	Mr. Alok Tandon	AABPT3823B	Chief Executive Officer	Remuneration		200	Approved by Inox Leisure Audit Committee	102	-	-						
24	INOX Leisure Limited	AAACI6063J	Mr. Kailash B.Gupta	AAYPG6735E	Chief Financial Officer	Remuneration		170	Approved by Inox Leisure Audit Committee	87	-	-						
25	INOX Leisure Limited	AAACI6063J	Mr. Vishav Sethi***	CXSP52797G	Company Secretary	Remuneration		40	Approved by Inox Leisure Audit Committee	13	-	-						
26	INOX Leisure Limited	AAACI6063J	Non-executive director ****	ZZZZ29999Z	Key management personnel of entity or parent	Remuneration	Minimum 150 Lakhs or 5% of Net Profit		Approved by Inox Leisure Audit Committee	75	-	-						
27	INOX Leisure Limited	AAACI6063J	Grant Thornton Bharat LLP	AAFCG9740K	Independent director being a partner of the firm	Purchase of goods or services		75	Approved by Inox Leisure Audit Committee	2	12.00	-						
28	INOX Leisure Limited	AAACI6063J	Malvi Ranchoddas & Co.	AAAFM4560F	Independent director being a partner of the firm	Purchase of goods or services		10	Approved by Inox Leisure Audit Committee	1	3.03	-						
29	INOX Leisure Limited	AAACI6063J	Mr. Parthasarathy Iyengar***	AAHPI0513K	Company Secretary	Remuneration		40	Approved by Inox Leisure Audit Committee	8	-	-						
30	INOX Leisure Limited	AAACI6063J	Shouri Properties Private Limi	AAFC58445M	Wholly Owned Subsidiary	Any other transaction	Security Deposit Given		Approved by Inox Leisure Audit Committee	-	104.21	104.21						
31	INOX Leisure Limited	AAACI6063J	Gujarat Fluorochemicals Limi	AAFCI0903C	Enterprises over which a KMP, or his relative, has significant	Any other transaction	Lease Rent Paid		Approved by Inox Leisure Audit Committee	-	30.48	30.48						
32	INOX Infrastructure Limited	AABC16543A	Mr. Pavan Kumar Jain	AAJPJ5851D	Non Executive Director	Any other transaction	Director sitting fees	3	Approved by Audit Committee	0	-	-						
33	INOX Infrastructure Limited	AABC16543A	Mr. Siddharth Jain	ACYPI7083L	Non Executive Director	Any other transaction	Director sitting fees	2	Approved by Audit Committee	0	-	-						
34	INOX Infrastructure Limited	AABC16543A	Mr. Shashi Jain	AAMPJ1588Q	Non Executive Director	Any other transaction	Director sitting fees	3	Approved by Audit Committee	1	-	-						
35	INOX Infrastructure Limited	AABC16543A	Mr. Shanti Prasad Jain	AADPJ8594K	Non Executive Director	Any other transaction	Director sitting fees	3	Approved by Audit Committee	1	-	-						

\*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.f 03rd May, 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.