

G. M. Breweries Limited

October 20, 2022

To, Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Scrip Code: 507488

Sub: Compliance Certificate under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the half year ended September 30, 2022

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, we enclose herewith the disclosure pertaining to related party transactions on standalone basis for the half year ended September 30, 2022 in the specified format prescribed by SEBI in the annexure to circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Kindly take the same on record.

Thanking you, Yours faithfully,

For, G M Breweries Limited

S. Swaminathan Chief Financial Officer

Standalone Related party transactions Disclosure for the half year ended September 30,2022

		_								310.71						od	reporting perio	Total value of transaction during the reporting period	Total v
N.A	A.N.A	A N.A	N.A	N.A	N.A	N.A	O N.A		0	123.98	215.14	Lease	Any other transaction	Managing Director		Mr. Jimmy Almeida		6 GM Breweries Limited	
N.A	A.N	A.N.A	N.A N.A	N.A	N.A	N.A	O N.A		0	2.1	6.75		Remuneration	Key Managerial Personnel		Mrs Shilpa Rathi		5 GM Breweries Limited	
N.A	A.N	A.N.A	N.A N.A	N.A	N.A	N.A	O N.A		0	12.13	24.25		Remuneration	Key Managerial Personnel		Mr. S Swaminathan		4 GM Breweries Limited	
N.A	.A.N.A	A.N.A	N.A	N.A	N.A	N.A	O N.A		0	16.5	33		Remuneration	Promoter Director		Mr. Kiran Parashare		3 GM Breweries Limited	
N.A	A.N.	A.N.A	N.A	N.A	N.A	N.A	O N.A		0	66	132		Remuneration	Promoter Director		Mrs. Jyoti Almeida		2 GM Breweries Limited	
N.A	A.N	A.N	N.A	N.A	Z.A	Z.A	O N.A		0	90	180		Remuneration	Managing Director		Mr. Jimmy Almeida		1 GM Breweries Limited	
unsecured (endusage)	Tenure unse	Rate (%) Te	investment) Ra	Tenure	Cost	dness	any other etc.)	balance	balance					entity or its subsidiary	PAN	Name	PAN	Name	
Secured/ funds	Sect	nterest	deposit/ Int			indebte	issuance of debt/	Closing	Opening					counterparty with the listed					
recipient of			intercorporate			of other	indebtedness (loan/ of other							Relationship of the					
the difficult		_	advance/			Details	Nature of	_											
A			יישניםים (וסמוו)		_	· -			_										
utilised by			Natura (loan/		_				_				-						
funds will be																			
which the																			
Purpose for									-										
	investments	inve			estments	advances or investments	advan	transaction	trans	period	committee	3	transaction	Details of the counterparty	etails of the	De De	ne transaction	/subsidiary) entering into the transaction	Sr No.
Details of the loans, inter-corporate deposits, advances or	orporate depo	ans, inter-c	Details of the lo	eposits,	corporate di	ans, inter-c	make or give loans, inter-corporate deposits,	a result of the	aresu	reporting	transactio the audit	transactio	Type of related party				ted entity	Details of the party (listed entity	
				curred to	edness is in	cial indebte	In case any financial indebtedness is incurred to	due to either party as	due to eit	the	approved by	party							
								In case monies are	In case n	n during	transaction as	related							
										transactio	related party	other					_		
										Value of	Value of the	Details of							
n.	as undertakei	ansaction w	eriod when such tra	e reporting p	s, during the	i only once	need to be disclosed only once, during the reporting period when such transaction was undertaken.												
fign. These details	antihy/cuhid	with a listed	phrapie only in cas	or investmen	o party train	e of leight	Additional disclosure of related party trainsactions - applicable or given by the listed entity/cribeidiany. These details												
oction relates to	espect vinea	s the related	nlicable only in case	-	5000	of rolator	Additional disclosure												