

Ref No.: GGD/Sec./2023/05/10

Date: May 31, 2023

Scrip Code: 505250

To,
Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31 March 2023

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder, please find enclosed disclosure of related party transactions for the half-year ended on 31st March 2023.

We request you to please take the same on your record.

Thanking You

Yours Sincerely,
For **G. G. Dandekar Machine Works Limited**

Pranav Deshpande
Executive Director
DIN- 06467549

Encl: A/a

CIN : L70100MH1938PLC002869

Regd. Office & Factory :
B-211/1, MIDC Butibori Industrial Area,
Kinho Village, Tah. Hingna,
Dist. Nagpur - 441122, Maharashtra
Tel. : (07103) 295109
Website : www.ggdandekar.com

G. G. Dandekar Machine Works Limited
For the half year ended 31 March 2023
Disclosure of related party transactions for the half year ended 31 March 2023

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 entering into the transaction		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 either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances
	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	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	
1	G.G.Dandekar Machine Works Ltd		Pranav Deshpande		Executive Director	Remuneration	As approved by the Nomination and Remuneration Committee of the company	18,78,300	-2,20,000	216800						NIL
2	G.G.Dandekar Machine Works Ltd		Anagha Kulkarni		Chief Financial Officer	Remuneration		2,63,507	-1,06,600	0						
3	G.G.Dandekar Machine Works Ltd		Sayalee Yengul		Company Secretary	Remuneration		89,976	-68,244	0						
4	G.G.Dandekar Machine Works Ltd		Ashwini Paranjape		Chief Financial Officer	Remuneration		2,51,027		0	51410					
5	G.G.Dandekar Machine Works Ltd		Pankaj Parkhi		Company Secretary	Remuneration	2,35,700		0	55125						
6	G.G.Dandekar Machine Works Ltd		Pawan Rathi		Independent Director	Sitting Fees	40,000		0	0						
7	G.G.Dandekar Machine Works Ltd		Smita Raichurkar		Non-executive Director	Sitting Fees	40,000		0	0						
8	G.G.Dandekar Machine Works Ltd		Saurabh Patwardhan		Independent Director	Sitting Fees	30,000		0	0						
9	G.G.Dandekar Machine Works Ltd		Sanket Deshpande		Independent Director	Sitting Fees	20,000		-	-						
10	G.G.Dandekar Machine Works Ltd		Rahul Kothari		Independent Director	Sitting Fees	20,000		-	-						
11	G.G.Dandekar Machine Works Ltd		Kirloskar Management Services Pvt Ltd		Promoters Group	Reimbursement of Expenses	As approved by the Audit Committee of the company	11,112	-82,346	0						

Notes:

- 1) The above figures do not include provision for leave encashment and gratuity, as actuarial valuation of such provision for the Key Management Personnel is included in the total provision for Leave encashment & gratuity.
- 2)* As per the Guidance Note issued by Bombay Stock Exchange Limited dated 25th April 2022, the PAN numbers are not mentioned.