



**GODFREY PHILLIPS**  
—INDIA LIMITED—

Omaxe Square  
Plot No.14, Jasola District Centre  
Jasola, New Delhi-110025 India.  
Tel.: +91 11 2683 2155, 6111 9300  
Fax: +91 11 4168 9102  
www.godfreyphillips.com

[ise-gpi@modi-ent.com](mailto:ise-gpi@modi-ent.com)

**10<sup>th</sup> June, 2022**

- 1. The Secretary**  
**BSE Ltd.**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai – 400 001**  
**Scrip Code: 500163**
- 2. The Secretary**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, C-1, Block - G**  
**Bandra-Kurla Complex**  
**Bandra (East)**  
**Mumbai – 400 051**  
**Scrip Symbol: GODFREYPHLP**

**Sub.: Compliance under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions, for the half year ended on 31<sup>st</sup> March, 2022, in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For **GODFREY PHILLIPS INDIA LIMITED**

  
**SANJAY GUPTA**  
Company Secretary

Encl.: As above

Great  
Place  
To  
Work

Certified  
MAY 2021 - FEB 2022  
NCA

**INDIA'S BEST COMPANIES TO WORK FOR**

Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033  
CIN : L16004MH1936PLC008587

S. No	Details of the party (listed entity/subsidiary) 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 (Rs. Lakhs)	Value of transaction during the reporting period (Rs. Lakhs)	In case monies are due to either party as a result of the transaction		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.						
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance (Rs. Lakhs)	Closing balance (Rs. Lakhs)	Nature of indebtedness (loan/debt/any other etc.)	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure
1	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	37732.12	22515.65	2339.61	2977.43							
2	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	111126.18	66142.02	-3670.68	-1028.39							
3	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	209.98	118.04									
4	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	712.51	214.33		-2.10							
5	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	9416.42	5046.71		575.65							
6	Godfrey Phillips India Limited		KKM Management Centre Private Limited		Associate	178.85	95.23	-54.61								
7	Godfrey Phillips India Limited		KKM Management Centre Private Limited		Associate	180.00	80.00									
8	Godfrey Phillips India Limited		KKM Management Centre Private Limited		Associate	4.05	1.53									
9	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	38.81	6.52									
10	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	25.20	8.55									
11	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	4.80	2.40									
12	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	5706.87	2838.57	-1198.61	-1065.26							
13	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	0.40	0.40									
14	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	2.87	0.00									
15	International Tobacco Company Limited		Beacon Travels Private Ltd.		Enterprises over which Key Management personnel and their relatives, of Holding Company are able to exercise significant influence	Not Applicable*	2.16		-0.57							







