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25th November, 2022

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001
Scrip Code: 500163
2. The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Symbol: GODFRYPHLP

Sub: Compliance under Regulation 23(9) of the 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 30th September, 2022.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Godfrey Phillips India Limited

SANJAY
KUMAR GUPTA

Sanjay Gupta
Company Secretary

Encl.: As above

Digitally signed by SANJAY KUMAR GUPTA
DN: c=IN, o=PERSONAL, title=SECRETARY,
pseudoym=90388ca1864c5f83f8f4d0195c977298,
2.5.4.29=9002f5c07493bc70a681a8829943faff60,
f45511d91a8f4a3c0e70007059978,
PostalCode=110063, st=DELHI,
serialNumber=c:1ee910e6f050c7f11ae1d5c9e7a932
Telf:204640784720600566f0998b74, cn=SANJAY
KUMAR GUPTA
Date: 2022.11.25 11:07:09 +05'30



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S. No	Details of the party (listed entity, subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction on	Value of the related party transaction as approved by the audit committee (Rs. Lakhs)	Remarks on approval by audit committee	Value of transaction during the reporting period (Rs. Lakhs)	Opening balance (Rs. Lakhs)	Closing balance (Rs. Lakhs)	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, 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.	Notes
	Name	PAN	Name	PAN									
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								
1	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Sale of goods (Cigarettes)	N/A	27,986.44	2,977.43	3,281.85			
2	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Purchase of goods (Cigarettes)	N/A	78,176.76	-1,028.39	-3,656.18			
3	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Interest received	N/A	169.28	-	85.66			
4	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Miscellaneous income (dummy truck expenses received on and in favor)	N/A	94.44	-2.10	-			
5	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Expenses received on and in favor	N/A	5,573.26	575.66	923.73			
6	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	Sale of spare parts at cost. Sale by IIS	N/A	2.19	-	-			
7	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	Purchase of spare parts at cost	N/A	6.23	-	-			
8	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	Rent and hire charges received	N/A	2.40	-	-			
9	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	Manufacturing charges paid for cigarettes manufactured on behalf of the Company	N/A	3,189.86	-1,066.26	1,411.65			
10	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	Expenses reimbursed	N/A	7.91	-	-			
11	International Tobacco Company Limited		Heccon Travels Private Ltd		Enterprises over which Key Management personnel and their relatives, or Holding Company are able to exercise significant influence	Purchase of services relating to travel (ticket, taxi, hotel accommodation etc.)	N/A	0.52	-	-			
12	International Tobacco Company Limited		Hima Tradions N Food P.Ltd		Enterprises over which Key Management personnel and their relatives, or Holding Company are able to exercise significant influence	Purchase of goods and services	N/A	1.41	-	-			
13	Godfrey Phillips India Limited		Godfrey Phillips Middle East DMCC		Subsidiary	Sale of goods	N/A	128.47	376.08	-			
14	Godfrey Phillips India Limited		Godfrey Phillips Middle East DMCC		Subsidiary	Advance received against export of cigarettes	N/A	-	-	-21.14			
15	Godfrey Phillips India Limited		Godfrey Phillips Middle East DMCC		Subsidiary	Expenses received	N/A	15.79	6.91	1.96			
16	Godfrey Phillips India Limited		Godfrey Phillips Middle East DMCC		Subsidiary	Expenses reimbursed	N/A	2.88	-	-			
17	Godfrey Phillips Middle East DMCC		Heccon Travels Pvt Ltd		Enterprises over which Key Management personnel and their relatives, or Holding Company are able to exercise significant influence	Purchase of services relating to travel (ticket, taxi, hotel, accommodation etc.)	N/A	3.14	-2.26	-			
18	Godfrey Phillips Middle East DMCC		Anni Kuwait		Key management personnel and their relatives	Managerial Remuneration	N/A	106.57	-	-14.47			
19	Godfrey Phillips India Limited		Heccon Travels Pvt Ltd		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Purchase of services relating to travel (ticket, taxi, hotel accommodation etc.)	N/A	256.44	-18.33	23.85			
20	Godfrey Phillips India Limited		Heccon Travels Pvt Ltd		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Advances to Heccon travels	N/A	317.47	-	117.47			

