



# Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)

Manufacturers of Quality Cigarettes / Cigars



December 09, 2021  
GTL/SE/SEC/2021-22

To,  
The Manager,  
Corporate Relations Deptt.  
Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street,  
MUMBAI - 400001  
**Scrip Code:151**

To,  
The Secretary,  
National Stock Exchange of India Ltd'  
Exchange Plaza'  
Bandra Kurla Complex,  
Bandra (East)  
MUMBAI - 400051  
**Scrip Code: 5251**

**Dear Sir / Madam,**

**Sub: Submission of Related Party Transactions for the half year ended September 30, 2021:**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the statement showing disclosure of Relate Party Transactions on a Standalone and Consolidated basis for the period ended September 30, 2021.

We would request you to take the same on record and acknowledge receipt.

Kindly take the above in your records.

**Thanking You,  
For GOLDEN TOBACCO LIMITED**

  
**Sunil Kumar Dhandhan**  
**Compliance Officer & CFO**



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**Registered Office & Works :** At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).  
**Phone :** +91 0265 2540597, 2540281 **Fax :** +91 0265 2541700 **Toll Free No. :** 1800 223 951  
**website :** www.goldentobacco.in **Email :** share@goldentobacco.in **CIN :** L16000GJ1955PLC067605

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**New Delhi Office :** Golden Tobacco Limited, 811, Ansal Bhawan, 16, K.G. Marg, New Delhi-110 001.  
**Phone :** +91 011 23711531 **Fax :** +91 011 23314457

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**Mumbai Office :** Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.  
**Phone :** +91 022 26713951 **Fax :** +91 022 26715481

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**Disclosure of Related Party Transactions on Standalone basis for the period from April 1, 2021 to September 30, 2021 as per Indian Accounting Standard on related party disclosures (Ind AS 24)" pursuant to Regulations 23(9) of SEBI (Listing obligations & Disclosure Requirements) Regulations**

**Names of related parties and description of relationship:**



**Parties where controls exists:**

Name	Relationships
Western Express Industries Limited	Subsidiaries
Golden Investment (Sikkim) Private Limited	
Golden Realty & Infrastructure Limited	
GTC Inc B.V, Netherlands (being wound up)	
Raigadh Papers Limited	Step Down Subsidiary (upto September 4, 2021)

**Directors/Key Managerial Personnel (KMP) and their relatives with whom transactions have been entered:**

Name	Relationships
Shri Pawan Kumar Malsaria	Executive Director and Chief Financial Officer (Resigned from the post of Chief Financial Officer from September 30, 2021)
Shri Raj Kamal Gupta	Executive Director (upto August 10, 2021)
Shri Vinod Bhatia	Non Executive Director
Shri Rajanikant Patel	Non Executive Director
Shri Jignesh Engineer	Non Executive Director (From 11th September, 2020)
Smt Prama Shah	Non Executive Director (from February 12,2021)
Mr. Vikas Dahiya	Non Executive Director (from February 12,2021)
Mr. Sunil Kumar Dhandhanian	CFO (From September 30,2021)
Shri Harish Punwani	Company Secretary (upto July 13, 2021)
Smt. Savita Malsaria	Relatives of KMPs
Suniel Dhandhanian (HUF)	

During the period from April 1, 2021 to September 30, 2021, following transactions were carried out with the aforesaid related parties in the ordinary course of business:



Rs in Lakhs

Transactions	April 1, 2021 to September 30, 2021
<b>Golden Realty &amp; Infrastructure Limited</b>	
Advance Given	3.33
<b>Western Express Industries Limited</b>	
Advance received back-net	544.71
<b>Managerial Remuneration:</b>	
Shri Pawan Kumar Malsaria	9.85
Shri Raj Kamal Gupta	4.11
<b>Remuneration:</b>	
Shri Harish G Punwani	1.11
Shri Sunil Kumar Dhandhanian	0.04
<b>Car Hire Charges:</b>	
Smt. Savita Malsaria	0.90
Shri Raj Kamal Gupta	0.69
Suniel Dhandhanian (HUF)	0.01
<b>Directors sitting fees:</b>	
Smt Prama Shah	0.20
Shri Vinod Bhatia	0.80
Shri Rajnikant Patel	0.80
Shri Jignesh Engineer	0.50
Mr. Vikas Dahiya	0.10

Outstanding Balances as on September 30, 2021

Rs in Lakhs

Balances	As at September 30, 2021
<b>Golden Realty &amp; Infrastructure Limited:</b>	
Advance Recoverable	160,05.06
Investment	5.00
<b>Western Express Industries Limited:</b>	
Advance Recoverable	392.82
Investment	231.20
<b>Golden Investment (Sikkim) P. Ltd:</b>	
Payable	31.04
Investment	0.60
<b>GTC Inc. B.V.:</b>	
Advance Recoverable	39.42
Investment	10.89
Provision for doubtful Recoverable and Investments	50.31
<b>Shri Pawan Kumar Malsaria :</b>	
Remuneration Payable	13.13
<b>Shri Raj Kamal Gupta</b>	
Remuneration and Car Hire Charges Payable	8.13
<b>Shri Sunil Kumar Dhandhanian</b>	0.04
Remuneration	
<b>Shri Harish Punwani</b>	
Salary Payable	1.75
<b>Smt. Savita Malsaria:</b>	
Hire Charges Payable	1.20
<b>Suniel Dhandhanian (HUF)</b>	
Hire Charges Payable	0.01



For Golden Tobacco Limited



Sunil Kumar Dhandhania  
Executive Director and CFO  
DIN :00256644  
November 09, 2021  
Mumbai





**Disclosure of Related Party Transactions on Consolidated basis for the period from April 1, 2021 to September 30, 2021 as per Indian Accounting Standard on related party disclosures (Ind AS 24)" pursuant to Regulations 23(9) of SEBI (Listing obligations & Disclosure Requirements) Regulations**

**Names of related parties and description of relationship:**

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Shri Jignesh Engineer	Non-Executive Director (From 11th September, 2020)
Smt Prama Shah	Non-Executive Director (from February 12,2021)
Mr. Vikas Dahiya	Non-Executive Director (from February 12,2021)
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Outstanding Balances as on September 30, 2021

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	As at September 30, 2021
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