

GGD/Sec./2019/06/01

15<sup>th</sup> June, 2019

BSE Scrip Code: 505250

To,  
The Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers  
Dalal Street, Fort,  
Mumbai - 400 001

**Subject: Disclosure of related party transactions for the period ended 31<sup>st</sup> March, 2019**


Dear Sir/Madam

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the 'Disclosure of Related Party Transactions' for the financial results submitted for the period ended 31<sup>st</sup> March, 2019.

Kindly acknowledge and take the same on your record

Thanking You  
Yours Sincerely,

For G. G. Dandekar Machine Works Limited

  
Ajay Shrivastava  
Company Secretary



Encl. A/a

CIN : L99999MH1938PLC002869

Regd. Office & Factory :

B-211/1, MIDC Butibori Industrial Area

Kinhi Village, Tah. Hingna,

Dist. Nagpur - 441122, Maharashtra

Tel. : (07104) 667300

Fax : (07104) 667302

Website : [www.ggdandekar.com](http://www.ggdandekar.com)

**NOTES TO THE FINANCIAL STATEMENTS AS AT AND FOR THE YEAR  
ENDED 31<sup>st</sup> MARCH, 2019**

**Disclosure pursuant to Ind AS-24 'Related Party Disclosures':**

Name of the related party and their relatives and nature of relationship:

a) Key Management Personnel:

i. Mangesh S. Joshi - Executive Director

Relatives of Key Management Personnel:

Wife: Ruchira M. Joshi

Son: Mayank M. Joshi

Daughter: Mihika M. Joshi

ii. Sanket S. Gunjekar - Chief Financial Officer (upto 3<sup>rd</sup> December, 2018)

Relatives of Key Management Personnel:

Wife: Pooja S. Gunjekar

Son: Aaditya S. Gunjekar

iii. Aneesh Parwani - Company Secretary (up to 16<sup>th</sup> November 2018)

iv. Mahavir Barlota - Chief Financial Officer

v. Ajay Shrivastava - Company Secretary

b) Enterprise in which Directors are interested:

i. Kloudq Technologies Ltd.

**Details of transactions during the year with Related Party:**

(Amount in Rs.)

S. no.	Particulars	Key Managerial Personnel	Enterprise in which Directors are interested
1.	Remuneration to Executive Director & Key Managerial Personnel:		
	Mangesh S. Joshi	4,382,667 (4,304,022)	-
	Sanket S. Gunjekar	583,905 (815,504)	-
	Aneesh Parwani	231,515	-
	Mahavir Barlota	149,710	-
	Ajay Shrivastava	112,774	-
	*Remuneration excludes statutory contributions made by Company such as Gratuity, PF, etc.		
2.	Transactions with Enterprise in which Directors are interested		
	Software Subscription Charges	-	151,040 (325,540)

(Figures in bracket relate to Previous Year)

