

FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001

Tel : 2207 0273/ 2201 5269; Email : investors@fgpltd.in; Website : www.fgpltd.in

June 8, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Security Code: 500142

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2022

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions, for the half year ended March 31, 2022.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully
For FGP Limited



Raj Shah
Company Secretary and Compliance Officer
Encl: As above

Disclosure of Related Party Transactions for the half year ended March 31, 2022

											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.							
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 (₹ in lakhs)	Value of transaction during the reporting period (₹ in lakhs)	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 or investments				
	Name	PAN*	Name	PAN*	Relationship of the counter party 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 (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
									(₹ in lakhs)	(₹ in lakhs)								
1	FGP Limited		Mr. Hari Narain Singh Rajpoot		Director	Sitting Fees	As per Board's approval	0.12	--	--	--	--	--	--	--	--	--	
2	FGP Limited		Mr. Hemendra Chimanlal Dalal		Director	Sitting Fees		0.12	--	--	--	--	--	--	--	--	--	--
3	FGP Limited		Mr. Prem Kapil		Director	Sitting Fees		0.10	--	--	--	--	--	--	--	--	--	--
4	FGP Limited		Mr. Rajesh Shirambekar		Director (till 11.01.2022)	Sitting Fees		0.02	--	--	--	--	--	--	--	--	--	--
5	FGP Limited		Ms. Shweta Musale		Director (w.e.f 12.11.2021)	Sitting Fees		0.08	--	--	--	--	--	--	--	--	--	--
6	FGP Limited		Ms. Dhanshree Gandhi		Director (till 15.11.2021)	Sitting Fees		0.06	--	--	--	--	--	--	--	--	--	--
8	FGP Limited		Ms. Rekha R. Dhanani		Chief Financial Officer	Remuneration		3.82	--	--	--	--	--	--	--	--	--	--
9	FGP Limited		Ms. Manish Tiwary		Company Secretary (till 12.02.2022)	Remuneration		4.12	--	--	--	--	--	--	--	--	--	--
10	FGP Limited		Mr. Kamlesh Talekar		Manager (till 15.11.2021)	Remuneration		0.01	--	--	--	--	--	--	--	--	--	--
11	FGP Limited		Mr. Suman Mishra		Manager (w.e.f. 16.11.2021)	Remuneration		3.20	--	--	--	--	--	--	--	--	--	--

* Details are masked as the same is not required to be disclosed