

26th November, 2021

1. **The Secretary**
BSE Ltd.
25th 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 on consolidated basis, for the half year ended on 30th September, 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

List of Related parties & Related party transactions

(a) Associates:

IPM India Wholesale Trading Private Limited
KKM Management Centre Private Limited
KKM Management Centre Middle East (FZC)

(b) Entities of which the Holding Company is an associate:

K K Modi Investment & Financial Services Private Limited, India
Philip Morris Global Brands Inc., U.S.A.

(c) Member entities of the Group to which Philip Morris Global Brands Inc., USA, belongs to :

Philip Morris Philippines Manufacturing Inc.
Phillip Morris Products S.A.
PT Hanjaya Mandala Sampoerna Tbk.
Philip Morris International Management SA (merged with Philip Morris Products S.A., effective April 1, 2019)
Philip Morris Izhora, Russia
PT Philip Morris Indonesia

(d) Key management personnel & their relatives and other directors:

(Dr.) Mrs. Bina Modi, President and Managing Director
Mr. Samir Modi, Executive Director
Mr. Ruchir Kumar Modi, Ordinary Director till 05.08.2021 and a relative of Mr. Samir Modi and (Dr.) Mrs. Bina Modi
Mr. Sharad Aggarwal , Whole-time Director
Mr. Bhisham Wadhwa, Chief Executive Officer
Mr. Sunil Agrawal, Chief Financial Officer
Mr. Sanjay Gupta, Company Secretary
Mr. Amit Kaushal, Executive Director of a subsidiary
Mr. Ashrant Bhartiya, Director of a subsidiary (Whole Time Director of a subsidiary till 01.12.2020)
Mr. R A Shah, Non Independent Director and Chairman of Board
Mr. Lalit Bhasin, Independent Director
Mr. Anup N. Kothari, Independent Director
Mr. Atul Kumar Gupta, Independent Director
Mrs. Nirmala Bagri, Independent Director
Mr. Sumant Bharadwaj, Independent Director (w.e.f. February 13, 2021)

(e) Enterprises over which key management personnel and their relatives are able to exercise significant influence:

Modicare Limited
Beacon Travels Private Limited
Indofil Industries Limited
HMA Udyog Private Limited
Bina Fashions N Food Private Limited
Modicare Foundation
Priyal Hitay Nidhi
Colorbar Cosmetics Private Limited
Gujarmal Modi Science Foundation
MHP Staffing Private Limited
Modi Innovative Education Society
Modi Stratford Enterprise Management Private Limited
International Research Park Laboratories Limited
Crawford Bayley & Co.
Bhasin & Co.
Rajputana Developers Limited
Quick Investment (India) Limited
Good Investment (India) Limited
Super Investment (India) Limited
Swasth Investment Private Limited

(f) Other related parties:

Godfrey Phillips India Limited employees Gratuity Fund No.1
Godfrey Phillips India Limited employees Gratuity Fund No.2
Godfrey Phillips India Limited Management Staff Superannuation Fund
Godfrey Phillips India Limited Provident Fund
International Tobacco Company Limited employees Gratuity Fund No.1
International Tobacco Company Limited employees Gratuity Fund No.2
International Tobacco Company Limited Management Staff Superannuation Fund



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Disclosure of transactions between the Group and related parties

Nature of transactions	Enterprises over which key management personnel and their relatives are able to exercise significant influence					
	Associates	Key Management Personnel and their relatives	Member entities of the Group to which Philip Morris Global Brands Inc., USA, belongs to	Enterprises having significant influence over the holding company	Other related parties	
	Half Year ended 30.09.2021	Half Year ended 30.09.2021	Half Year ended 30.09.2021	Half Year ended 30.09.2021	Half Year ended 30.09.2021	Half Year ended 30.09.2021
Trading transactions						
Sale of goods, spare parts, etc.	15216.47	-	48.62	14460.48	-	-
Purchase of goods/services/spare parts	44984.16	-	207.19	3022.24	-	-
Receipts from secondment of services	83.62	-	124.55	-	-	-
Interest income	91.94	-	-	-	-	-
Miscellaneous income	498.18	-	-	-	-	-
Rent and hire charges received	-	-	154.43	-	-	-
Payments for professional services availed	100.00	-	15.92	-	-	-
Donation given	-	-	-	-	-	-
Expenses recovered	4369.71	-	-	-	-	-
Expenses reimbursed	2.52	-	-	47.94	-	-
Other related party transactions						
Technical services fee and royalty - Philip Morris Products S.A.	-	-	-	583.06	-	-
Dividend Paid	-	-	-	-	-	-
Philip Morris Global Brands Inc.	-	-	-	-	3132.11	-
K K MODI INVESTMENT AND FINANCIAL SERVICES PRIVATE LIMITED	-	-	-	-	3724.30	-
QUICK INVESTMENT (INDIA) LTD.	-	-	536.59	-	-	-
GOOD INVESTMENTS(INDIA)LTD.	-	-	1034.21	-	-	-
SUPER INVESTMENT (INDIA) LIMITED	-	-	126.54	-	-	-
SWASTH INVESTMENT PRIVATE LIMITED	-	-	19.20	-	-	-
HMA UDYOG PVT. LTD	-	-	18.53	-	-	-
Contribution to trusts						
Godfrey Phillips India Limited Management Staff Superannuation Fund	-	-	-	-	-	55.59
Godfrey Phillips India Limited Provident Fund	-	-	-	-	-	617.61
Godfrey Phillips India Limited Gratuity Fund no. 1*	-	-	-	-	-	14.53
Godfrey Phillips India Limited Gratuity Fund no. 2*	-	-	-	-	-	855.47
International Tobacco Company Limited Management Staff Superannuation Fund	-	-	-	-	-	10.40
International Tobacco Company Limited Gratuity Fund no.1*	-	-	-	-	-	10.00
International Tobacco Company Limited Gratuity Fund no.2*	-	-	-	-	-	20.00
Compensation & Post Employment benefits of key management personnel and other directors						
- Samir Modi	-	1145.20	-	-	-	-
- Bina Modi	-	-	-	-	-	-
- Bhisham Wadhera	-	405.03	-	-	-	-
- Sunil Agrawal	-	131.06	-	-	-	-
- Sanjay Gupta	-	80.14	-	-	-	-
- Sharad Aggarwal	-	265.62	-	-	-	-
- Amit Kaushal	-	121.63	-	-	-	-
- R A Shah	-	8.00	-	-	-	-
- Lalit Bhasin	-	9.00	-	-	-	-
- Anup N Kothari	-	4.00	-	-	-	-
- Atul Kumar Gupta	-	6.00	-	-	-	-
- Nirmala Bagri	-	6.00	-	-	-	-
- Sumant Bharadwaj	-	3.00	-	-	-	-

*Figures are taken on Provisional basis.

